CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 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

Dan Marshall, Capital Ministries, Local Government Ministry

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. 17

C. RECOGNITIONS AND PRESENTATIONS

1. Recognition - Retirement for EMS Master Paramedic Doug Bickerstaff Pg. 19

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. Appointments - Cooperative Extension - Agricultural Advisory Board Pg. 21
2. County Manager - Easement Agreement with Charlotte Water Pg. 25

3. County Manager - Easement Dedication for R Brown McAllister Pg. 44
4. County Manager - Lease and Agency Agreements Pg. 48
5. County Manager - Sewer Easement on JM Robinson Property Pg. 95
6. County Manager - Temporary Construction Easement at Cox Mill High School Pg. 110
7. County Manager - Opioid Settlement Spending Authorization for Recovery Supports Pg. 115
8. Emergency Medical Services (EMS) - Vehicle Data Tracking Pg. 153
9. Emergency Medical Services (EMS) - Zoll Monitor - Autopulse Replacement Pg. 162
10. Finance - Financing Budget Amendment and Updated Project Ordinances Pg. 184
11. Human Resources - Total Rewards - Time Off Benefits Part 4 Pg. 194
12. Planning & Development Department - Authorization for 2025-2026 Community Development Program Funding Applications Pg. 215
13. Planning & Development Department - Proposed Budget Amendment to Revise HOME Grant 2020 Accounts Pg. 217
14. Planning & Development Department - Community Development Duke Energy Rebate Program Proposed Budget Amendment Pg. 220
15. Planning & Development Department - Community Development - Housing and Home Improvement - Proposed Budget Amendment Pg. 223
16. Proclamation - Black History Month Pg. 226
17. Tax Administration - Refund and Release Reports – December 2024 Pg. 229

G. NEW BUSINESS

1. EMS - RACE CARS Grant Funds Pg. 241
2. Planning & Development - NCDOT Request for Letter of Support for RAISE Grant Application Pg. 244
3. BOC - Appointment - Cabarrus County Fair Advisory Commission Pg. 252
4. BOC - 2025 Commissioner Board Appointments Pg. 255
5. BOC - Cabarrus County Legal Representation Pg. 258
6. BOC - Commission on Financial Efficiency Pg. 260
7. BOC - Consider Relationships for Financial Advisor Services to County Pg. 265
8. BOC - Flagpoles at the Mount Pleasant Library and Active Living Center and Foil Park Pg. 266

H. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 267
2. BOC - Request for Applications for County Boards/Committees Pg. 268
3. Budget - Monthly Budget Amendment Report Pg. 282
4. Budget - Monthly Financial Update Pg. 291
5. Communications and Outreach - Monthly Summary Report Pg. 297
6. County Manager - Monthly Building Activity Reports Pg. 302
7. EDC - December 2024 Monthly Summary Report Pg. 310

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. BOC - Closed Session pursuant to G.S. 143-318.11(a)(1), GS 143-318.11(a)(3), and GS 143-318.11(a)(6) to Prevent the Disclosure of Information that is privileged and confidential pursuant to the law of this State or of the United States, or nor considered a public record within the meaning of Chapter 132 of the General Statutes Consider Matters Relating to Attorney-Client Privilege and for purposes of Considering the Qualifications, Competence, Performance, Character, Fitness, Conditions of Appointment, or of an Individual Public Officer or Employee or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. Pg. 312

L. RETURN TO OPEN SESSION

M. ADJOURN

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

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 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:

November 4, 2024 (Work Session)

REQUESTED ACTION:
Recommended Motion:

Motion to approve the aforementioned meeting minutes as presented.

EXPECTED LENGTH OF PRESENTATION:

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:

- November 4, 2024 BOC Work Session Draft Minutes

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, November 04, 2023.

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

live broadcast at 4:00 p.m. on Channel 22
https://www.youtube.com/cabarruscounty
https://www.cabarruscounty.us/cabcotv

Present –	Chairman:	Stephen M. Morris
	Vice Chairman:	Lynn W. Shue
	Commissioners:	Christopher A. Measmer
		Kenneth M. Wortman
		Timothy A. Furr

Also present were Mike Downs, County Manager; Kelly Sifford, Deputy County Manager; Aalece Pugh, Assistant County Manager; Richard M. Koch, County Attorney (electronic means); and Lauren Linker, Clerk to the Board.

1. Call to Order

Chairman Morris called the meeting to order at 4:00 p.m.

2. Approval of Agenda

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

Addition:
Discussion Items for Action
3.22 BOC – Behavioral Health Discussion

Moved:
3.21 to 3.1B County Manager - SMG Contract Extension for Management of the Cabarrus Arena and Events Center.

3. Discussion Items – For Action

3.1 County Manager - Cabarrus County Schools Advance Funding for Coltrane Webb Elementary

Brian Cone, Cabarrus County Schools (CCS), Director of Architecture, Planning and Construction requested advance funding for the Coltrane Webb Elementary School replacement project. The funding will allow the project to continue so critical deadlines are on schedule for the opening of the 2026-2027 school year. CCS requested $5,285,919 for early release packages to include the following phases:

- Building Demolition Package
- Structural and Miscellaneous Steel Package
- Generator Equipment Package

A lengthy discussion ensued. During discussion, Mr. Cone and Kelly Sifford, Deputy County Manager, responded to questions from the Board.

UPON MOTION of Vice Chairman Shue, seconded by Commissioner Wortman, and unanimously carried, the Board approved to suspend the rules of procedure due to time constraints.

UPON MOTION of Commissioner Wortman, seconded by Commissioner Measmer, and unanimously carried, the Board approved advanced funding, the associated budget amendment and project ordinance.

3.1B (3.21) County Manager - SMG Contract Extension for Management of the Cabarrus Arena and Events Center

Kelly Sifford, Deputy County Manager, reported several months ago the county requested proposals for the management of the Cabarrus Arena and Events Center. After reviewing the proposals, staff was directed to reengage SMG Global for management services. Upon negotiations, SMG Global offered the following:

Management Agreement:

- Lower Base Management Fee
- Increase in Quantitative Fee (Incentive Based)

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- Lower Qualitative Fee
- Strike the Sponsorship Commissions from Contract
- Increase Amounts to Capital Improvement
- Offer a Scholarship to Cabarrus County Schools students for Hospitality

Food and Beverage:

- Increase Base Fee of 2.5%.
- Increase Incentive Fee of 2.5%

Les Crooks, SMG Global, Regional Vice President, reported the Arena had its best year in history, coming from a financial performance perspective. The deficit was below $300,000 and will be working towards a $0 sum goal. This will include 100% increase in insurance, 25% increase in utilities over the past two years, and an increase in wages and salaries. The revenue was well over $1,000,000 just in food and beverage sales. Mr. Crooks showed appreciation to the Board for allowing SMG Global to continue serving Cabarrus County.

A brief discussion ensued. During discussion Mr. Crooks, Ms. Sifford and Mike Downs, County Manager, responded to questions from the Board.

3.2 Behavioral Health - Peer-Run Respite Project

Dr. Aalece Pugh, Assistant County Manager, provided a summary of a peer-run respite program for Cabarrus County. Peer-run respite is a voluntary, short-term residential program that provides community-based crisis support and is operated exclusively by individuals with crisis-lived experiences. Dr. Pugh introduced Cherene Caraco, Executive Director of Promise Resource Network, who presented an overview, which included:

- Alternative Crisis Response and Hospital Diversion: Peer Run Respite – Promise Resource Network
  - A survivor-led agency
  - Started in 2005/2006
  - Operates 20+ peer run programs
  - Our workforce consists of 90+ survivors
  - Named 2nd Best 2021 Non-Profit in the Country to Work For, following 3 consecutive years in the top 10
- Peer-Run Respites
- Why Respite?
- Cabarrus County Grant Status/Goals
- Cabarrus County Plan

Dr. Pugh added the Board has done tremendous work in expanding the Crisis continuum in Cabarrus County and this addition would complement the programs currently in place. A request was presented to allocate $300,000 as a capital investment to purchase a residence for the peer-run respite would be operated by Promise Resource Network (PRN). PRN applied for a state grant to assist with operational expenses should the grant be approved. The funding for the capital investment would come from two sources: the McKinsey opioid settlement allotment of $112,107.95 and the Medicaid Hold Harmless (HH) fund in the amount of $187,892.05. A budget amendment is required.

There was a lengthy discussion during the presentation. During discussion, Ms. Caraco and Dr. Pugh responded to questions from the Board.

Noah Swabe, Chief Operating Officer and Lisa Shelton, Chief Administrative Officer, with Promise Resource Network were in attendance.

3.3 Active Living and Parks - 2025 Fees and Charges and Policy

Londa Strong, Active Living and Parks Director, reported the county had another successful Touch-a-Truck event and expressed gratitude to Ian Sweeney, Park Program Manager, for his coordination of the event.

Chairman Morris congratulated Byron Haigler, Assistant Active Living and Parks Director, for his 15-year service to Cabarrus County.

Ms. Strong and Mr. Haigler then reported the Active Living and Parks Department reviews the department fees and charges as well as the fees and charges policy each year. The policies are effective per calendar year, not fiscal year. The changes include:

- Policy

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  - **C**hanges to the Cabarrus County 501(c)3 - 1 Free rental per Calendar year.
  - Proposal to read: Any Cabarrus County 501(c)3 organization will be charged 50% for a one-time fundraising rental at any ALP facility that has reservable/rental space.
- Fees and Charges
  - Corrections to operational times, facility names, and addition of Virginia Foil Park and the Mt Pleasant Active Living Center.
  - Removed 1 day Ballfield Rental
  - Increased price of Bulk Ticket prices for Mini-Golf and Paddleboats by $1.00
  - Removed Active Living Center Reservation (to keep in alignment with the library)

The above information has been reviewed by the Active Living and Parks Commission.

Ms. Strong informed the Board of safety concerns regarding traffic at the entrance of Frank Liske Park.

A discussion ensued. During discussion, Mike Downs, County Manager; Ms. Strong and Mr. Haigler; responded to questions from the Board.

3.4 Active Living and Parks - Concord Senior Center Name Change

Londa Strong, Active Living and Parks Director, advised since the merger of Library facilities and Active Living Centers, the Senior Center Advisory Council voted unanimously to change the name of the Concord Senior Center to the Concord Active Living Center. Grant funds will be utilized to make the name change on the sign in front of the Concord facility.

A brief discussion ensued.

3.5 Active Living and Parks - Department Masterplan Presentation

Londa Strong, Active Living and Parks Director, reported the Active Living and Parks Department contracted with BerryDunn and Associates to update the 2015 10-year Masterplan. The goal of the project was to improve inclusion, sustainability, and quality of life for all and support the County's strategies and vision. Berry Dunn will begin work on the project this month.

Nikki Ginger, Project Manager, and Lisa Wolff, Supporting Consultant, from BerryDunn presented a PowerPoint presentation on the masterplan, which included the following:

- Agenda
  - Share Project Highlights
  - Gain Approval
  - Answer Your Questions
- Your Project Team
- Your Partners
- Two Complimentary Plans
  - Comprehensive Plan
  - Strategic Plan
- Plan Overview
- Project Highlights
  - Community and Staff Engagement
  - Statistically Valid Survey
  - Top Priorities
  - Level of Service
    - Benchmarking
    - Park Gap Analysis
- Recreation Assessment
- Strengths
- Areas of Opportunity
- Short-Term Recommendation Highlights
- Mid-Term Recommendation Highlights
- Strategic Plan

A discussion ensued. During discussion, Ms. Strong, Ms. Ginger and Ms. Wolff and Byron Haigler, Active Living and Parks Assistant Director, responded to questions from the Board.

3.6 Active Living and Parks - St Stephens Church Road Property Masterplan Presentation

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Byron Haigler, Active and Living Parks Assistant Director, reported Benesch was contracted to develop a Masterplan for the newly acquired property on St. Stephens Church Road. There were public engagement opportunities along with foresters and conservationists. **The 615-acre parcel has several environmental features and lends itself to passive and educational pursuits. Recommendations include trails, nature center, and educational opportunities throughout the park site.

Jeff Ashbaugh, Project Manager, Benesch, presented a PowerPoint presentation that included the following:

- Masterplan Process
- Park Site
- Site Analysis
- Site Images
- Public Input Meeting #1
  - Top 10 Activities
    - Hiking/Walking Trails
    - Equestrian Trails
    - Scenic Overlook
    - Environmental Educational/Nature Center
    - Playground
    - Open Space/Green Space
    - Bird/Wildlife Watching
    - Picnic Shelters
    - Wildlife/Plant Identification
    - Disc Golf Course and Cabins
- Public Input Meeting #2
- Park Masterplan
- Park Masterplan North
- Park Masterplan South
- Budget Estimate
- Recommended Improvements
- Potential Maintenance Practices

A discussion ensued. During discussion, Mr. Haigler, Mr. Ashbaugh and Mike Downs, County Manager responded to questions from the Board.

Break

The Board took break at 6:04 p.m. and returned at 6:25 p.m.

3.7 Behavioral Health - Hold Harmless Funds Budget Amendment

Aalece Pugh, Assistant County Manager, presented a request to allocate an additional $590,185.89 in Medicaid Hold Harmless (HH) funds to Monarch, the operator of the Cabarrus County Regional Behavioral Health Center. Funding would be used for startup costs to ensure the Center is ready for opening day in late 2026. Monarch requires startup funding to hire key administrative, clinical, nursing, and direct care positions to ensure the Center is prepared at launch. The total amount of startup funding requested by Monarch earlier this year was roughly $2.9M. In May 2024, the board approved an initial allotment of 1,530,534.51. If approved, the total allocation to Monarch would be $2,120,720.40. In August 2024, Cabarrus received the second disbursement of Medicaid Hold Harmless funds from FY24. The total received in August was $778,077.94. The amount received annually is variable. A budget amendment was presented for consideration.

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

3.8 Design and Construction - Award Contract for Government Center Basement Renovation

Michael Miller, Director of Design and Construction, presented the proposed work to allow renovations of the Government Center basement to house the Child Support Division of Social Services. The Child Support Division would operate more efficiently in closer proximity to the courthouse. Renovations related to the HVAC system, air sealing, carpet and painting are all that is necessary to utilize this currently vacant space. Funds were budgeted as part of the PayGo program for this year.

Mike Downs, County Manager, provided additional information regarding the location of the space.

Kelly Sifford, Deputy County Manager, was present.

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3.9 Design and Construction - Creech and Associates Contract for Design Renovations

Michael Miller, Director of Design and Construction, reported staff has engaged Creech and Associates to provide design and construction documents for the ACN renovation project. This would allow Creech and Associates to create the necessary plans to construct a front service counter, design security measures, design HVAC replacements and related improvements, and the required ADA updates to the building. In addition to roofs on both buildings. If approved the request would take the County through schematic design, design development, construction documents and construction administration phases of the entire project. The proposed fee from Creech and Associates is $1,200,000, which is based on total project budget of 20,000,000.

A discussion ensued. During discussion, Mr. Miller and Kelly Sifford, Deputy County Manager, responded to questions from the Board.

3.10 DSS - Budget Amendment for Child Protective Services Emergency Placement Fund

Hollye McCallum, Department of Social Services Director, advised the N.C. Division of Social Services allocated funds for children emergency placement. The funds are intended to temporarily assist the Department of Social Services in addressing identified placement needs for children in custody who are awaiting a Medicaid leveled treatment placement. Cabarrus County Department of Human Services' (DHS) allocation for FY 24/25 is $56,594; no county match will be required. The funding can be used for retainer fees for providers and as a short-term enhancement rate for providers who keep children with complex behavioral health needs until a permanent placement is found.

Suzanne Moose, Business Services Division Director, was in attendance.

3.11 DSS - Linking Family and Teens Program (LiFT) Program

Lora Lipe, Economic Support Services Program, reported the Linking Families and Teens program is a 6-hour family connection program for youth ages 13 – 19 and their supportive adults. The evidenced based program is intended to improve sexual health outcomes for teens in the United States by enhancing key protective factors. This is a family program not a sexual education program.

The specific goals of the program include:

- Increase the frequency and quality of communication about sexuality between teens and their supportive adults.
- Enhance the relationship between teens and their supportive adults.
- Increase teen confidence to prevent unwanted pregnancy.
- Increase supportive adults' comfort with their youth receiving sexual health services.
- Decrease unplanned pregnancy.

Cabarrus Health Alliance approved unspent FY24 funds in the amount of $15,000 to carryover to FY25. This was planned as a 5-year program, which began in July 2023. A budget amendment for the funds was presented for consideration.

3.12 EMS - RACE CARS Grant Funds

Lauren Linker, Clerk to the Board, advised the information was provided regarding receipt of the grant funds received for use to reserve the venue for the Hearts and Heros event.

3.14 Human Resources - Total Reward Benefits Part 3

Lundee Covington, Human Resources Director, and Ashley Dobbins, Human Resources Strategy Manager, presented the final portion of the total rewards review, which included research regarding advanced holiday time and recommendations for military time.

A brief discussion ensued. During discussion, Ms. Dobbins, Ms. Covington and Mike Downs, County Manager, responded to the Board.

3.13 Human Resources - Compensation Review

Lundee Covington, Human Resources Director, presented an update in connection with the "Hot Jobs" in the recent market study in Human Services (presented 11/6/23) and general government departments (presented 9/3/24). There were several areas of additional concern that have surfaced including

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foreign language interpreter, Department of Social Services, and advancement pathways for Codes Enforcement employees in Construction Standards.

Ms. Covington introduced Natalia Weaver, Department of Social Services Customer Service Program Administrator. Ms. Weaver provided an overview of the foreign language interpreter positions.

Ms. Covington then introduced Matt Love, Construction Standards Director. Mr. Love provided an overview of the code enforcement officer positions. Mr. Love provided an in-depth description of each level of code enforcement officers.

There was discussion ensued throughout the presentations. During discussions, Ms. Covington, Ms. Weaver and Mr. Love responded to questions from the Board.

Kerryanne Simpson, Human Resources Compensation Analyst, was in attendance.

3.15 Juvenile Crime Prevention Council (JCPC) - Amendment to JCPC FY 24-25 County Funding Plan: Recommendation for Unallocated Funds

Meghan Baumgardner, Juvenile Crime Prevention Council (JCPC) Chair, presented a request for the allocation of funds in the amount of $41,695 to two programs. Through applications from an RFP and by a majority vote of the JCPC, it was recommended the remaining unallocated funds be awarded to Conflict Resolution Center – Truancy Court Mediation, which currently handles the teen court program and it would allow expansion of their Truancy Court program. Heather Mobley, Staff Attorney and member of the JCPC, stated this program will be a gap filler to assist with the children prior to delinquency court.

A brief discussion ensued.

3.16 Tax Administration - Resolution Appointing Land Records Manager as Review Officer

David Thrift, Tax Administrator, advised with the retirement of Greg Belk, NCGS 47-30.2 requires the Board of Commissioners to appoint a Review Officer to review each map and plat required to be submitted before recording with the Register of Deeds. A resolution for consideration was provided to the Board to appoint Andrew Barrier, Land Records Manager, as the plat review officer. Mr. Thrift read the resolution aloud.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Wortman, and unanimously carried, the Board suspended the rules of procedure due to time constraints.

UPON MOTION of Commissioner Measmer, seconded by Vice Chairman Shue, and unanimously carried, the Board appointed Andrew Barrier, Land Records Manager, as Review Officer and approved the resolution.

Resolution 2024-39

A Resolution Appointing the Land Records Manager as the Review Officer for Cabarrus County

WHEREAS, Cabarrus County and the municipalities within the County have regulations governing the subdivision of land; and,

WHEREAS, General Statute 47-30.2 requires the Board of Commissioners of each county to designate by name one or more persons experienced in mapping or land records management as a Review Officer; and,

WHEREAS, the statute indicates that where feasible the Review Officer be certified as a property mapper pursuant to G.S. 147-54.4; and,

NOW, THEREFORE, BE IT RESOLVED that the Cabarrus County Board of Commissioners appoint the Land Records Manager Andrew Barrier and his properly trained designees as Review Officer effective November 4, 2024.

ADOPTED this the 4th day of November, 2024 by the Board of Commissioners.

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

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ATTEST:

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

3.17 Tax Administration - Resolution to Appoint Special Boundary Commissioner

David Thrift, Tax Administrator, advised NCGS 153A-18 allows the Board of Commissioners to appoint a Special Boundary Commissioner to supervise the surveying, marking, mapping and to act as a liaison between Cabarrus County and the North Carolina Geodetic Survey. This is in instances when there are questions pertaining to the boundaries of the county. Each boundary has been surveyed and revised except for Rowan and Cabarrus boundaries. The resolution presented would appoint Andrew Barrier in place of the retired Greg Belk to continue the commission of the Rowan and Cabarrus boundaries. Mr. Thrift read the resolution aloud.

UPON MOTION of Commissioner Furr, seconded by Commissioner Measmer, and unanimously carried, the Board suspended the rules of procedure due to time constraints.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Furr, and unanimously carried, the Board appointed Andrew Barrier, Land Records Manager, as Special Boundary Commissioner and approved the resolution.

Resolution 2024-40

A Resolution to Appoint Special Boundary Commissioner

WHEREAS, the North Carolina Geodetic Survey (NCGS) has been designated and funded by the North Carolina General Assembly to assist with the resurvey of ambiguous or uncertain county boundaries pursuant to GS 153A-18; and,

WHEREAS, The NCGS has resurveyed a part of the Cabarrus and Rowan lines; and,

WHEREAS, in 1994, 1997, and 1999 the Cabarrus County Board of Commissioners requested the assistance of the NCGS to survey and help establish the location of all county lines common with adjacent counties pursuant to GS 153A-18; and,

WHEREAS, pursuant to GS 153A-18, a Special Boundary Commissioner for Cabarrus County may be appointed by the county to supervise the surveying, marking, mapping and to act as a liaison between Cabarrus County and the NCGS; and,

WHEREAS, Greg Belk, Special Boundary Commissioner, for Cabarrus County has retired from duty and turned over all materials relevant to the county boundary to Andrew Barrier, Land Records Manager, for Cabarrus County.

NOW, THEREFORE, BE IT RESOLVED that the Cabarrus County Board of Commissioners authorize Andrew Barrier, in replacement of Greg Belk, to commission the survey of the boundary between Rowan and Cabarrus Counties.

ADOPTED this the 4th day of November, 2024 by the Board of Commissioners.

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

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

Chairman Morris congratulated Greg Belk on his retirement.

3.18 BOC - Appointments to Boards and Committees

Chairman Morris advised information for November appointments to boards and committees has been provided to the commissioners. He asked if anyone had any questions, comments, or concerns regarding the upcoming requests. There were none.

3.19 BOC - Resolution Amending the Board of Commissioners' 2024 Meeting Schedule

An Amendment to the Board of Commissioners' 2024 Meeting Schedule concerning an update for the December 2, 2024, was presented for consideration.

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A discussion ensued. During discussion, Lauren Linker , Clerk to the Board responded to questions from the Board.

3.20 County Manager - Opioid Settlement Strategic Funding Plan Update

Aalece Pugh, Assistant County Manager, provided an update on item 3.12 EMS - RACE CARS Grant Funds to move $5,312.30 from grant funds to annual event funding. A budget amendment will be required.

Aalece Pugh, Assistant County Manager, then presented updates on the opioid settlement spending authorization previously approved by the BOC to account for changes in salaries/benefits and to include new amounts for specific strategies. Updating the MAT Paramedicine spending authorization (originally approved in January 2024) to account for salary adjustments, overtime, and to add funding for two more fiscal years, per the strategic plan. It was requested to extend the three-year positions to 5-year positions.

Dr. Pugh additionally presented a request to update three strategies in the Opioid Strategic Funding Plan: (1) a small increase in the salary range for the Opioid Settlement Funds Project Manager along with extending the position from three years to five years, (2) the need to add a Nurse in the Detention Center for opioid use disorder screening and (3) use of funds for marketing, education, outreach, etc.

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

3.22 BOC – Behavioral Health Discussion

Commissioner Wortman presented and read aloud a resolution to name the new behavioral health facility after Chairman Morris.

Resolution 2024-41

RESOLUTION TO NAME THE NEW BEHAVIORAL HEALTH CENTER IN CABARRUS COUNTY FOR STEPHEN M. MORRIS

WHEREAS, Stephen M. Morris created the Mental Health Advisory Board in 2017 and has served as its chair since that time, which Board brought law enforcement, the schools, EMS, mental health providers, judges, the District Attorney, and other community leaders in that realm together to seek behavioral health solutions and served as a model for the State;

WHEREAS, Stephen M. Morris has also served on the Cabarrus Health Alliance Board, which together with CHA's Behavioral Health Department, helps oversee, support, and expand mental health and substance use services in Cabarrus County;

WHEREAS, Stephen M. Morris through his work as Chair of the Cabarrus County Board of Commissioners, secured the investment of over $11 million in organizations providing mental health services to Cabarrus residents, including funding a behavioral health holding unit at Atrium Health Cabarrus, jail-based behavioral health clinicians, and hiring the County's first Behavioral Health Director;

WHEREAS, the Cabarrus County Board of Commissioners received NCPHA Partners in Public Health Award in 2023 for their contributions to public health, including behavioral healthcare;

WHEREAS, Stephen M. Morris was instrumental in advocating for the North Carolina General Assembly to allocate over $32 million for a regional behavioral health facility in Cabarrus County for both juvenile and adult patients;

WHEREAS, Stephen M. Morris has been a driving force to see that this new facility would become a reality in the location in the County that would make the most sense for it; and

WHEREAS, Stephen M. Morris has served twelve years as a member of the BOC, including 10 years as chairman of that Board, during which time Stephen M. Morris recognized the need for community awareness and improvements to the mental health of citizens in Cabarrus County.

NOW, THEREFORE, BE IT RESOLVED that the Cabarrus County Board of Commissioners resolves to name this new Behavioral Health Center the Stephen M. Morris Behavioral Health Center and to not change the name of such facility for so long as it is in existence.

ADOPTED this 4th day of November, 2024.

DRAFT

/s/ Lynn Shue
Lynn Shue, Vice Chair
Cabarrus County Board of Commissioners

ATTEST:

/s/ Lauren Linker
Lauren Linker
Clerk to the Board

Rich Koch, County Attorney, responded to questions from the Board.

Rich Koch, County Attorney, explained the vote ruling stating that no vote was considered an affirmative vote.

UPON MOTION of Commissioner Wortman, seconded by Vice Chairman Shue, the Board approved to suspend the rules of procedure by the following vote: Ayes: Vice Chairman Shue, Commissioners Furr and Wortman. Nays: Commissioner Measmer, abstain: Chairman Morris; Vote 4:1.

UPON MOTION of Commissioner Wortman, seconded by Vice Chairman Shue, the Board approved the resolution by the following vote: Ayes: Vice Chairman Shue, Commissioner Wortman, Nays: Commissioners Measmer and Furr, abstain: Chairman Morris; Vote 3:2.

Rich Koch, County Attorney, explained Rule 28. Duty to Vote. Section (b) through (d) of the Rules of Procedure. Mr. Koch advised that no vote is recorded as an affirmative vote.

4. Discussion Items – No Action

4.1 County Manager - Cabarrus Recovery Grants Update

Jim Howden, Finance Director, provided an update regarding the Cabarrus Recovery Grants Program, funded by American Rescue Plan Act (ARPA). Mr. Howden advised there will be outstanding funds to be reallocated.

A discussion ensued. During discussion, Mr. Howden and Elizabeth Landrum, Senior Management Analyst, responded to questions from the Board. Mr. Howden reported that the county received $42,000,000 in ARPA allocations and provided $29,000,000 to local non-profit organizations to cover childcare, food and nutrition services, health insurance and housing. The federal government requires the county to obligate all ARPA spending by December 31, 2024, however, funds not utilized prior to December 31, 2026 need to be reallocated. The total amount of funding to be reallocated is $829,630.

A lengthy discussion ensued. During discussion, Mr. Howden, Elizabeth Landrum, Senior Management Analyst, and Peticia Ritch, Senior Accountant, responded to questions from the board.

Commissioner Measmer stated that he would like $72,005 go to Cabarrus County Veteran's Services and the remaining balance be provided to the Behavioral Health Center or Governmental Center Basement Remodel.

The board was in agreeance, however, Chairman Morris asked that the Education Foundation for tutoring services be included.

A discussion ensued. During discussion, Ms. Ritch responded to questions from the board.

5. Approval of Regular Meeting Agenda

5.1 BOC - Approval of Regular Meeting Agenda

UPON MOTION of Commissioner Measmer, seconded by Commissioner Wortman, and unanimously carried, the Board approved the agenda with changes for the November 18, 2024, regular meeting as presented.

Approval or Correction of Meeting Minutes
- Approval or Correction of Meeting Minutes

Recognitions and Presentations
- Active Living and Parks – North Carolina Senior Games State Finalists Medal Winners
- Active Living and Parks - North Carolina Senior Games State Finals Medal Winners

Consent
- Appointment -- Human Services Advisory Board

DRAFT

- (Appointment) and Removal - Early Childhood Taskforce Advisory Board
- Active Living and Parks - 2025 Fees and Charges and Policy
- Active Living and Parks - Concord Senior Center Name Change
- Active Living and Parks - Department Masterplan Presentation
- Active Living and Parks - St Stephens Church Road Property Masterplan Presentation
- Behavioral Health - Hold Harmless Funds Budget Amendment
- Behavioral Health - Peer-Run Respite Project
- BOC - Resolution Amending the Board of Commissioners' 2024 Meeting Schedule
- County Manager - Opioid Settlement Strategic Funding Plan Update
- County Manager - SMG Contract Extension for Management of the Cabarrus Arena and Events Center
- Design and Construction - Award Contract for Government Center Basement Renovation
- Design and Construction - Creech and Associates Contract for Design Renovations
- DSS - Budget Amendment for Child Protective Services Emergency Placement Fund
- DSS - Linking Family and Teens Program (LiFT) Program
- EMS - RACE CARS Grant Funds
- Human Resources - Compensation Review
- Human Resources - Total Reward Benefits Part 3
- Juvenile Crime Prevention Council (JCPC) - Amendment to JCPC FY 24-25 County Funding Plan: Recommendation for Unallocated Funds
- Sheriff's Office - Awarding of Service Weapon to Lt. Joseph Tierney
- Tax Administration - Refund and Release Reports – October 2024
-
- (Appointment) and Removal – Early Childhood Taskforce Advisory Board
- Active Living and Parks – 2025 Fees and Charges and Policy
- Active Living and Parks – Concord Senior Center Name Change
- Active Living and Parks – St. Stephens Church Road Property Masterplan Presentation
- Behavioral Health – Hold Harmless Funds Budget Amendment
- Behavioral Health – Peer-Run Respite Project
- BOC – Resolution Amending the Board of Commissioners’ 2024 Meeting Schedule
- County Manager - Cabarrus Recovery Grants Update
- County Manager – Opioid Settlement Strategic Funding Plan Update
- County Manager – SMG Contract Extension for Management of the Cabarrus Arena and Events Center
- Design and Construction – Award Contract for Governmental Center Basement Renovation
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- DSS – Linking Family and Teens Program (LiFT) Program
- EMS – RACE CARS Grant Funds
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- Human Resources – Total Reward Benefits Part 3
- Juvenile Cri(JCPC) – Amendment to JCPC FY24-25 Funding Plan: Recommendation for Unallocated Funds
- Sheriff’s Office – Awarding of Service Weapon to Lt. Joseph Tierney
- Tax Administration – Refund and Release Reports – October 2024

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
- Budget - Monthly Budget Amendment Report
- Budget - Monthly Financial Update
- Communications and Outreach - Monthly Summary Report
- County Manager - Monthly Building Activity Reports
- EDC - October 2024 Monthly Summary Report

6. CLOSED SESSION

6.1 Closed Session -- Pending Litigation and Acquisition of Real Property

UPON MOTION of Commissioner Wortman, seconded by Vice Chairman Shue, and unanimously carried, the Board moved to go into closed session to discuss

DRAFT

matters related to pending litigation and acquisition of real property as authorized by NCGS 143-318.11(a)(3) and (5).

UPON MOTION of Commissioner Measmer, seconded by Commissioner Furr, and unanimously carried, the Board moved to come out of Closed Session.

RETURN TO OPEN SESSION

UPON MOTION of Commissioner Furr seconded by Commissioner Measmer and unanimously carried, the Board approved the purchase of real property, 5620-78-5015, not to exceed the amount of $150,000.

7. ADJOURN

UPON MOTION of Commissioner Wortman, seconded by Commissioner Measmer, and unanimously carried, the meeting adjourned at 8:04 p.m.

_____
Lauren Linker, Clerk to the Board

DRAFT

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Approval of the Agenda

SUBJECT:
BOC - Changes to the Agenda

BRIEF SUMMARY:
A list of changes to the agenda is attached.

REQUESTED ACTION:
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
January 21, 2025

UPDATE:

New Business
G-5 BOC – Commission on Financial Efficiency
Rule of Procedure for the Cabarrus County Commission on Financial Efficiency

ADDITION:

New Business
G-4 BOC – 2025 Commissioner Board Appointments

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Recognitions and Presentations

SUBJECT:
Recognition - Retirement for EMS Master Paramedic Doug Bickerstaff

BRIEF SUMMARY:
Cabarrus County Emergency Medical Services (EMS) is delighted to announce the commendation of the exceptional career of Master Paramedic Doug Bickerstaff. Since he joined Cabarrus EMS in September of 1994, Doug has devoted his entire full-time EMS career to serving our community. For many years Doug was very involved with medical coverage for Special Events. His special interest in radio communications was very useful for many years of EMS operations at the Charlotte Motor Speedway. Additionally, Doug's service as a tactical Paramedic with the Cabarrus County Sheriff's Department Special Response Team illustrates his commitment to public safety and assistance to allied agencies. Doug has embodied the characteristics of a genuine servant leader. We applaud Doug for his exceptional contributions to the wellbeing of the citizens and visitors of Cabarrus County.

REQUESTED ACTION:
No action required.

EXPECTED LENGTH OF PRESENTATION:
5 Minutes

SUBMITTED BY:
Jimmy Lentz, Emergency Medical Services Chief

BUDGET AMENDMENT REQUIRED:
No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Consent Agenda

SUBJECT:
Appointments - Cooperative Extension - Agricultural Advisory Board

BRIEF SUMMARY:
Eddie Moose and Tommy Barbee serve on the Agricultural Advisory Board with terms ending January 31, 2025. It is recommended that Eddie Moose and Tommy Barbee be reappointed to the Agricultural Advisory Board to serve another term, ending January 31, 2028; to include an exception to the length of service provision of the Appointment Policy for each of them.

REQUESTED ACTION:
Recommended Motion:

Motion to reappoint Eddie Moose and Tommy Barbee to Agricultural Advisory Board terms ending January 31, 2028; to include an exception to the length of service provision of the Appointment Policy for each of them.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:
Sarah Newman, Livestock and Field Crops Agent

BUDGET AMENDMENT REQUIRED:
No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:
This item was approved by the Board for inclusion on the Agenda.

ATTACHMENTS:

- Ag Advisory Board Recommendation Letter
- Roster

N.C. Cooperative Extension
Cabarrus County Center
http://cabarrus.ces.ncsu.edu

715 Cabarrus Avenue West
Concord, NC 28027
P: 704.920.3310

December 10, 2024

TO: Cabarrus County Board of Commissioners

Sarah Newman

FROM: Sarah Newman
Extension Agent, Livestock & Field Crops

SUBJECT: Ag Advisory Board Term Renewals

I am recommending term renewals for Tommy Barbee & Eddie Moose on the Agricultural Advisory County through January 31, 2028.

Both members have terms that end on January 31, 2025.

I have personally spoken with both members and have received verbal commitment to renew their terms.

NC State University and N.C. A&T State University commit themselves to positive action to secure equal opportunity regardless of race, color, national origin, religion, political beliefs, family and marital status, sex, age, veteran status, sexual identity, genetic information or disability. NC State, N.C. A&T, U.S. Department of Agriculture, and local governments cooperating.

Agricultural Advisory Board

Name	Appointment	Term Expiration	Postal Location
Louis Suther	1/17/2023	1/31/2026	Concord, NC
Thoms E. Porter, Jr.	2/19/2024	1/31/2027	Concord, NC
Leslie Cook	2/19/2024	1/31/2027	Concord, NC
Thomas E. Barbee	2/21/2022	1/31/2025	Concord, NC
Eddie S. Moose	2/21/2022	1/31/2025	Mt. Pleasant, NC
Wendy Austin-Sellers	1/17/2023	1/31/2026	Concord, NC
Bob Blackwelder	1/17/2023	1/31/2026	Mt. Pleasant, NC

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Consent Agenda

SUBJECT:
County Manager - Easement Agreement with Charlotte Water

BRIEF SUMMARY:
Charlotte Water is requesting an easement agreement for an extension into Cabarrus County for service of a private development. The easement is not on county property, however, when other jurisdictions provide services within Cabarrus County, the service must be approved according to North Carolina general statutes.

REQUESTED ACTION:
Recommended Motion:

Motion to approve the easement agreement and resolution with Charlotte Water.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:
Kelly Sifford, AICP
Deputy County Manager

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:

- Easement Agreement

CHARLOTTE.

CITY OF CHARLOTTE
OFFICE OF THE CITY ATTORNEY

December 2, 2024

Richard Koch, Esq.
P.O. Box 707
Concord, NC 28026
lawoffice@richardkochlaw.com

Re: *Charlotte Water Seeks Approval from the Cabarrus County Board of Commissioners Pursuant to N.C.G.S. 153A-15*

Dear Richard,

Charlotte Water, a department of the City of Charlotte, has interlocal agreements with various Cabarrus County municipalities and the Water & Sewer Authority of Cabarrus County to provide water and sewer service within Cabarrus County and Mecklenburg County. These long-standing engagements can trigger the provisions of North Carolina General Statutes § 153A-15 and require the approval of the Cabarrus County Board of Commissioners for the acquisition of real property by Charlotte Water within Cabarrus County. Two (2) developer-led projects have triggered North Carolina General Statutes § 153A-15 and are explained further below.

First, a developer submitted plans for a project located at 9001 Quay Road, Charlotte, North Carolina 28262 ("Carolina Lilly Project"). Charlotte Water determined that a portion of the pipeline infrastructure for the Carolina Lilly Project will cross into Cabarrus County near Concord Mills on a parcel identified as Cabarrus County Parcel Identification Number 45894450500000. Upon information and belief, the City of Concord did not object to the developer's proposed plans after the developer's engineer spoke with the City of Concord staff.

Second, a developer submitted plans for a project located at 11234 Harris Road Huntersville, North Carolina 28078 and 9712 Linksland Drive, Huntersville North Carolina 28078 ("Billings Property Project"). Charlotte Water determined that the Billings Property Project is within Cabarrus County and on property identified as Cabarrus County Parcel Identification Numbers 46703695860000, 46704601530000, and 46704611900000. The Town of Huntersville has approved the Billings Property Project for Charlotte Water service pursuant to a long-standing interlocal agreement.

Please consider this letter as the formal request of Charlotte Water to acquire real property in Cabarrus County pursuant to North Carolina General Statutes § 153A-15. As part of this request, Charlotte Water is providing the following information: (i) a proposed resolution for adoption by the Cabarrus County Board of Commissioners; (ii) a copy of the Charlotte Water approved plans for the Carolina Lilly Project; (iii) a copy of the Charlotte Water approved plans for the Billings Property Project; (iv) approval by the Town of Huntersville, NC for the Billings Property Project.

Sincerely,

Thomas E. Powers III

Thomas E. Powers III
Senior Assistant City Attorney – Supervisor

cc: Angela Charles, Director, Charlotte Water

RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO ACQUIRE REAL PROPERTY THAT IS LOCATED IN CABARRUS COUNTY

WHEREAS, the Town of Huntersville (hereafter "Huntersville"), has entered into an interlocal agreement (hereafter the "Huntersville Agreement"), with the City of Charlotte (hereafter "Charlotte"),

WHEREAS, Charlotte Water, a municipal department of Charlotte, provides a water supply and distribution system and a wastewater collection, treatment, and disposal system (hereinafter "Public Enterprise") to Huntersville pursuant to the Huntersville Agreement; and,

WHEREAS, the Huntersville Agreement further provides that Charlotte will obtain fee simple title and/or necessary easements for Charlotte Water to provide the Public Enterprise to Huntersville;

WHEREAS, Huntersville believes that the Huntersville Agreement has been in the best interest of its citizens;

WHEREAS, Huntersville has requested that Charlotte provide the Public Enterprise within the portion of Huntersville that extends into Cabarrus County (hereinafter "Cabarrus County Portion");

WHEREAS, Charlotte is willing to provide and has provided the Public Enterprise within the Cabarrus County Portion;

WHEREAS, development along the Mecklenburg County and Cabarrus County border requires coordination and communication between Charlotte and a Cabarrus County municipality in order to serve the development with water and/or sewer services;

WHEREAS, Charlotte has provided or is willing to provide the Public Enterprise within Cabarrus County to serve a particular development along the Mecklenburg County and Cabarrus County border;

WHEREAS, Charlotte will obtain fee simple title and/or necessary easements for Charlotte Water to provide the Public Enterprise to the particular development along the Mecklenburg County and Cabarrus County border;

WHEREAS, Charlotte is requesting passage of this Resolution by the Cabarrus County Board of Commissioners under the provisions of North Carolina General Statutes § 153A-15.

NOW THEREFORE, BE IT RESOLVED, that the Cabarrus County Board of Commissioners do hereby adopt this Resolution consenting to the acquisition of real property by Charlotte for its Public Enterprise.

RESOLVED FURTHER, that a certified copy of this Resolution be delivered to the City of Charlotte.

DRAFT

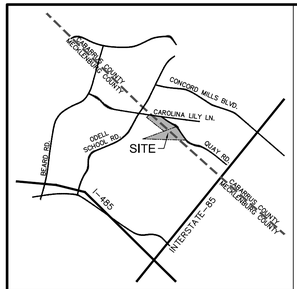
This the _____ day of _____, 2024.

Cabarrus County Board of Commissioners

By: _____

Name: _____, Chairman

DRAFT



VICINITY MAP N.T.S.

INDEX OF SHEETS

SHEET NO.

1 OF 4 COVER SHEET
2 OF 4 PERMIT, GENERAL NOTES, AND STREET CROSS SECTIONS
3 OF 4 WATER DISTRIBUTION PLAN
4 OF 4 01–PUBLIC SSMH TO EX. SSMH–533958 PORTSMOUTH DR. & LATERALS

NOTE:
1. ABANDONMENT AGREEMENT MUST BE SUBMITTED TO CLT WATER FOR REVIEW PRIOR TO ISSUING CONSTRUCTION CONTRACTS. ABANDONMENT WILL NOT GET RECORDED UNTIL THE AS–BUILTS HAVE BEEN APPROVED & NOTICE TO FINAL SENT. DO NOT ALTER THE STANDARD CITY EASEMENT FORM.
2. SEWER EASEMENT MUST BE RECORDED PRIOR TO ISSUING CONSTRUCTION CONTRACTS. SUBMIT AGREEMENT AND MAP TO CLT WATER FOR REVIEW PRIOR TO RECORDING. DO NOT ALTER THE STANDARD CITY EASEMENT FORM
3. THIS PROJECT IS PENDING A CAP REVIEW AND APPROVAL. CAP REVIEW MAY DETERMINE THIS PROJECT WILL REQUIRE ADDITIONAL INFRASTRUCTURE UPGRADES TO ACCOMMODATE THE ADDITIONAL FLOW. PROJECT SHALL NOT BE FINALIZED UNTIL ALL REQUIREMENTS (IF ANY) ARE MET.

PIPE ABANDONMENT TABLE

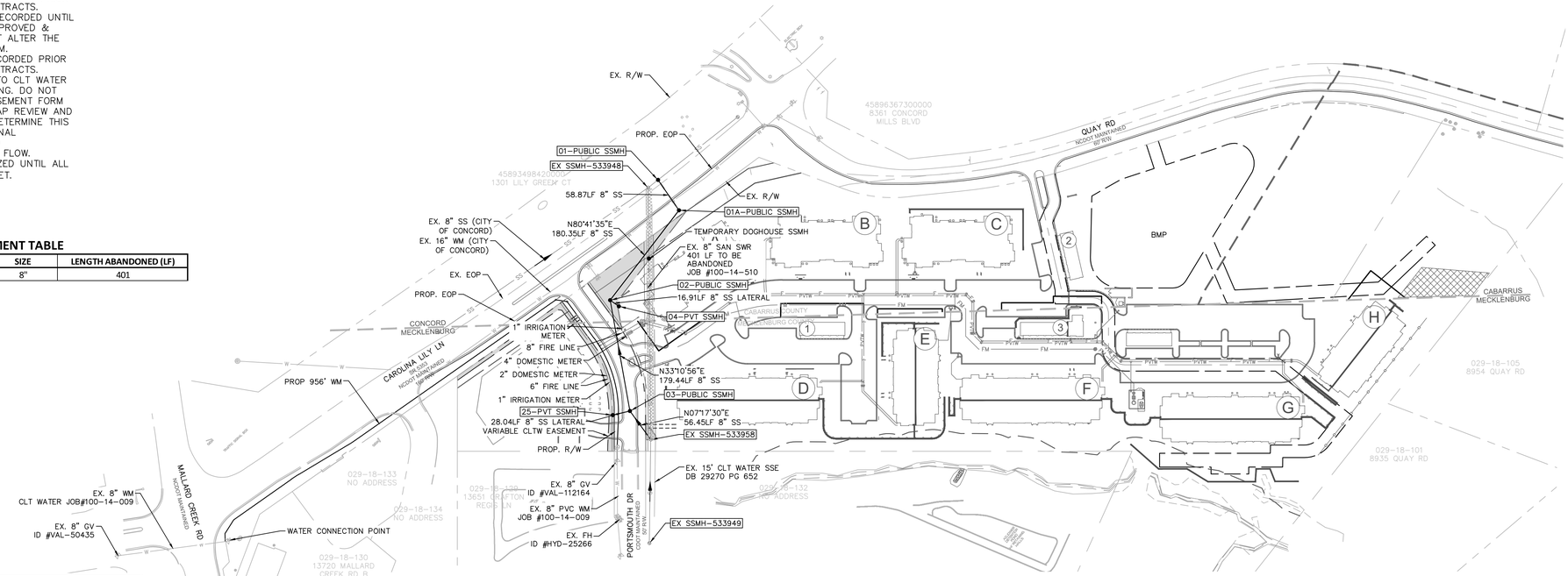
INFRASTRUCTURE TYPE	MATERIAL	SIZE	LENGTH ABANDONED (LF)
SANITARY SEWER	PVC	8"	401

CHARLOTTE WATER

CHARLOTTE, NORTH CAROLINA

WATER EXTENSION & SEWER RELOCATION TO SERVE

CAROLINA LILY



NORTH

SCALE: 1" = 100'

LEGEND

SYMBOLS

ASPHALT (PROFILE)
BOTTOM OF BANK (TOE)
BRIGDE
BUILDING
CHECK DAM STD. 6.83
CONCRETE (PROFILE)
CREEK, DITCH OR BRANCH
CURB & GUTTER
EDGE OF ROADWAY
EXISTING FIRE HYDRANT
EXIST. WATER OR SAN. SEWER EASEMENT — PUE
EXISTING IRON PIN
EXISTING WATER VALVE
EXISTING WATER MAIN — W
EXISTING ℄ SANITARY SEWER — N89°00'00"W 26.80'
EXIST. SAN. SEWER MANHOLE STRUCTURE
EXISTING GAS MAIN — G
EXISTING GAS SERVICE — GS
FENCE (LABEL TYPE) — WOOD
GAS VALVE
GRAVEL (PROFILE)
GROUND PROFILE
GUARD RAIL
MARSH, POND, WETLAND OR LAKE
OVERHEAD ELECTRIC — OE
PIERS
POWER POLE/GUY WIRE — (EITHER / OR)
PROPERTY LINE
PROPOSED AIR RELEASE
PROPOSED FIRE HYDRANT
PROPOSED WATER MAIN (MARKED EVERY 100') — 1+00
PROP. WATER OR SAN. SEWER EASEMENT
PROP. WATER OR SAN. SEWER TAP
PROP. WATER VALVE
PROPOSED ℄ SANITARY SEWER — N89°00'00"E 26.80'
PROP. SAN. SEWER MANHOLE STRUCTURE
RIP – RAP
ROAD/STREET R/W
SEDIMENT FENCE (SILT FENCE) STD. 6.62
SIDEWALK — SW
STREET SIGN (LABEL TYPE) — D
STORM DRAIN/CATCH BASIN, YARD AND DROP INLET
TEMPORARY CONSTRUCTION EASEMENT — TCE
TEMPORARY SEDIMENT TRAP STD. 6.60 — ST
TEMPORARY DIVERSION STD. 6.20 — TD TD TD
TEMPORARY STREAM CROSSING STD. 6.70
TOP OF BANK (TOB)
TOWER LINE — OE
TREE & BUSH
UNDERGROUND CABLE — UC
UNDERGROUND ELECTRIC — UE
UNDERGROUND TELEPHONE — UT UT UT
RAILROAD
WATER METER
BACKWATER VALVE — BV

MUNICIPALITY: _____
NCDOT ENCROACHMENT #: _____
CDOT PERMIT #: _____
NCDEQ PERMIT #: _____

DESIGN COMPANY:
PLANS PREPARED BY: DESIGN RESOURCE GROUP, P.A.
ADDRESS: 1111 HAWTHORNE LANE, CHARLOTTE, NC 28205
PHONE: TELE. 704.343.0608
EMAIL: JOE@DRGRP.COM CONTACT: JOSEPH BOULOS
DATE DESIGN COMPLETED: 10.26.23

SURVEY COMPANY:
SURVEYED BY: CPT ENGINEERING & SURVEYING INC.
ADDRESS: 4400 TYNING ST., HIGH POINT, NC 27265
PHONE: 336.812.8800
EMAIL: JEFFC@CPTENGINEERING.COM CONTACT: JEFFERY CAISON
DATE SURVEY COMPLETED: 03.13.23

DEVELOPER:
DEVELOPER: FIDUCIARY REAL ESTATE DEVELOPMENT, INC.
ADDRESS: 789 NORTH WATER STREET, SUITE 200, MILWAUKEE, WI 53202
EMAIL: TDEROSA@FRED–INC.COM
CONTACT: TONY DEROSA PHONE: 414.226.4535

PLAN REVIEWER: JONATHAN PAUL

CONTRACTOR:

INSPECTOR:

DATE TO SYSTEMS & RECORDS:
BY:
INSIDE CHARLOTTE: (X) YES ( ) NO
TOPO NO: 804
COMPLEX PROJECT: ( ) YES (X) NO
TAX PARCEL NO: 029–18–107

811 Know what's **below.** **Call** before you dig.

1. CONTRACTOR IS FULLY RESPONSIBLE FOR CONTACTING APPROPRIATE PARTIES AND ASSURING THAT EXISTING UTILITIES ARE LOCATED PRIOR TO CONSTRUCTION.
2. CONTRACTOR IS RESPONSIBLE FOR PLACING BARRICADES USING FLAG MEN, ETC. AS NECESSARY TO INSURE SAFETY TO THE PUBLIC
3. ALL PAVEMENT CUTS, CONCRETE OR ASPHALT, ARE TO BE REPLACED ACCORDING TO STANDARDS OF THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION AND CHARLOTTE–MECKLENBURG UTILITIES SPECIFICATIONS.
4. SHORING WILL BE ACCORDING TO OSHA TRENCHING STANDARDS PART 1926 SUBPART P, OR AS NOTED.

CHARLOTTE WATER

APPROVED

Chris Saunders 11/02/2023

Chris Saunders Date

DESIGN RESOURCE GROUP

LANDSCAPE ARCHITECTURE
CIVIL ENGINEERING
TRANSPORTATION PLANNING

1111 Hawthorne Lane, Charlotte, NC 28205
704.343.0608
www.drgrp.com

APPROVALS (SEALS)

NCRLS (AS BUILT) NCPE

NORTH CAROLINA PROFESSIONAL SEAL 047286 ENGINEER JOSEPH B. BOULOS 12/14/23

No.	Date	By	Revision

SUMMARY OF WATER MAINS & FIRE HYDRANTS			
SIZE	LENGTH	SIZE	LENGTH
8"	956		
TOTAL NO. OF FIRE HYDRANTS: 0			
TOTAL NO. LOTS SERVED: 242 UNITS (PRIVATE)			
PROJECT NAME: CAROLINA LILY			
JOB NO: 100–22–086 (W)			
DATE OF ACTIVATION:			
DATE AS BUILT: BY:			

SUMMARY OF SEWER MAINS & MANHOLES			
SIZE	LENGTH	SIZE	LENGTH
8"	475		
8" LATERAL	45		
TOTAL NO. MANHOLES: 5 PUBLIC & 2 PRIVATE			
TOTAL NO. LOTS SERVED: 242 UNITS (PRIVATE)			
PROJECT NAME: CAROLINA LILY			
JOB NO:100–22–589 (S)			
DATE OF ACTIVATION:			
DATE AS BUILT: BY:			

GENERAL NOTES:

1) NO PUBLIC WATER OR PUBLIC SANITARY SEWER MAIN CONSTRUCTION MAY TAKE PLACE ON THIS PROJECT UNTIL THE UTILITY CONTRACTOR HAS REQUESTED, AND ATTENDED A PRE-CONSTRUCTION CONFERENCE WITH THE CHARLOTTE WATER CONSTRUCTION INSPECTOR ASSIGNED TO THE PROJECT. ANY WORK PERFORMED PRIOR TO THE PRE-CONSTRUCTION CONFERENCE SHALL NOT BE ACCEPTED BY CHARLOTTE WATER AND SHALL BE REMOVED AND REPLACE WITH NEW MATERIALS.

2) APPROVAL FOR BACKFLOW PREVENTION REQUIREMENTS IS NOT PART OF THIS REVIEW. BACKFLOW PREVENTION REVIEW ENTAILS PLAN SUBMITTAL VIA MECKLENBURG COUNTY CODE ENFORCEMENT PERMITTING PROCESS AT THE TIME OF THE APPLICATION FOR THE BUILDING PERMITS. BACKFLOW PROGRAM REQUIREMENTS ARE AVAILABLE AT http://charlottenc.gov/Water/Pages/BackflowConstructionGuidelines.aspx. PLEASE CONTACT MARK BULLINS AT 704-435-5800 FOR MORE INFORMATION.

3) ANY REVISION TO THE SERVICE CONFIGURATIONS AND/OR METER LOCATIONS WILL REQUIRE A RESUBMITTAL TO BACKFLOW FOR REVIEW.

4) CONSTRUCTION AND MATERIALS SHALL BE IN ACCORDANCE WITH CHARLOTTE WATER STANDARDS AND SPECIFICATIONS PER WEBSITE AT WWW.CHARLOTTEWATER.ORG.

5) ALL CONTRACTORS WORKING ON CHARLOTTE WATER PROJECTS ARE REQUIRED TO OWN A COPY OF THE DESIGN MANUAL AND SHALL KEEP A COPY ON SITE AT ALL TIMES.

6) CONTRACTOR IS FULLY RESPONSIBLE FOR CONTACTING ALL APPROPRIATE PARTIES AND ASSURING THAT UTILITIES ARE LOCATED PRIOR TO COMMENCEMENT OF CONSTRUCTION. CALL NC811 AT 1-800-632-4949 OR 811 FOR UTILITY LOCATING SERVICES 72 HOURS PRIOR TO COMMENCEMENT OF ANY WORK. CONTRACTOR SHALL VERIFY LOCATION AND DEPTH OF ALL EXISTING UTILITIES PRIOR TO CONSTRUCTION.

7) IF THE PROPOSED WATER AND/OR SANITARY SEWER MAIN IS INSTALLED WITHIN 12" IN ANY DIRECTION (VERTICALLY OR HORIZONTALLY) FROM NATURAL GAS MAINS, THE CONTRACTOR SHALL INFORM PIEDMONT NATURAL GAS COMPANY AT (704) 525-5585.

8) SANITARY SEWER LATERAL LOCATIONS ARE APPROXIMATE AND ARE SUBJECT TO RELOCATION DUE TO FIELD CONDITIONS.

9) SANITARY SEWER LATERALS ARE TO BE INSTALLED AT A DEPTH NO GREATER THAN FIVE (5) FEET WHERE PRACTICAL AT THE PROPERTY LINE UNLESS INDICATED ON THE PLANS TO BE INSTALLED AT "MINIMUM SLOPE".

10) MINIMUM COVER OF 36" FOR WATER MAINS.

11) DUCTILE IRON PIPE (RED BRASS FOR 2" WATER PIPE) REQUIRED FOR BOTH WATER & SANITARY SEWER LINES IF THE FOLLOWING CLEARANCES ARE NOT MET:
*WATER LINE CROSSING UNDER SEWER LINE (FOR ANY CLEARANCE).
*18" VERTICAL FOR WATER LINE INSTALLED ABOVE SEWER LINE.
*10' HORIZONTAL SEPARATION FOR WATER LINE PARALLEL TO SEWER LINE (OR 18" VERTICAL SEPARATION IN SEPARATE DITCHES).
*FOR WATER LINES 12" CLEARANCE WITH STORM DRAINS, GAS MAINS, TELEPHONE DUCTS, AND UNDERGROUND CABLES.

12) RECORDED PLATS ARE REQUIRED FOR ACTIVATION OF WATER MAINS, EASEMENTS ARE NOT ACCEPTABLE.

13) ALL WATER MAINS AND SERVICES SHALL BE INSTALLED WITH SOLID COPPER 12-GAUGE TRACER WIRE, 30 MILS BLUE HDPE INSULATION. CONDUCTIVITY TEST REQUIRED DURING FINAL INSPECTION. CONTRACTOR SHALL PROVIDE ALL TEST EQUIPMENT.

14) ALL SEWER MAINS AND SERVICES SHALL BE INSTALLED WITH SOLID COPPER 12-GAUGE TRACER WIRE, 30 MILS GREEN HDPE INSULATION. CONDUCTIVITY TEST REQUIRED DURING FINAL INSPECTION. CONTRACTOR SHALL PROVIDE ALL TEST EQUIPMENT.

15) COMPLETE TRENCH BACKFILL SHALL BE IN PLACE 30 CALENDAR DAYS PRIOR TO SCHEDULING PVC PIPE MANDREL TESTING.

16) CURB AND GUTTER SHALL BE CONSTRUCTED PRIOR TO WATER MAIN INSTALLATION.

17) SEPARATE PLAN SUBMITTAL REQUIRED TO BACKFLOW PREVENTION FOR REVIEW / APPROVAL PERTAINING TO ANY APPLICABLE BACKFLOW DEVICES.

18) WATER MAIN EXTENSIONS WITHOUT SERVICES SHALL INCLUDE AIR RELEASE AT ALL HIGH POINTS IN WATER MAINS OR EVERY 1000 LF.

19) EXISTING MANHOLES MAY HAVE TO BE REPAIRED OR REPLACED, DEPENDING ON THE CONDITION, AS DETERMINED BY THE CHARLOTTE WATER INSPECTOR.

20) ALL VALVE ASSEMBLIES SHALL BE COMPLETELY OUTSIDE OF ADA HANDICAP RAMPS. FIRE HYDRANTS SHALL BE COMPLETELY OUTSIDE SIDEWALKS AND RAMPS.

21) NET 15' WATER MAIN EASEMENT REQUIRED UNLESS APPROVED BY ENGINEER.

22) ANY NEW METERS OR IRRIGATION METERS INSTALLED/RELOCATED AFTER THE BACTERIAL AND PRESSURE TEST SHALL REQUIRE ADDITIONAL BACTERIAL TEST. A CLTWATER INSPECTOR SHALL WITNESS THE TAP UNCOVERED UNDER STATIC CONDITIONS TO VERIFY IF LEAKS ARE PRESENT.

23) ALL PROPOSED WATER METERS SHALL NOT BE INSTALLED IN DRIVEWAY OR IN ADA RAMPS.

24) PRIVATE MANHOLES SHALL NOT UTILIZE CHARLOTTE WATER FRAMES AND COVERS.

APPLICATION FOR NON-DISCHARGE PERMIT
GRAVITY SEWER MAIN EXTENSION
CHARLOTTE-MECKLENBURG UTILITY DEPARTMENT

PROJECT NAME : CAROLINA LILY

BASIN : ROCKY RIVER TRIB.

CLT. Water PROJECT NO.: 100-22-589

PROJECT TYPE: ☐ NEW CONSTRUCTION ☒ RELOCATION ☐ MODIFICATION OF PERMIT NO. _____
OTHER _____

VOLUME OF WASTEWATER GENERATED BY THIS PROJECT ON 190 GAL/DAY/SINGLE FAMILY HOUSEHOLD ___ 0 GPD (35,280 TO BE PRIVATELY PERMITTED) HOUSEHOLDS OR GALLONS PER DAY BASED

135/GAL/DAY/MULTI-FAMILY UNIT 242 UNITS OR BASED ON :

97 1-BEDROOM UNITS @ 130 GPUPD = 12,610 GPD
97 2-BEDROOM UNITS @ 130 GPUPD = 12,610 GPD
48 3-BEDROOM UNITS @ 195 GPUPD = 9,360 GPD
70 PEOPLE @ 10 GPD/PERON = 700 GPD TOTAL = 35,280 GPD

WASTEWATER TREATMENT PLANT RECEIVING WASTEWATER :
☐ McALPINE CR. (NC0024970) ☐ IRWIN CR. (NC0024945) ☐ McDOWELL CR. (NC0036277)
☐ SUGAR CR. (NC0024937) ☐ MALLARD CR. (NC0030210) ☒ ROCKY CR. (NC0036269)

NATURE OF WASTEWATER 100 % DOMESTIC _____ % INDUSTRIAL
_____ % COMMERCIAL _____ % OTHER _____

ORIGIN OF WASTEWATER
☐ SUBDIVISION ☐ COMMERCIAL
☐ SCHOOL ☐ INDUSTRIAL
☒ APARTMENTS/CONDO'S ☐ OTHER _____

LIST ANY PARAMETER AND ITS CONCENTRATION THAT WILL BE GREATER THAN NORMAL DOMESTIC LEVELS:
N/A

IF WASTEWATER IS NON-DOMESTIC, DESCRIBE LEVEL OF PRETREATMENT:
N/A

IF A PRETREATMENT PERMIT IS REQUIRED, HAS ONE BEEN ISSUED? YES NO (N/A)

HAS ENGINEER DETERMINED THAT DOWNSTREAM SEWER ARE CAPABLE TO HANDLE THIS FLOW? ☒ YES ☐ NO
PERMIT NO. FOR SEWERS IMMEDIATELY DOWNSTREAM 314-561
PIPE DIAMETER OF SEWERS IMMEDIATELY DOWNSTREAM 8"

HAS ENGINEER DETERMINED THAT N C DEM AND CLT. Water DESIGN MINIMUM STANDARDS ARE MET BY THIS PROJECT? ☒ YES ☐ NO

COMPLETE NAME AND ADDRESS OF ENGINEERING DESIGN FIRM :
DESIGN RESOURCE GROUP, PA
2459 WILKINSON BOULEVARD, SUITE 200
CHARLOTTE, NORTH CAROLINA 28208

TELEPHONE : (704) 343-0608 FAX : _____

PROFESSIONAL ENGINEER'S CERTIFICATION :
Joseph B. Boulos, PE, ATTEST THAT THIS APPLICATION FOR CAROLINA LILY HAS BEEN REVIEWED BY ME AND IS ACCURATE AND COMPLETE TO THE BEST OF MY KNOWLEDGE. I FURTHER ATTEST THAT TO THE BEST OF MY KNOWLEDGE THE PROPOSED DESIGN HAS BEEN PREPARED IN ACCORDANCE WITH THE APPLICABLE REGULATIONS. ALTHOUGH CERTAIN PORTIONS OF THIS SUBMITTAL PACKAGE MAY HAVE BEEN DEVELOPED BY OTHER PROFESSIONALS, INCLUSION OF THESE MATERIALS UNDER MY SIGNATURE AND SEAL SIGNIFIES THAT I HAVE REVIEWED THIS MATERIAL AND HAVE JUDGED IT TO BE CONSISTENT WITH THE PROPOSED DESIGN.

NORTH CAROLINA PROFESSIONAL ENGINEER'S SEAL, SIGNATURE, AND DATE :

NORTH CAROLINA PROFESSIONAL ENGINEER SEAL 047286 09/11/23 JOSEPH B. BOULOS

CLT. Water PERMIT NO. _____ ISSUED _____

PLANT FLOW ALLOCATION RECORDED BY : _____

PERMIT APPROVED BY : _____
KERI B. CANTRELL PHD., P.E., CHIEF ENGINEER

DESIGN COMPANY: DESIGN RESOURCE GROUP, PA

APPLICATION FOR PERMIT FOR WATER MAIN EXTENSION

PROJECT NAME : CAROLINA LILY

CLT. Water PROJECT NO. : 100-22-086

PROJECT DESCRIPTION : 956 LF OF 8" WM AND MISC. APPURTANCES

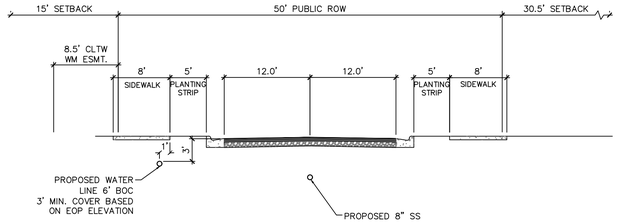
DESIGNED BY : FIRM : DESIGN RESOURCE GROUP, PA
ENGINEER : JOSEPH B BOULOS, PE
ADDRESS : 1111 HAWTHORNE LANE, CHARLOTTE, NORTH CAROLINA 28205
PHONE : (704) 343-0608 FAX : _____

THIS APPLICATION IS MADE UNDER AND IN FULL ACCORD WITH THE PROVISIONS OF CHAPTER 130A-317 OF THE NORTH CAROLINA GENERAL STATUTES, AND SUCH OTHER STATUTES AS RELATED TO PUBLIC WATER SYSTEMS. CLT. Water HAS BEEN GRANTED AUTHORITY TO ISSUE PERMITS FOR EXTENSION OF WATER MAINS PURSUANT TO 15A NCAC 18C.1801. THE APPLICANT AGREES THAT NO SIGNIFICANT CHANGE OR DEVIATION FROM THE PLANS AND SPECIFICATIONS APPROVED BY CLT. Water WILL BE MADE WITHOUT THE WRITTEN CONSENT AND APPROVAL OF CLT. Water OR ITS AUTHORIZED REPRESENTATIVE. A PROFESSIONAL ENGINEER LICENSED TO PRACTICE IN THE STATE OF NORTH CAROLINA SHALL SUBMIT A STATEMENT REFLECTING THAT ADEQUATE OBSERVATIONS DURING AND UPON COMPLETION OF CONSTRUCTION INDICATES THAT CONSTRUCTION WAS COMPLETED IN ACCORDANCE WITH APPROVED PLANS AND SPECIFICATIONS.

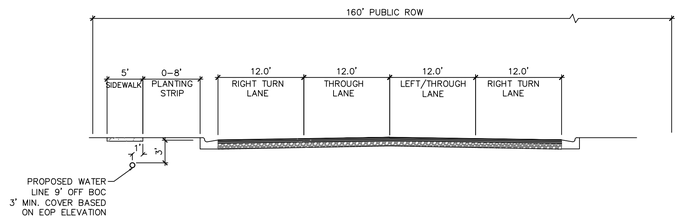
PERMIT NO. : _____

APPROVED : _____ DATE : _____

KERI B. CANTRELL PHD., P.E., CHIEF ENGINEER
CLT. WATER
5100 BROOKSHIRE BOULEVARD
CHARLOTTE, NORTH CAROLINA 28216



PORTSMOUTH STREET
TYPICAL STREET SECTION



CAROLINA LILY LN
TYPICAL STREET SECTION

CITY OF CHARLOTTE STREET REQUIREMENTS:

RIGHT-OF-WAY PERMITTING PROCESS

THE CONTRACTOR/DEVELOPER SHALL OBTAIN ALL NECESSARY PERMITS FOR CONSTRUCTION WITHIN CITY OF CHARLOTTE-MAINTAINED STREET RIGHTS-OF-WAY (R/W), PRIOR TO CONSTRUCTION. A CONTRACTOR'S EMPLOYEE SHALL HOLD A VALID EXCAVATION CERTIFICATION FROM CDOT'S STREET MAINTENANCE DIVISION (SMD) AND SHALL BE ON SITE DURING WORK IN THE STREET'S PAVEMENT, INCLUDING SIDEWALK AND DRIVEWAYS. CONTACT SMD AT 704-336-3200 TO ENROLL IN THE NEXT CERTIFICATION CLASS.

THE PERMIT SHALL BE OBTAINED @ HTTPS://CHARLOTTENC.GOV/TRANSPORTATION/PERMITS/PAGES/UTILITIES.ASPX

BY CITY ORDINANCE, ALL WORK IN THE R/W SHALL BE PERFORMED ACCORDING TO THE WORK AREA TRAFFIC CONTROL HANDBOOK (WATCH), AND HAVE A VALID PERMIT.

PROVIDE COPY OF PERMIT TO CLTWATER CONSTRUCTION SUPERVISOR PRIOR TO SCHEDULING WORK.

Water Demand Calculation Results

	Demand Type	Demand Flow (gpm)	Corresponding Meter (CLT Water Meter Chart)
Meter -1 (East)	Domestic	231.1	4-Inch Compound (Class II)
Meter - 2 (West)	Domestic	25	2-Inch Positive Displacement

CHARLOTTE WATER
APPROVED
Chris Saunders 10/10/2023
Chris Saunders Date

No.	Date	By	Revision

DESIGN RESOURCE GROUP
LANDSCAPE ARCHITECTURE
CIVIL ENGINEERING
TRANSPORTATION PLANNING
1111 Hawthorne Lane, Charlotte, NC 28205
704.343.0608
www.drgrp.com

NORTH CAROLINA PROFESSIONAL ENGINEER SEAL 047286 09/11/23 JOSEPH B. BOULOS

CHARLOTTE WATER
CHARLOTTE, NORTH CAROLINA

100-22-086 (W)
100-22-589 (S)
Job No. File No.

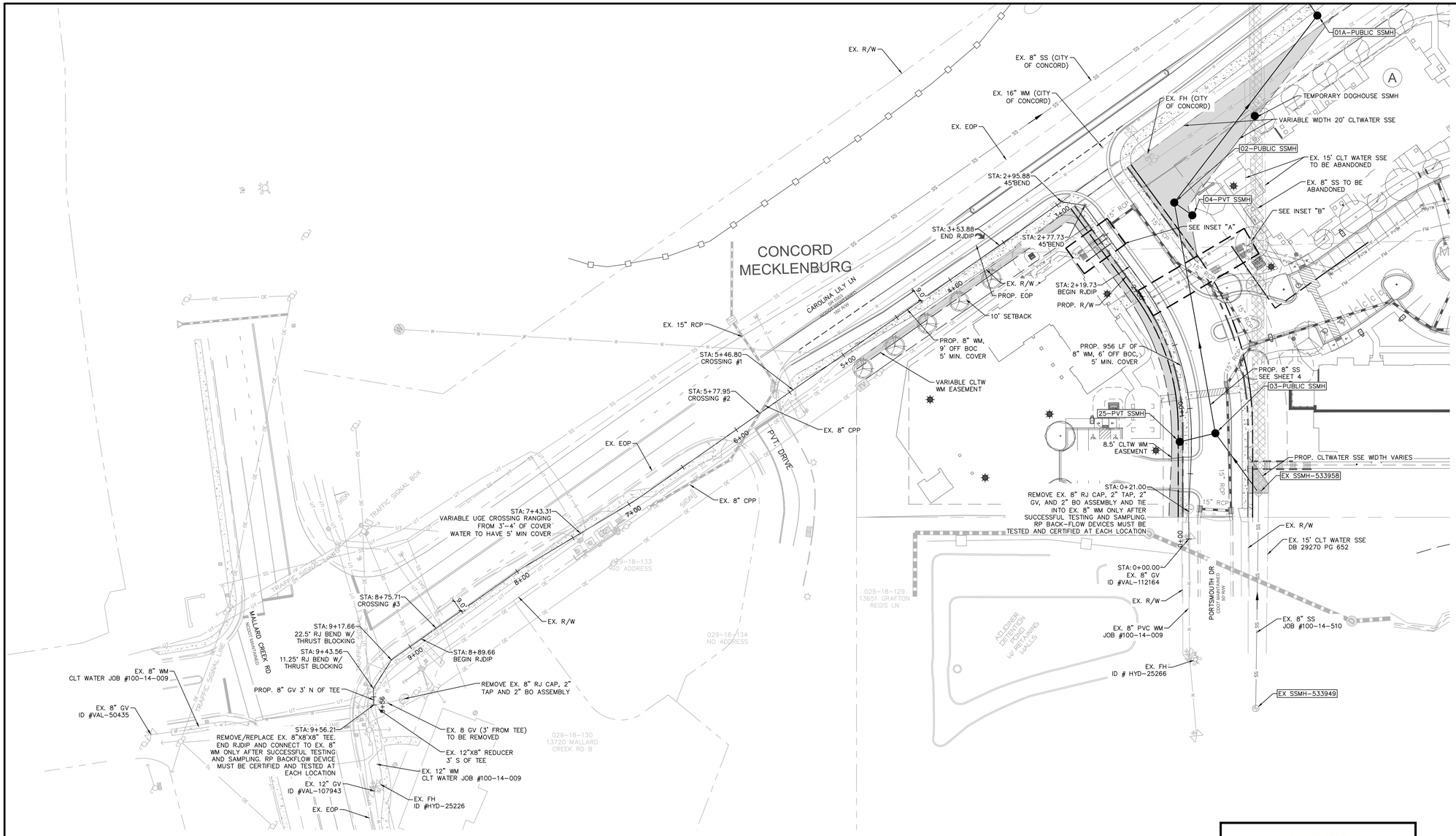
Scales
PLAN
PROFILE
Hor.
Vert.

As Built Date

WATER EXTENSION & SEWER RELOCATION TO CAROLINA LILY

PERMIT, GENERAL NOTES, AND STREET CROSS SECTIONS

Surveyed By	Designed By	Drawn By	Project-Engr	Approved By	Date	Sheet	Of
	KAH	KAH	JBB		09/11/23	2	4



PROJECT DATA

TYPE OF FITTING	Horizontal Bend
ANGLE OF BEND	45°
DIAMETER OF BEND (IN)	8
LAYING CONDITION	Type 2
SOIL DESIGNATION	Silt 1
DEPTH OF COVER (FT)	3
DESIGN PRESSURE (PSI)	200
SAFETY FACTOR	2.0

HORIZONTAL BEND

UNIT FRICTIONAL FORCE Lf (LBS/FT)	118
UNIT BEARING RESISTANCE (LBS/FT)	132

REQUIRED RESTRAINED LENGTH FOR EACH SIDE OF THE BEND

BARE Lf (FT)	58.0
POLYWRAPPED Lf (FT)	71.8

PROJECT DATA

TYPE OF FITTING	Horizontal Bend
ANGLE OF BEND	22.5°
DIAMETER OF BEND (IN)	8
LAYING CONDITION	Type 2
SOIL DESIGNATION	Silt 1
DEPTH OF COVER (FT)	3
DESIGN PRESSURE (PSI)	200
SAFETY FACTOR	2.0

HORIZONTAL BEND

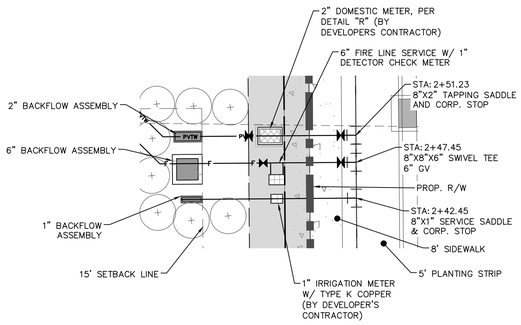
UNIT FRICTIONAL FORCE Lf (LBS/FT)	118
UNIT BEARING RESISTANCE (LBS/FT)	132

REQUIRED RESTRAINED LENGTH FOR EACH SIDE OF THE BEND

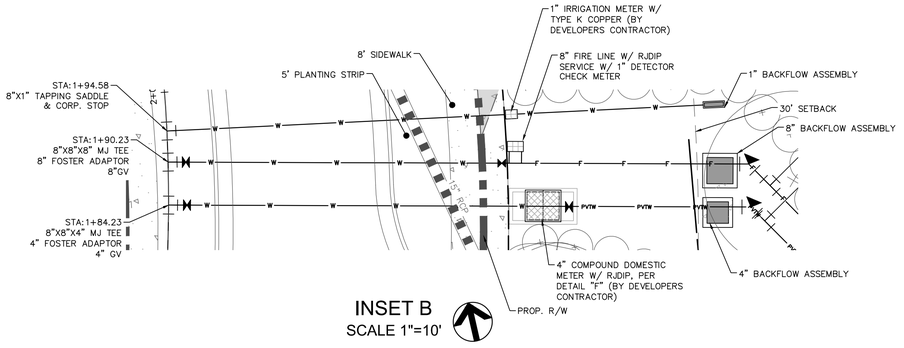
BARE Lf (FT)	27.8
POLYWRAPPED Lf (FT)	34.5

CROSSINGS TABLE

1	EX. GRADE ELEV. = 702.55 EX. GAS BOT ELEV. = 700.19 PROP. WATER TOP ELEV. = 697.55 VERTICAL SEPARATION = 2.64FT
2	EX. GRADE ELEV. = 702.53 EX. STORM BOT ELEV. = 699.14 PROP. WATER TOP ELEV. = 697.53 VERTICAL SEPARATION = 1.61FT
3	EX. GRADE ELEV. = 709.10 EX. GAS BOT ELEV. = 707.08 EX. FO BOT ELEV. = 706.36 PROP. WATER TOP ELEV. = 704.10 VERTICAL SEPARATION = 2.26FT



INSET A
SCALE 1"=10'



INSET B
SCALE 1"=10'

NOTE:
TAPPING SLEEVES, TEES AND BENDS TO USE THRUST BLOCKING UNLESS NOTED OTHERWISE

CHARLOTTE WATER
APPROVED
Chris Saunders — 11/02/2023
Chris Saunders — Date

NORTH

NORTH CAROLINA PROFESSIONAL ENGINEER SEAL 047286 102623 JOSEPH B. BOILS

DESIGN RESOURCE GROUP
LANDSCAPE ARCHITECTURE
CIVIL ENGINEERING
TRANSPORTATION PLANNING
1111 Hawthorne Lane, Charlotte, NC 28205
704.343.0608
www.drgrp.com

APPROVALS (SEALS)

NCRLS (AS BUILT) | NCPE (AS BUILT)

No.	Date	By	Revision

CHARLOTTE WATER
CHARLOTTE WATER
CHARLOTTE, NORTH CAROLINA

100-22-086 (W)
100-22-589 (S)
Job No. | File No.

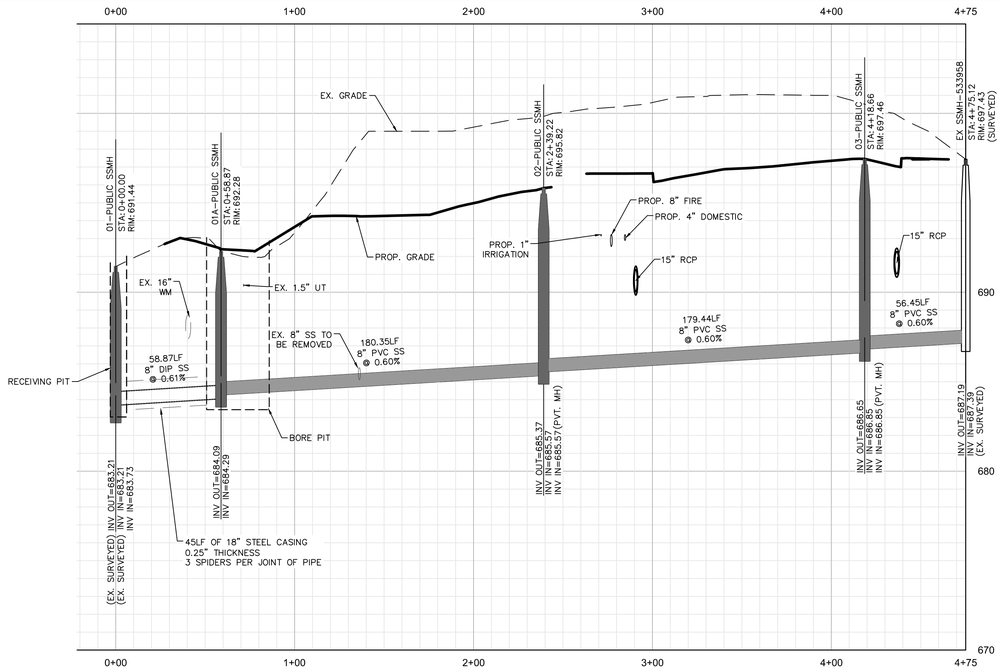
Scales
PLAN 1" = 40'
PROFILE Hor. ____ Vert. ____

As Built | Date

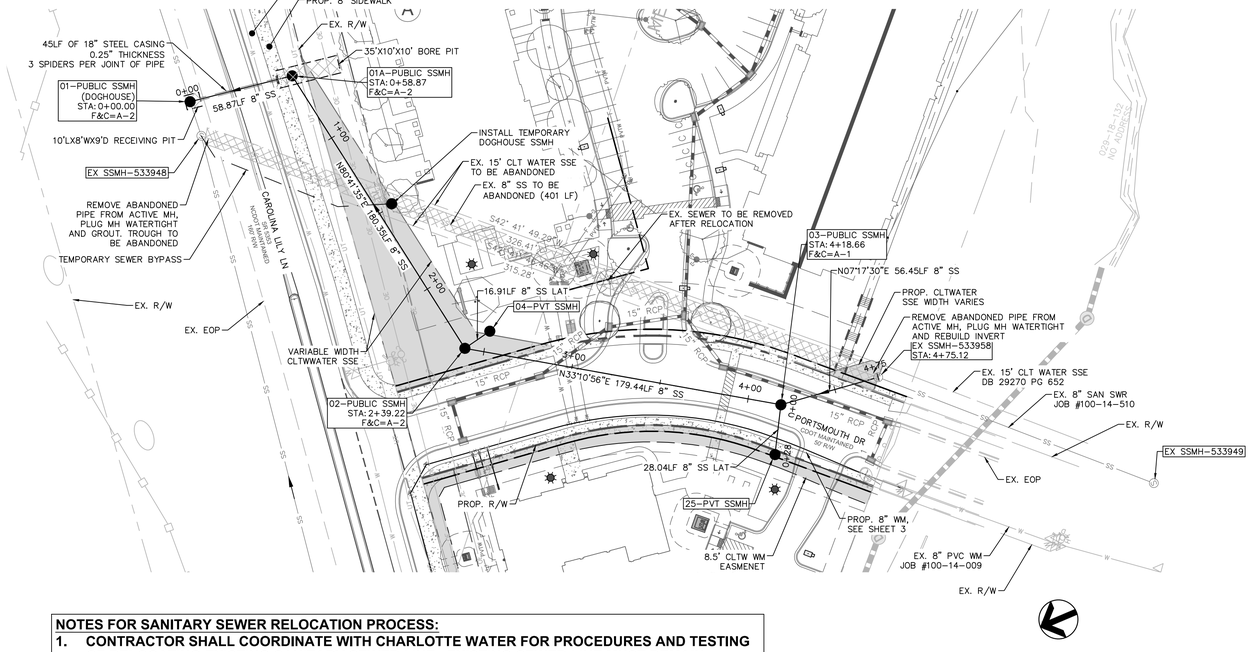
WATER EXTENSION & SEWER RELOCATION TO CAROLINA LILY

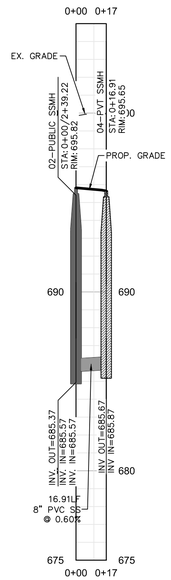
WATER DISTRIBUTION PLAN

Surveyed By	Designed By	Drawn By	Project-Engr	Approved By	Date	Sheet	Of
	KAH	KAH	JBB		102623	3	4

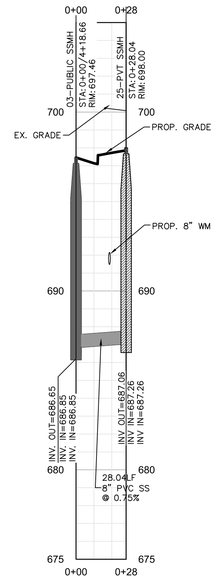


01-PUBLIC SSMH TO EX. SSMH-533958
PORTSMOUTH DRIVE

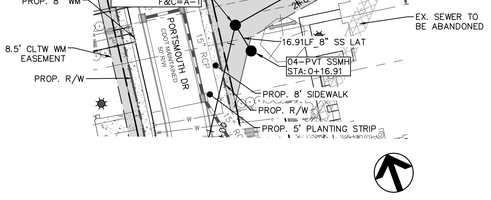




LATERAL



LATERAL





CONSTRUCTION SEQUENCE:

WORK BEGINS AT STA 0+00 AND ENDS AT STA 4+75

1. INSTALL ALL PROPOSED SEWER PIPES AND MANHOLES FROM STA 0+00 TO STA 0+59 AND 2+39 TO 4+75.
2. CORE EXISTING MANHOLE (ID-533958, STA 4+75) AND INSTALL PROPOSED 8" SEWER PIPE, PLUG PLUG PROPOSED 8" PIPE TO PREVENT SEWER BACKFLOW FROM EXISTING PIPE.
3. INSTALL TEMPORARY DOGHOUSE MANHOLE ON EXISTING SEWER LINE AND SEWER BYPASS.
4. INSTALL SEWER PIPE FROM 0+59 TO 2+39 (01A-PUBLIC SSMH TO 02-PUBLIC SSMH)
5. PERFORM ALL APPLICABLE TEST ON SEWER LINES AND MANHOLES
6. SUBMIT RECORD DRAWINGS TO CLT WATER FOR REVIEW.
7. UPON APPROVAL OF RECORD DRAWINGS, COMPLETE THE FOLLOWING:.
8. REMOVE PLUG FROM PROPOSED PIPE CONNECTED TO EXISTING MANHOLE (ID-533958, STA 4+75) AND COMPLETE INVERT CONSTRUCTION.
9. ABANDON AND REMOVE EXISTING PIPE FROM EXISTING MANHOLE (ID-533948), REPAIR SSMH AND REBUILD INVERT.
10. ABANDON AND REMOVE EXISTING PIPE FROM EXISTING MANHOLE (ID-533958, STA 4+75), REPAIR SSMH AND REBUILD INVERT.
11. COMPLETE REMAINING ABANDONMENT OF MAINS AND TEMPORARY MANHOLE.

NOTES FOR SANITARY SEWER RELOCATION PROCESS:

1. CONTRACTOR SHALL COORDINATE WITH CHARLOTTE WATER FOR PROCEDURES AND TESTING OF RELOCATING EXISTING SANITARY SEWER LINE. EXISTING SEWER LINE MUST REMAIN ACTIVE DURING RELOCATION PROCESS. PROPOSED SEWER TIE-IN'S CANNOT BE COMPLETED UNTIL ALL AS-BUILTS AND EASEMENT AGREEMENTS HAVE BEEN APPROVED BY CHARLOTTE WATER. ABANDONED SEWER LINE TO BE ABANDONED AFTER RELOCATION HAS BEEN COMPLETED AND APPROVED BY CHARLOTTE WATER.
2. CONTRACTOR MUST SUBMIT FOR CHARLOTTE WATER APPROVAL, A METHOD TO MAINTAIN SEWER FLOW AT ALL TIMES. IF BY-PASS PUMPING IS USED, STANDBY PUMPS OF EQUAL SIZE MUST BE ON THE SITE AT ALL TIMES. BYPASS AND STANDBY PUMPS WILL BE TESTED FOR 4 HOURS EACH PRIOR TO BEGINNING REPLACEMENT WORK.
3. EXISTING SYSTEM TO BE ABANDONED PER CHARLOTTE WATER SPECS XV-U.
4. CONTRACTOR SHALL MAINTAIN SEWER SERVICE TO EXISTING CUSTOMERS AT ALL TIMES.

CHARLOTTE WATER
APPROVED
Chris Saunders 11/02/2023
Chris Saunders Date

APPROVALS (SEALS)

NCRLS (AS BUILT) NCPE (AS BUILT)

No.	Date	By	Revision

DESIGN RESOURCE GROUP
LANDSCAPE ARCHITECTURE
CIVIL ENGINEERING
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www.drgrp.com

NORTH CAROLINA PROFESSIONAL ENGINEER SEAL 047286 102623 JOSEPH B. BOILDS

CHARLOTTE WATER
CHARLOTTE WATER
CHARLOTTE, NORTH CAROLINA

100-22-086 (W)
100-22-589 (S)
Job No. File No.

Scales
PLAN 1" = 40'
PROFILE Hor. 1" = 40'
Vert. 1" = 4'

As Built Date

WATER EXTENSION & SEWER RELOCATION TO CAROLINA LILY

01-PUBLIC SSMH TO EX. SSMH-533958
PORTSMOUTH DR. & LATERALS

Surveyed By	Designed By	Drawn By	Project-Engr	Approved By	Date	Sheet	Of
	KAH	KAH	JBB		102623	4	4

LEGEND

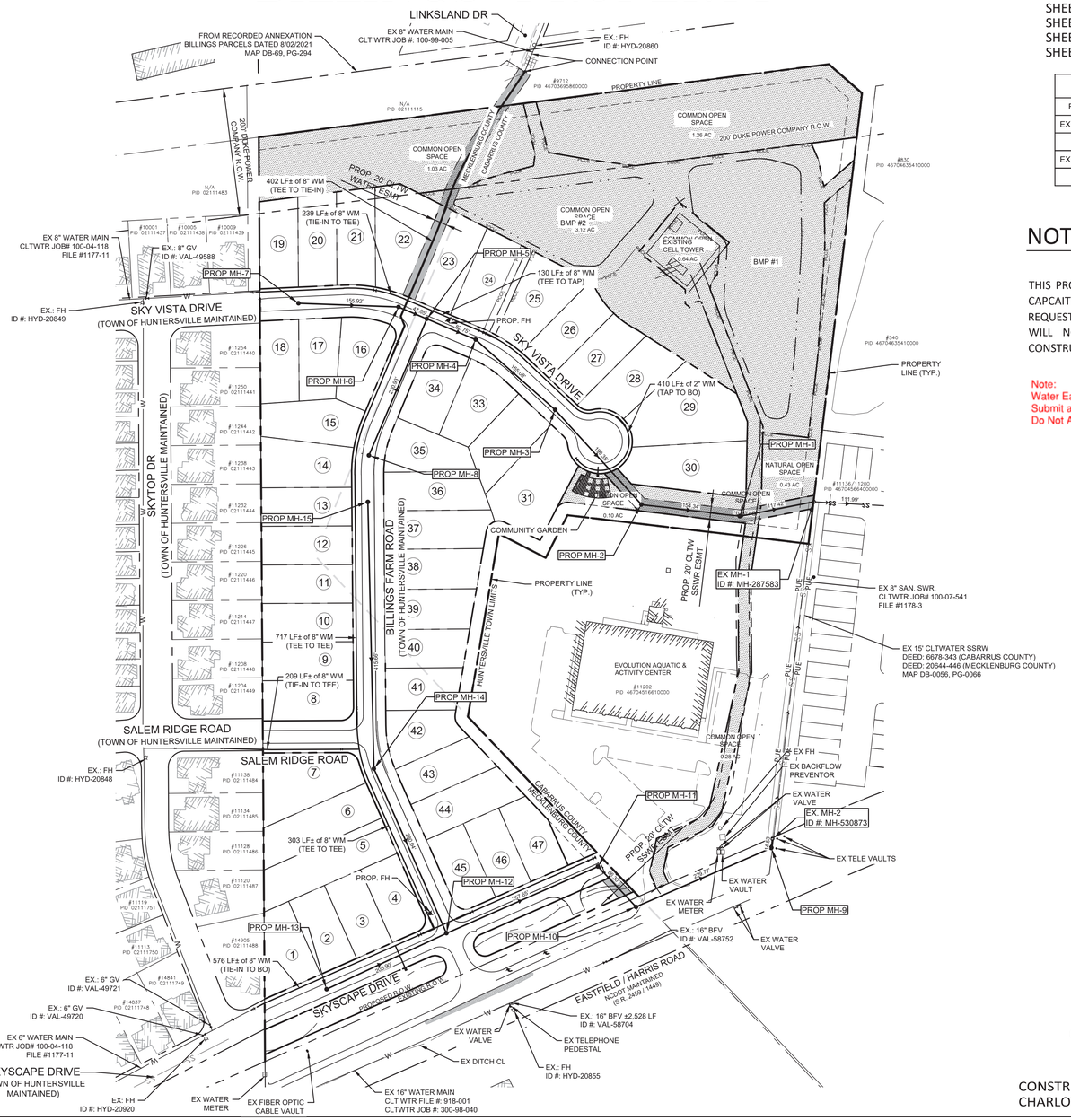
SYMBOLS

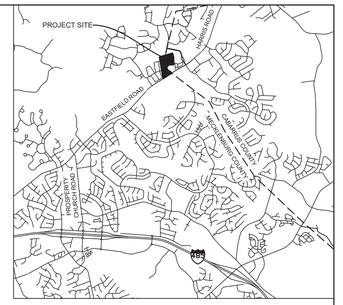
ASPHALT (PROFILE)
BOTTOM OF BANK (TOE)
BRIGDE
BUILDING
CHECK DAM STD. 6.83
CONCRETE (PROFILE)
CREEK, DITCH OR BRANCH
CURB & GUTTER
EDGE OF ROADWAY
EXISTING FIRE HYDRANT
EXIST. WATER OR SAN. SEWER EASEMENT — PUE
EXISTING IRON PIN
EXISTING WATER VALVE
EXISTING WATER MAIN — W
EXISTING ℄ SANITARY SEWER — SS — N89°00'00"W 26.80'
EXIST. SAN. SEWER MANHOLE STRUCTURE
EXISTING GAS MAIN — G
EXISTING GAS SERVICE — GS
FENCE (LABEL TYPE) — WOOD
GAS VALVE
GRAVEL (PROFILE)
GROUND PROFILE
GUARD RAIL
MARSH, POND, WETLAND OR LAKE
OVERHEAD ELECTRIC — OE
PIERS
POWER POLE/GUY WIRE — EITHER / OR
PROPERTY LINE
PROPOSED AIR RELEASE
PROPOSED FIRE HYDRANT
PROPOSED WATER MAIN (MARKED EVERY 100') — 1+00
PROP. WATER OR SAN. SEWER EASEMENT
PROP. WATER OR SAN. SEWER TAP
PROP. WATER VALVE
PROPOSED ℄ SANITARY SEWER — N89°00'00"E 26.80'
PROP. SAN. SEWER MANHOLE STRUCTURE
RIP – RAP
ROAD/STREET R/W
SEDIMENT FENCE (SILT FENCE) STD. 6.62 — SF — SF
SIDEWALK — SW
STREET SIGN (LABEL TYPE)
STORM DRAIN/CATCH BASIN, YARD AND DROP INLET — CB or DI
TEMPORARY CONSTRUCTION EASEMENT — TCE
TEMPORARY SEDIMENT TRAP STD. 6.60 — SED
TEMPORARY DIVERSION STD. 6.20 — TD — TD — TD
TEMPORARY STREAM CROSSING STD. 6.70
TOP OF BANK (TOB)
TOWER LINE — OE
TREE & BUSH
UNDERGROUND CABLE — UC
UNDERGROUND ELECTRIC — UE
UNDERGROUND TELEPHONE — UT — UT — UT
RAILROAD
WATER METER

CHARLOTTE WATER

CHARLOTTE, NORTH CAROLINA

SANITARY SEWERAGE COLLECTION SYSTEM & WATER DISTRIBUTION SYSTEM TO SERVE BILLINGS PROPERTY





LOCATION MAP
SCALE: NOT TO SCALE

INDEX OF SHEETS

SHEET NO. 1 COVER SHEET
SHEET NO. 2 PERMIT SHEET, GENERAL NOTES & STREET CROSS SECTIONS
SHEET NO. 3 WATER DISTRIBUTION PLAN
SHEET NO. 4 WATER TAP TO LINKSLAND DRIVE PLAN & PROFILE
SHEET NO. 5 SEWER PLAN & PROFILE - TRUNK & SKY VISTA DRIVE
SHEET NO. 6 SEWER PLAN & PROFILE - BILLINGS FARM ROAD
SHEET NO. 7 SEWER PLAN & PROFILE - TRUNK & SKYSCAPE DRIVE
SHEET NO. 8 SEWER PLAN & PROFILE - BILLINGS FARM ROAD

DISTANCE AND BEARING FOR OFF-STREET SEWER			
FROM MH	TO MH	LENGTH	BEARING
EX MH-287583	1	117.42'	N69° 42' 19"E
1	2	154.34'	N87° 30' 16"E
EX MH-530873	9	14.53'	N2° 28' 02"W
9	10	229.77'	N57° 13' 10"E

NOTE:

THIS PROJECT IS IN THE WSACC BASIN AND DOES NOT HAVE AN APPROVED CAPCAITY RESERVATION. THIS PLAN REVIEW DOES NOT GUARANTEE THE REQUESTED SEWER CAPACITY TO SERVE THE PROJECT. CHARLOTTE WATER WILL NOT RELEASE ANY PLANS FOR EXECUTION OF CONTRACTS OR CONSTRUCTION PRIOR TO AN OFFICIAL RESERVATION OF CAPACITY.

Note:
Water Easement must be recorded prior to issuing construction contracts.
Submit agreement and Exhibit map to CLT Water for review prior to recording.
Do Not Alter the standard City Easement Form.

CHARLOTTE WATER
APPROVED
Chris Saunders 03/11/2024
Chris Saunders Date

NORTH CAROLINA PROFESSIONAL ENGINEER SEAL 15401 STEVEN S. WILSON 10/16/23
N.C.P.E.

NORTH CAROLINA CORPORATE C-2930 LANDWORKS DESIGN GROUP, P.A.

Landworks Design Group, PA
CREATING SPACES TO LIVE, WORK AND PLAY
1230 West Morehead Street, Suite 304 Charlotte, NC 28208
tel: 704-841-1604 fax: 704-841-1604

N

CALL NC ONECALL BEFORE YOU DIG STOP 1-800-632-4949 AVOID UTILITY DAMAGE

0 100 200 400
SCALE: 1"=100'

CONSTRUCTION SHALL BE IN ACCORDANCE WITH CHARLOTTE WATER STANDARD SPECIFICATIONS.

APPROVAL SEAL

SUMMARY OF WATER MAINS & FIRE HYDRANTS			
SIZE	LENGTH	SIZE	LENGTH
2"	410LF±		
8"	2576LF±		
TOTAL NO. OF FIRE HYDRANTS: 2			

SUMMARY OF SEWER MAINS & MANHOLES			
SIZE	LENGTH	SIZE	LENGTH
8"	2643±		
TOTAL NO. OF MANHOLES: 15			
TOTAL NO. LOTS SERVED: 47			
PROJECT NAME: BILLINGS PROPERTY			
DATE: 10/16/2023			
SCALE: 1"=100'			
JOB NO: 100-22-596 (S) 100-22-093 (W)			
DATE OF ACTIVATION:			
DATE AS BUILT: BY:			

MUNICIPALITY: TOWN OF HUNTERSVILLE
NCDOT ENCROACHMENT NO.:
DESIGN COMPANY: LANDWORKS DESIGN GROUP, P.A.
PLANS PREPARED BY: STEVE S. WILSON, PE
ADDRESS: 1230 W MOREHEAD ST, SUITE 304 CHARLOTTE, NC 28208
PHONE: (704) 841-1604 EMAIL: swilson@landworkspa.com
DATE DESIGN COMPLETED: 10-16-2023
SURVEY COMPANY: YARBROUGH - WILLIAMS & HOULE, INC.
SURVEYED BY: BRANDON L. ARNOLD
ADDRESS: 730 WINDSOR OAK COURT CHARLOTTE, NC 28273
PHONE: (704) 556-1990 EMAIL: brandona@y-wh.com
DATE SURVEY COMPLETED: 3-2-2021
DEVELOPER: SKYBROOK SOUTH, LLC
ADDRESS: 6719-C FAIRVIEW ROAD, CHARLOTTE, NC 28210
PHONE: (704) 365-1208 CONTACT: BRIAN PACE
EMAIL: bpace@pacedevelop.com
CONTRACTOR:
PLAN REVIEWER: JONATHAN PAUL
TAX PARCEL NO: 02111116 (MECKLENBURG COUNTY) & 46703589660000 (CABARRUS COUNTY)
INSPECTOR:
INSIDE CHARLOTTE: ( ) YES (/) NO: HUNTERSVILLE
TOPO NO: 1044,1177 & 1178

P:\2020 JOBS\20039 - BILLINGS PROPERTY - PACE\CAD\CDS\20039 - CLT WATER PLANS.DWG

A CITY OF CHARLOTTE DEPARTMENT

APPLICATION FOR NON-DISCHARGE PERMIT
GRAVITY SEWER MAIN EXTENSION
CHARLOTTE - WATER

PROJECT NAME BILLINGS PROPERTY

CHARLOTTE WATER PROJECT NO.: 100-22-596 S BASIN: ROCKY RIVER

PROJECT TYPE: ☑ NEW CONSTRUCTION ☐ RELOCATION ☐ MODIFICATION OF PERMIT NO. _____
OTHER _____

VOLUME OF WASTEWATER GENERATED BY THIS PROJECT: 10,660 GALLONS PER DAY BASED ON ~~190 GAL/DAY/SINGLE FAMILY HOUSEHOLD X _____ HOUSEHOLDS OR~~
~~65 GAL/DAY/BR X [(23 UNITS X 4 BR/UNITS)+(24 UNITS X 3 BR/UNITS)]~~
135 GAL/DAY/MULTI-FAMILY UNIT X _____ UNITS OR IS BASED ON :

WASTEWATER TREATMENT PLANT RECEIVING WASTEWATER:
☐ McALPINE CR. (NC0024970) ☐ IRWIN CR. (NC0024945) ☐ McDOWELL CR. (NC0036277)
☐ SUGAR CR. (NC0024937) ☐ MALLARD CR. (NC0030210) ☑ ROCKY RIVER (NC0036269)

NATURE OF WASTEWATER 100 % DOMESTIC _____ % INDUSTRIAL
_____ % COMMERCIAL _____ % OTHER _____

ORIGIN OF WASTEWATER ☑ SUBDIVISION ☐ COMMERCIAL
☐ SCHOOL ☐ INDUSTRIAL
☐ APARTMENTS/CONDO'S ☐ OTHER _____

LIST ANY PARAMETER AND ITS CONCENTRATION THAT WILL BE GREATER THAN NORMAL DOMESTIC LEVELS:
NONE

IF WASTEWATER IS NON-DOMESTIC, DESCRIBE LEVEL OF PRETREATMENT:
N/A

IF A PRETREATMENT PERMIT IS REQUIRED, HAS ONE BEEN ISSUED? ☐ YES ☐ NO ☑ N/A

HAS ENGINEER DETERMINED THAT DOWNSTREAM SEWERS ARE CAPABLE TO HANDLE THIS FLOW? ☑ YES ☐ NO
PERMIT NO. FOR SEWERS IMMEDIATELY DOWNSTREAM 407-664
PIPE DIAMETER OF SEWERS IMMEDIATELY DOWNSTREAM 8"

HAS ENGINEER DETERMINED THAT NC DEM AND CHARLOTTE WATER MINIMUM DESIGN STANDARDS ARE MET BY THIS PROJECT? ☑ YES ☐ NO

COMPLETE NAME AND ADDRESS OF ENGINEERING DESIGN FIRM:

LANDWORKS DESIGN GROUP, P.A.
1230 WEST MOREHEAD STREET, SUITE 304
CHARLOTTE, NC 28208
TELEPHONE 704 - 841 - 1604

PROFESSIONAL ENGINEER'S CERTIFICATION:
I, STEVEN S. WILSON, ATTEST THAT THIS APPLICATION FOR _____
BILLINGS PROPERTY HAS BEEN REVIEWED BY ME AND IS ACCURATE AND COMPLETE TO THE BEST OF MY KNOWLEDGE. I FURTHER ATTEST THAT TO THE BEST OF MY KNOWLEDGE THE PROPOSED DESIGN HAS BEEN PREPARED IN ACCORDANCE WITH THE APPLICABLE REGULATIONS. ALTHOUGH CERTAIN PORTIONS OF THIS SUBMITTAL PACKAGE MAY HAVE BEEN DEVELOPED BY OTHER PROFESSIONALS, INCLUSION OF THESE MATERIALS UNDER MY SIGNATURE AND SEAL SIGNIFIES THAT I HAVE REVIEWED THIS MATERIAL AND HAVE JUDGED IT TO BE CONSISTENT WITH THE PROPOSED DESIGN.

NORTH CAROLINA PROFESSIONAL ENGINEER'S SEAL, SIGNATURE, AND DATE:

NORTH CAROLINA PROFESSIONAL SEAL 15401 ENGINEER STEVEN S. WILSON
10/16/23

CLT Water PERMIT NO. _____ ISSUED _____

PLANT FLOW ALLOCATION RECORDED BY: _____

PERMIT APPROVED BY: _____
KERI B. CANTRELL, PhD, P.E., CHIEF ENGINEER

APPLICATION FOR PERMIT FOR WATER MAIN EXTENSION

PROJECT NAME: BILLINGS PROPERTY

CHARLOTTE WATER PROJECT NO.: 100-22-093 W

PROJECT DESCRIPTION: CONSISTS OF 410± LF OF 2", 2576± LF OF 8" WATER MAIN,
2 FIRE HYDRANTS AND RELATED APPURTENANCES.

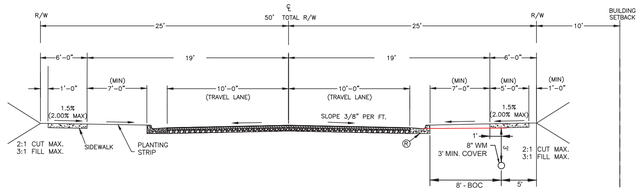
DESIGNED BY: FIRM: LANDWORKS DESIGN GROUP, P.A.
ENGINEER: STEVEN S. WILSON
ADDRESS: 1230 WEST MOREHEAD STREET, SUITE 304
CHARLOTTE, N.C. 28208
PHONE: (704) 841-1604

THIS APPLICATION IS MADE UNDER AND IN FULL ACCORD WITH THE PROVISIONS OF CHAPTER 130A-317 OF THE NORTH CAROLINA GENERAL STATUTES, AND SUCH OTHER STATUTES AS RELATED TO PUBLIC WATER SYSTEMS. CHARLOTTE WATER HAS BEEN GRANTED AUTHORITY TO ISSUE PERMITS FOR EXTENSION OF WATER MAINS PURSUANT TO 15A NCAC 18C.1801. THE APPLICANT AGREES THAT NO SIGNIFICANT CHANGE OR DEVIATION FROM THE PLANS AND SPECIFICATIONS APPROVED BY CHARLOTTE WATER WILL BE MADE WITHOUT THE WRITTEN CONSENT AND APPROVAL OF CHARLOTTE WATER OR ITS AUTHORIZED REPRESENTATIVE. A PROFESSIONAL ENGINEER LICENSED TO PRACTICE IN THE STATE OF NORTH CAROLINA SHALL SUBMIT A STATEMENT REFLECTING THAT ADEQUATE OBSERVATIONS DURING AND UPON COMPLETION OF CONSTRUCTION INDICATES THAT CONSTRUCTION WAS COMPLETED IN ACCORDANCE WITH APPROVED PLANS AND SPECIFICATIONS.

PERMIT NO. _____

APPROVED: _____ DATE _____

KERI B. CANTRELL, PhD, P.E., CHIEF ENGINEER
CHARLOTTE WATER
5100 BROOKSHIRE BLVD.
CHARLOTTE, NORTH CAROLINA 28216



LOCAL RESIDENTIAL STREET SECTION

BILLINGS FARM ROAD
SKY VISTA DRIVE
SKYSCAPE DRIVE
SALEM RIDGE ROAD

NOTES:

1. NO PUBLIC WATER OR PUBLIC SANITARY SEWER MAIN CONSTRUCTION MAY TAKE PLACE ON THIS PROJECT UNTIL THE UTILITY CONTRACTOR HAS REQUESTED, SCHEDULED AND ATTENDED A PRE-CONSTRUCTION CONFERENCE WITH THE CHARLOTTE WATER CONSTRUCTION INSPECTOR ASSIGNED TO THE PROJECT. ANY WORK PERFORMED PRIOR TO THE PRE-CONSTRUCTION CONFERENCE SHALL NOT BE ACCEPTED BY CHARLOTTE WATER AND SHALL BE REMOVED AND REPLACED WITH NEW MATERIALS.
2. APPROVAL FOR BACKFLOW PREVENTION REQUIREMENTS IS NOT PART OF THIS REVIEW. BACKFLOW PREVENTION REVIEW ENTAILS PLAN SUBMITTAL VIA MECKLENBURG COUNTY'S CODE ENFORCEMENT PERMITTING PROCESS AT THE TIME OF APPLICATION FOR BUILDING PERMITS. BACKFLOW PROGRAM REQUIREMENTS ARE AVAILABLE AT http://charlottenc.gov/Water/Pages/BackflowConstructionGuidelines.aspx. PLEASE CONTACT MARK BULLINS AT 704-432-5800 FOR MORE INFORMATION.
3. ANY REVISION TO THE SERVICE CONFIGURATIONS AND/OR METER LOCATIONS WILL REQUIRE A RESUBMITTAL TO BACKFLOW FOR REVIEW.
4. CONSTRUCTION AND MATERIALS SHALL BE IN ACCORDANCE WITH CHARLOTTE WATER STANDARDS AND SPECIFICATIONS PER WEBSITE AT WWW.CHARLOTTEWATER.ORG.
5. ALL CONTRACTORS WORKING ON CHARLOTTE WATER PROJECTS ARE REQUIRED TO OWN A COPY OF THE DESIGN MANUAL AND SHALL KEEP A COPY ON THE JOB SITE AT ALL TIMES.
6. CONTRACTOR IS FULLY RESPONSIBLE FOR CONTACTING ALL APPROPRIATE PARTIES AND ASSURING THAT UTILITIES ARE LOCATED PRIOR TO THE COMMENCEMENT OF CONSTRUCTION. CALL NC811 AT 1-800-632-4949 OR 811 FOR UTILITY LOCATING SERVICES 72 HOURS PRIOR TO COMMENCEMENT OF ANY WORK. CONTRACTOR SHALL VERIFY LOCATION AND DEPTH OF ALL EXISTING UTILITIES PRIOR TO CONSTRUCTION.
7. IF THE PROPOSED WATER AND/OR SANITARY SEWER MAIN IS INSTALLED WITHIN 12" IN ANY DIRECTION (VERTICALLY OR HORIZONTALLY) FROM NATURAL GAS MAINS, THE CONTRACTOR SHALL INFORM PIEDMONT NATURAL GAS COMPANY AT (704) 525-5585 AND INFORM THEM.
8. SANITARY SEWER LATERAL LOCATIONS ARE APPROXIMATE AND ARE SUBJECT TO RELOCATION DUE TO FIELD CONDITIONS.
9. SANITARY SEWER LATERALS ARE TO BE INSTALLED AT A DEPTH NO GREATER THAN FIVE (5) FEET WHERE PRACTICAL AT THE PROPERTY LINE UNLESS INDICATED ON THE PLANS TO BE INSTALLED AT "MINIMUM SLOPE".
10. MINIMUM COVER OF 36" FOR WATER MAINS.
11. DUCTILE IRON PIPE (RED BRASS FOR 2" WATER PIPE) REQUIRED FOR BOTH WATER AND SANITARY SEWER LINES IF THE FOLLOWING CLEARANCES ARE NOT MET:
    - WATER LINE CROSSING UNDER SEWER LINE (FOR ANY CLEARANCE)
    - 18" VERTICAL FOR FOR WATER LINE INSTALLED ABOVE SEWER LINE.
    - 10' HORIZONTAL SEPARATION FOR WATER LINE PARALLEL TO SEWER LINE (OR 18" VERTICAL SEPARATION IN SEPARATE DITCHES).
    - FOR WATER LINES 12" CLEARANCE WITH STORM DRAINS, GAS MAINS, TELEPHONE DUCTS, AND UNDERGROUND CABLES.
12. RECORDED PLATS ARE REQUIRED FOR ACTIVATION OF WATER MAINS, EASEMENTS ARE NOT ACCEPTABLE.
13. ALL WATER MAINS AND SERVICES SHALL BE INSTALLED WITH SOLID COPPER 12-GAUGE TRACER WIRE, 30 MILS BLUE HDPE INSULATION. CONDUCTIVITY TEST REQUIRED DURING FINAL INSPECTION. CONTRACTOR SHOULD PROVIDE ALL TEST EQUIPMENT.
14. ALL SEWER MAINS AND SERVICES SHALL BE INSTALLED WITH SOLID COPPER 12-GAUAGE TRACER WIRE, 30 MILS GREEN HDPE INSULATION. CONDUCTIVITY TEST REQUIRED DURING FINAL INSPECTION. CONTRACTOR SHALL PROVIDE ALL TEST EQUIPMENT.
15. COMPLETE TRENCH BACKFILL SHALL BE IN PLACE 30 CALENDAR DAYS PRIOR TO SCHEDULING PVC PIPE MANDREL TESTING.
16. CURB AND GUTTER SHALL BE CONSTRUCTED PRIOR TO WATER MAIN INSTALLATION.
17. SEPARATE PLAN SUBMITTAL REQUIRED TO BACKFLOW PREVENTION FOR REVIEW / APPROVAL PERTAINING TO ANY APPLICABLE BACKFLOW DEVICES.
18. WATER MAIN EXTENSIONS WITHOUT SERVICES SHALL INCLUDE AIR RELEASE AT ALL HIGH POINTS IN WATER MAINS OR EVERY 1000LF.
19. EXISTING MANHOLES MAY HAVE TO BE REPAIRED OR REPLACED, DEPENDING ON THE CONDITION, AS DETERMINED BY THE CHARLOTTE WATER INSPECTOR.
20. ALL VALVE ASSEMBLIES SHALL BE COMPLETELY OUTSIDE OF ADA HANDICAP RAMPS. FIRE HYDRANTS SHALL BE COMPLETELY OUTSIDE SIDEWALKS AND RAMPS.
21. NET 15' WATER MAIN EASEMENT REQUIRED UNLESS APPROVED BY ENGINEER.
22. ANY NEW METERS OR IRRIGATION METERS INSTALLED/RELOCATED AFTER THE BACTERIAL AND PRESSURE TEST SHALL REQUIRE AN ADDITIONAL BACTERIAL TEST. A CLT WATER INSPECTOR SHALL WITNESS THE TAP UNCOVERED UNDER STATIC CONDITIONS TO VERIFY IF LEAKS ARE PRESENT.
23. ALL PROPOSED WATER METERS SHALL NOT BE INSTALLED IN DRIVEWAYS OR IN ADA RAMPS.
24. CLTWATER MANHOLE COVERS ARE NOT PERMITTED ON PRIVATE MANHOLES.

CHARLOTTE WATER
APPROVED
Chris Saunders 11/14/2023
Chris Saunders Date

CONSTRUCTION SHALL BE IN ACCORDANCE WITH CHARLOTTE WATER STANDARD SPECIFICATIONS.

NORTH CAROLINA PROFESSIONAL SEAL 15401 ENGINEER STEVEN S. WILSON 10/16/23

NORTH CAROLINA ENGINEERING CORPORATION C-2930 LANDWORKS DESIGN GROUP, P.A.

Landworks Design Group, PA
CREATING SPACES TO LIVE, WORK AND PLAY
1230 West Morehead Street, Suite 304 Charlotte, NC 28208
tel: 704-841-1604 fax: 704-841-1604

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No.	Date	By	Revision

CHARLOTTE WATER
CHARLOTTE, NORTH CAROLINA

100-22-596(S) 100-22-093(W) Job No. | File No.

Scales
PLAN N / A
PROFILE Hor. N / A Vert. N / A

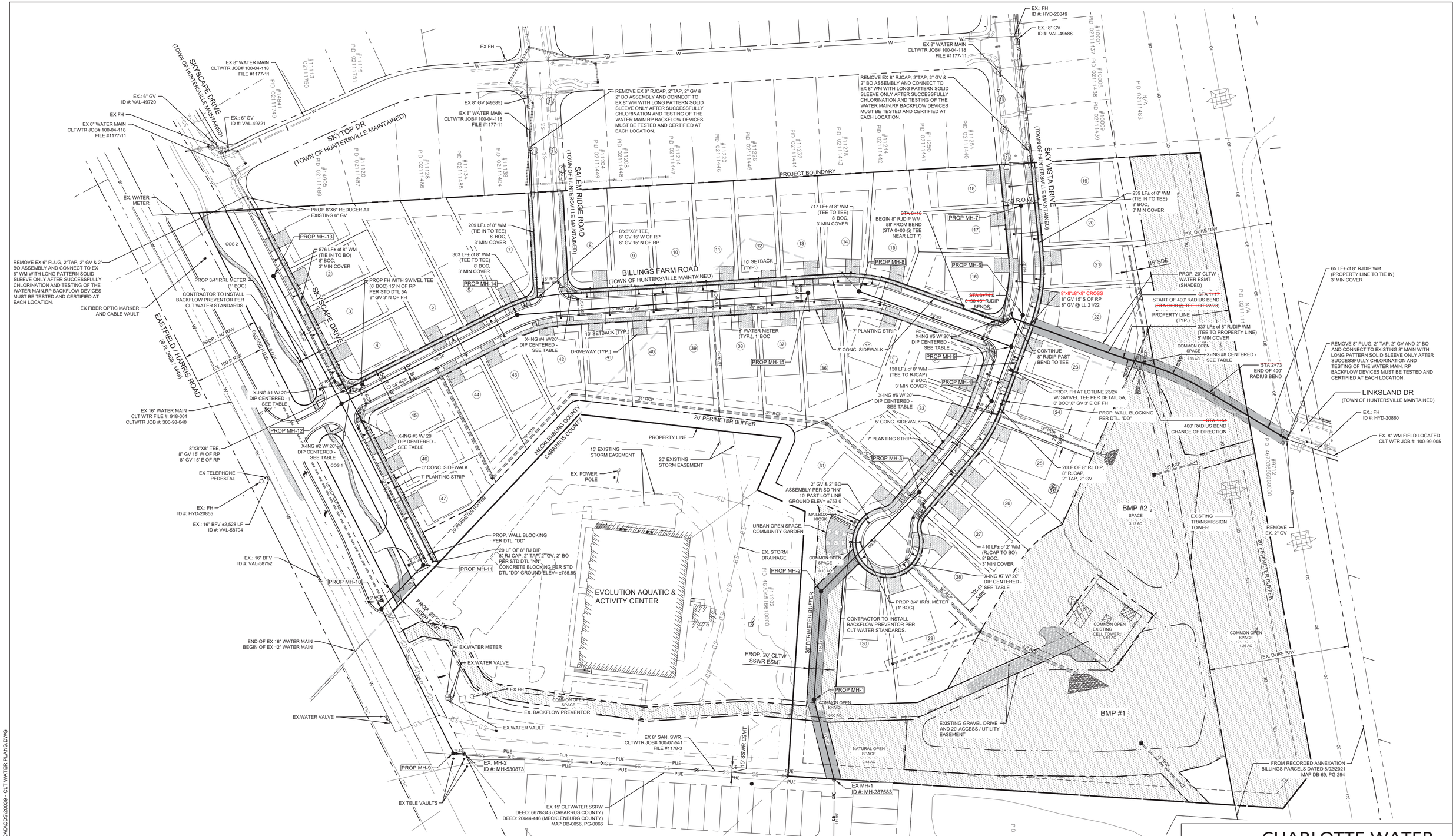
As Built | Date

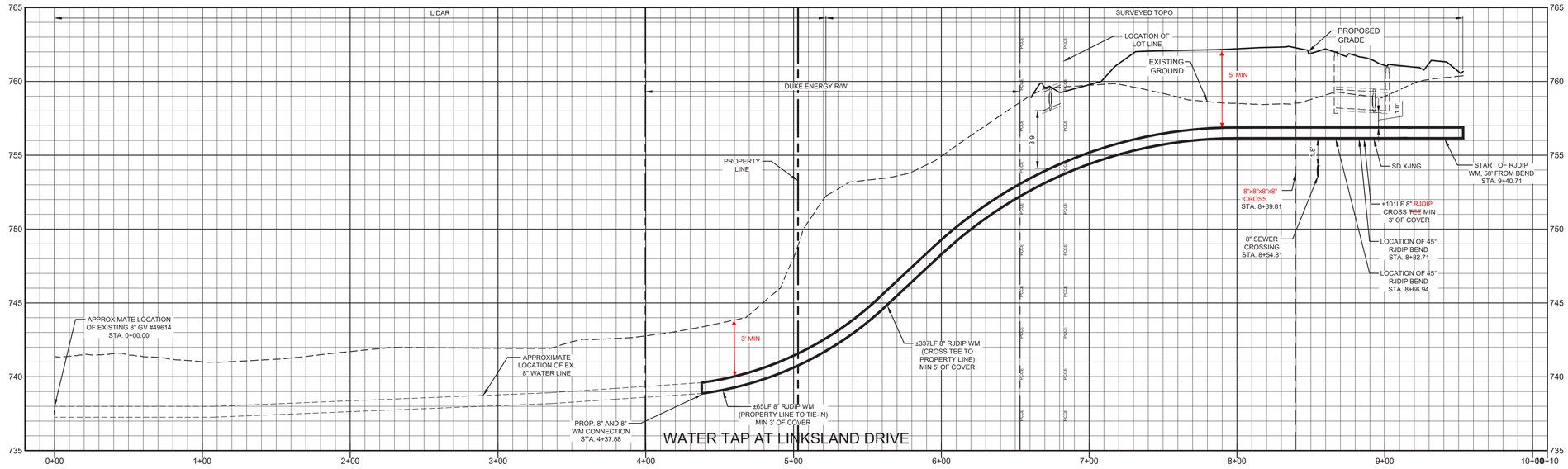
SANITARY SEWER & WATER DISTRIBUTION TO SERVE
BILLINGS PROPERTY

PERMIT SHEET, GENERAL NOTES & STREET CROSS SECTIONS

BLA	SSW	AMA	SSW		10/16/23	Sheet 2	Of 8
Surveyed By	Designed By	Drawn By	Project-Engr	Approved By	Date		

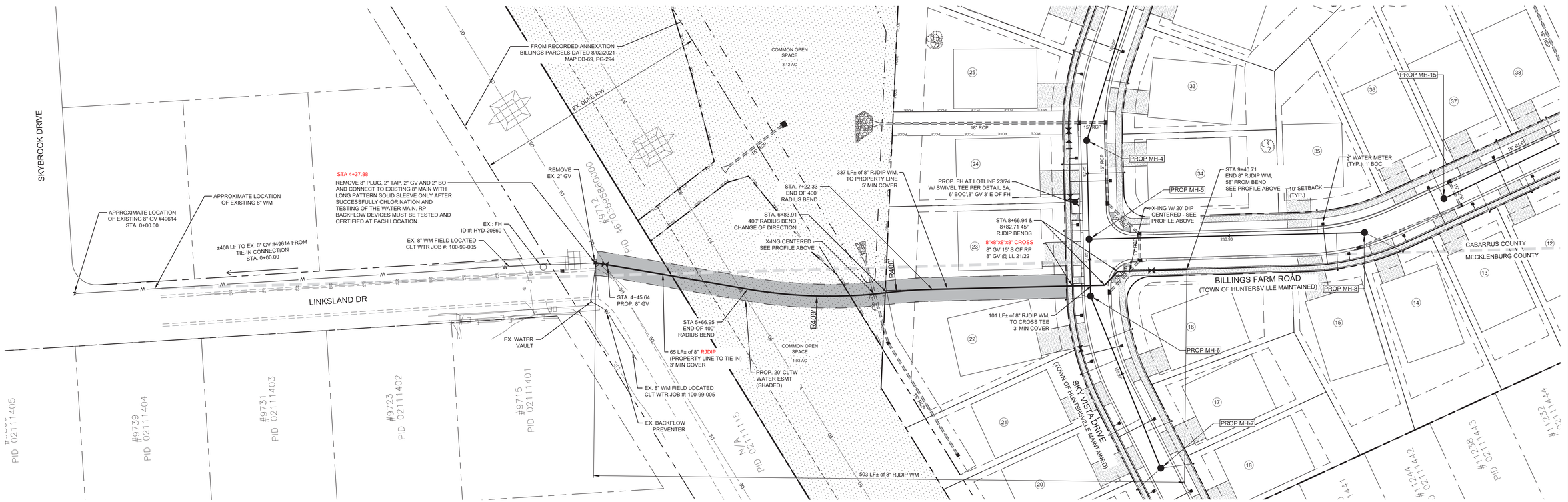
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SKYSCAPE DRIVE
(TOWN OF HUNTERSVILLE MAINTAINED)
SKYTOP DR
(TOWN OF HUNTERSVILLE MAINTAINED)
SALEM RIDGE ROAD
(TOWN OF HUNTERSVILLE MAINTAINED)
BILLINGS FARM ROAD
(TOWN OF HUNTERSVILLE MAINTAINED)
SKY VISTA DRIVE
(TOWN OF HUNTERSVILLE MAINTAINED)
EASTFIELD HARRIS ROAD
(S.R. 2459 / 1449)
LINKSLAND DR
(TOWN OF HUNTERSVILLE MAINTAINED)
PROJECT BOUNDARY
MECKLENBURG COUNTY
CABARRUS COUNTY
EVOLUTION AQUATIC & ACTIVITY CENTER
BMP #1
BMP #2
EXISTING GRAVEL DRIVE AND 20' ACCESS / UTILITY EASEMENT
EXISTING TRANSMISSION TOWER
REMOVE EX 8" RJCAP, 2"TAP, 2" GV & 2" BO ASSEMBLY AND CONNECT TO EX 8" WM WITH LONG PATTERN SOLID SLEEVE ONLY AFTER SUCCESSFULLY CHLORINATION AND TESTING OF THE WATER MAIN.RP BACKFLOW DEVICES MUST BE TESTED AND CERTIFIED AT EACH LOCATION.
REMOVE EX 6" PLUG, 2"TAP, 2" GV & 2" BO ASSEMBLY AND CONNECT TO EX 6" WM WITH LONG PATTERN SOLID SLEEVE ONLY AFTER SUCCESSFULLY CHLORINATION AND TESTING OF THE WATER MAIN.RP BACKFLOW DEVICES MUST BE TESTED AND CERTIFIED AT EACH LOCATION.
REMOVE EX 8" PLUG, 2" TAP, 2" GV AND 2" BO AND CONNECT TO EXISTING 8" MAIN WITH LONG PATTERN SOLID SLEEVE ONLY AFTER SUCCESSFULLY CHLORINATION AND TESTING OF THE WATER MAIN. RP BACKFLOW DEVICES MUST BE TESTED AND CERTIFIED AT EACH LOCATION.
PROP MH-1
PROP MH-2
PROP MH-3
PROP MH-4
PROP MH-5
PROP MH-6
PROP MH-7
PROP MH-8
PROP MH-9
PROP MH-10
PROP MH-11
PROP MH-12
PROP MH-13
PROP MH-14
PROP MH-15
EX. MH-1 ID #: MH-287583
EX. MH-2 ID #: MH-530873
PROP 8"X6" REDUCER AT EXISTING 6" GV
PROP 3/4"IRRI. METER (1' BOC)
CONTRACTOR TO INSTALL BACKFLOW PREVENTOR PER CLT WATER STANDARDS.
PROP FH WITH SWIVEL TEE PER STD DTL 5A 8" GV 3' N OF FH
8"X8"X8" TEE, 8" GV 15' W OF RP 8" GV 15' E OF RP
8"X6"X8" TEE, 8" GV 15' W OF RP 8" GV 15' N OF RP
8"X6"X6" CROSS 8" GV 15' S OF RP 8" GV @ LL 21/22
209 LF± of 8" WM (TIE IN TO TEE) 8' BOC, 3' MIN COVER
303 LF± of 8" WM (TEE TO TEE) 8' BOC, 3' MIN COVER
576 LF± of 8" WM (TIE IN TO BO) 8' BOC, 3' MIN COVER
717 LF± of 8" WM (TEE TO TEE) 8' BOC, 3' MIN COVER
239 LF± of 8" WM (TIE IN TO TEE) 8' BOC, 3' MIN COVER
130 LF± of 8" WM (TEE TO RJCAP) 8' BOC, 3' MIN COVER
410 LF± of 2" WM (RJCAP TO BO) 8' BOC, 3' MIN COVER
65 LF± of 8" RJDIP WM (PROPERTY LINE TO TIE IN) 3' MIN COVER
337 LF± of 8" RJDIP WM (TEE TO PROPERTY LINE) 5' MIN COVER
STA 0+74.5 0.90 45° RJDIP BENDS
STA 0+16 BEGIN 8" RJDIP WM, 58' FROM BEND (STA 0+00 @ TEE NEAR LOT 7)
STA 1+17 START OF 400' RADIUS BEND (STA 0+00 @ TEE LOT 22/23)
STA 2+73 END OF 400' RADIUS BEND
STA 1+51 400' RADIUS BEND - CHANGE OF DIRECTION
20LF OF 8" RJ DIP 8" RJCAP, 2" TAP, 2" GV
20' PERIMETER BUFFER
PROP. 20' CLTW SSWR ESMT
PROP. 20' CLTW WATER ESMT (SHADED)
15' SDE
EX. DUKE R/W
50' R.O.W.
PROP. WALL BLOCKING PER DTL. "DD"
20 LF OF 8" RJ DIP 8" RJCAP, 2" TAP, 2" GV, 2" BO PER STD DTL "NN", CONCRETE BLOCKING PER STD DTL "DD" GROUND ELEV= ±755.85
2" GV & 2" BO ASSEMBLY PER SD "NN" 10' PAST LOT LINE GROUND ELEV= ±753.0
PROP. FH AT LOTLINE 23/24 W/ SWIVEL TEE PER DETAIL 5A, 6' BOC, 8" GV 3' E OF FH
CONTINUE 8" RJDIP PAST BEND TO TEE
X-ING #1 W/ 20' DIP CENTERED - SEE TABLE
X-ING #2 W/ 20' DIP CENTERED - SEE TABLE
X-ING #3 W/ 20' DIP CENTERED - SEE TABLE
X-ING #4 W/20' DIP CENTERED - SEE TABLE
X-ING #5 W/ 20' DIP CENTERED - SEE TABLE
X-ING #6 W/ 20' DIP CENTERED - SEE TABLE
X-ING #7 W/ 20' DIP CENTERED - SEE TABLE
X-ING #8 CENTERED - SEE TABLE
10' SETBACK (TYP.)
7' PLANTING STRIP
5' CONC. SIDEWALK
DRIVEWAY (TYP.)
2" WATER METER (TYP.), 1' BOC
PROPERTY LINE
15' EXISTING STORM EASEMENT
20' EXISTING STORM EASEMENT
EX. POWER POLE
EX. STORM DRAINAGE
URBAN OPEN SPACE, COMMUNITY GARDEN
MAILBOX KIOSK
COMMON OPEN SPACE 0.10 AC
COMMON OPEN SPACE 0.00 AC
COMMON OPEN SPACE 1.03 AC
COMMON OPEN SPACE 1.26 AC
COMMON OPEN EXISTING CELL TOWER 0.04 AC
NATURAL OPEN SPACE 0.43 AC
EX. BACKFLOW PREVENTOR
EX.WATER METER
EX.WATER VALVE
EX.WATER VAULT
EX.FH
EX TELE VAULTS
EX TELEPHONE PEDESTAL
EX. WATER METER
EX FIBER OPTIC MARKER AND CABLE VAULT
EX. 16" WATER MAIN CLT WTR FILE #: 918-001 CLTWTR JOB #: 300-98-040
EX. 8" WATER MAIN CLTWTR JOB# 100-04-118 FILE #1177-11
EX. 8" GV (49585)
EX. 8" SAN. SWR. CLTWTR JOB# 100-07-541 FILE #1178-3
EX 15' CLTWATER SSRW DEED: 6678-343 (CABARRUS COUNTY) DEED: 20644-446 (MECKLENBURG COUNTY) MAP DB-0056, PG-0066
15' SSWR ESMT
EX.: FH ID #: HYD-20849
EX.: 8" GV ID #: VAL-49588
EX.: 6" GV ID #: VAL-49720
EX.: 6" GV ID #: VAL-49721
EX.: FH ID #: HYD-20855
EX.: 16" BFV ±2,528 LF ID #: VAL-58704
EX.: 16" BFV ID #: VAL-58752
EX.: FH ID #: HYD-20860
EX. 8" WM FIELD LOCATED CLT WTR JOB #: 100-99-005
END OF EX 16" WATER MAIN BEGIN OF EX 12" WATER MAIN
FROM RECORDED ANNEXATION BILLINGS PARCELS DATED 8/02/2021 MAP DB-69, PG-294
PID 46703956860000
PID 46703956860000
PID 46703956860000



WATER TAP AT LINKSLAND DRIVE

CHARLOTTE WATER
APPROVED
Chris Saunders — 11/14/2023
Chris Saunders — Date



Thrust Restraint Design for Ductile Iron Pipe (45°)
Type of Fitting: Horizontal Bend
Angle of Bend: 45 deg.
Diameter of Bend: 8 in.
Laying Condition: Type 2
Soil Designation: Silt 1
Depth Cover: 3 ft.
Design Pressure: 200 psi
Safety Factor: 2

Unit Frictional Force: 118lbs/ft
Unit Bearing Resistance: 132 lbs/ft
Required restrained length on both sides of fitting:L = 58.0 ft
Polyethylene Encased L = 71.8 ft

NORTH CAROLINA PROFESSIONAL SEAL 15407 ENGINEER STEVEN S. WILSON
10/16/23

NORTH CAROLINA C-2930 CORPORATION FOR ENGINEERING, SURVEYING, LANDSCAPE ARCHITECTURE & LAND PLANNING

Landworks Design Group, PA
CREATING SPACES TO LIVE, WORK AND PLAY
1230 West Morehead Street, Suite 304 Charlotte, NC 28208
tel: 704-841-1604 fax: 704-841-1604

CONSTRUCTION SHALL BE IN ACCORDANCE WITH CHARLOTTE WATER STANDARD SPECIFICATIONS.

No.	Date	By	Revision

CHARLOTTE WATER
CHARLOTTE, NORTH CAROLINA

100-22-596(S)
100-22-093(W)
Job No. / File No.

Scales
PLAN 1" = 40'
PROFILE Hor. 1"=40'
Vert. 1"=4'

As Built / Date

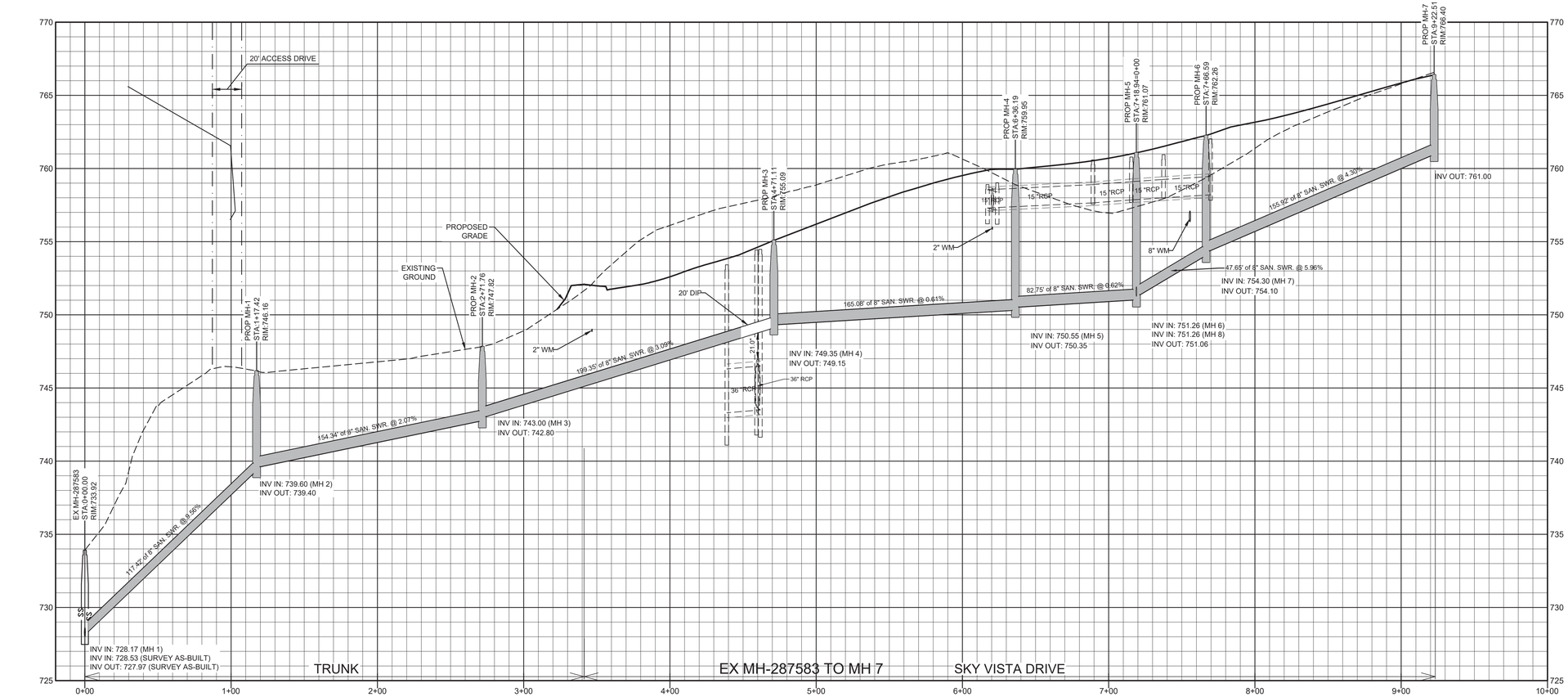
SANITARY SEWER & WATER DISTRIBUTION TO SERVE **BILLINGS PROPERTY**

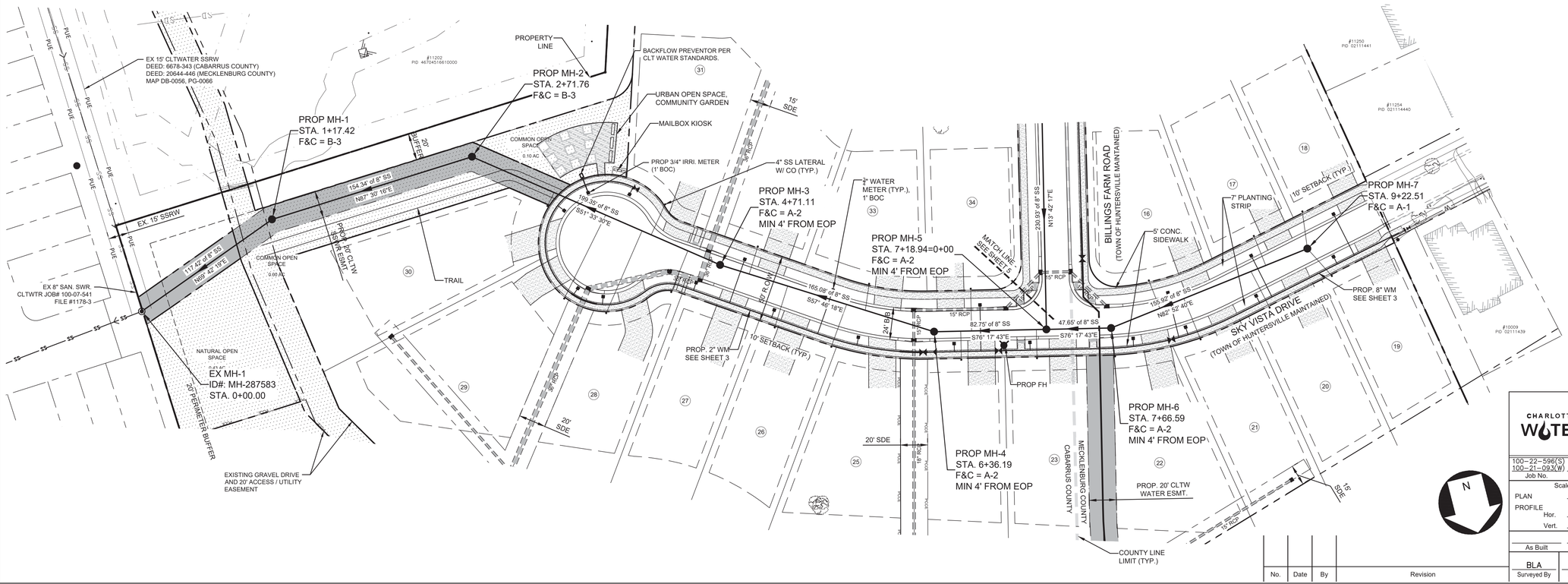
WATER TAP TO LINKSLAND DRIVE PLAN & PROFILE

Surveyed By	Designed By	Drawn By	Project-Engr	Approved By	Date	Sheet	Of
BLA	SSW	AMA	SSW		10/16/23	4	8

P:\2020 JOBS\20039 - BILLINGS PROPERTY - PACE\CAD\CDS\20039 - CLT WATER PLANS.DWG

NOTE: ALL 4" LATERALS CONNECTING TO MANHOLES SHALL MATCH CROWNS.





CHARLOTTE WATER

APPROVED

Chris Saunders — 11/14/2023

Chris Saunders — Date

SEAL 15407 — NORTH CAROLINA PROFESSIONAL ENGINEER — STEVEN S. WILSON — 10/16/23

C-2930 — NORTH CAROLINA PROFESSIONAL LANDSCAPE DESIGN GROUP, P.A.

Landworks Design Group, PA
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Charlotte, NC 28208 — fax: 704-841-1604

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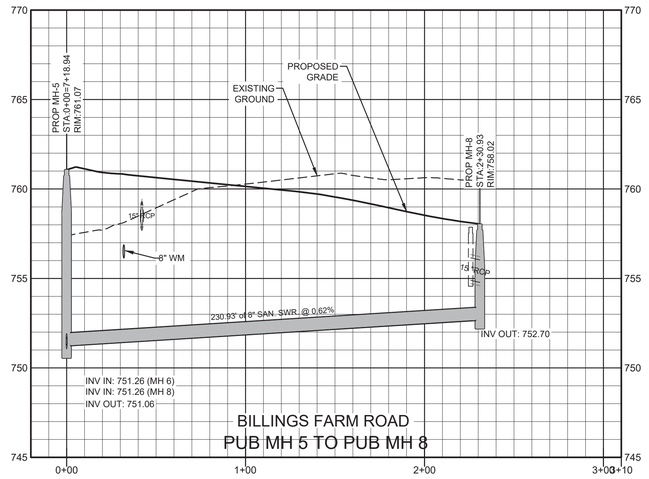
SANITARY SEWER & WATER DISTRIBUTION TO SERVE BILLINGS PROPERTY

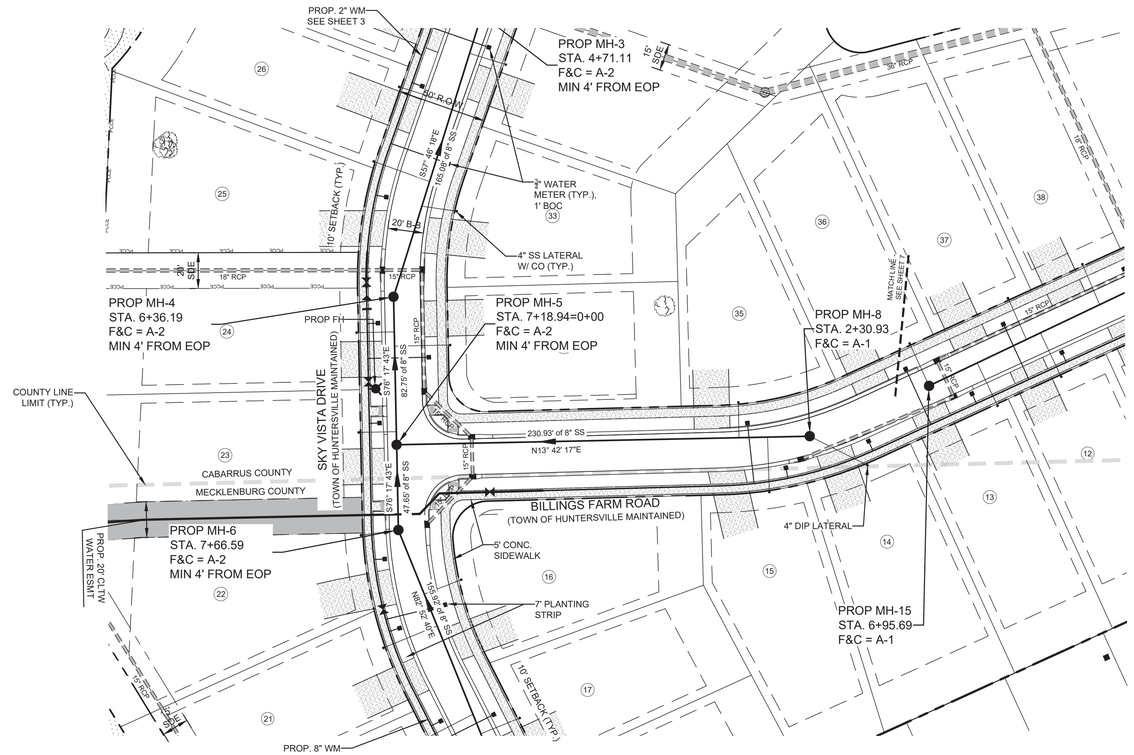
TRUNK (EX MH-287583 – PUB MH 2), SKY VISTA DRIVE (PUB MH 2 – PUB MH 7)

BLA	SSW	AMA	SSW		10/16/23	Sheet 5	Of 8
Surveyed By	Designed By	Drawn By	Project-Engr	Approved By	Date		

P:\2020 JOBS\20039 - BILLINGS PROPERTY - PACE\CAD\CDS\20039 - CLT WATER PLANS.DWG

NOTE: ALL 4" LATERALS CONNECTING TO MANHOLES SHALL MATCH CROWNS.





CHARLOTTE WATER

APPROVED

Chris Saunders — 11/14/2023

Chris Saunders — Date

NORTH CAROLINA PROFESSIONAL ENGINEER SEAL 15797 STEVEN S. WILSON

10/16/23

NORTH CAROLINA C-2930 REGISTERED LANDSCAPE DESIGN GROUP P.A.

Landworks Design Group, PA

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100-22-596(S) / 100-21-093(W) — Job No. / File No.

Scales: PLAN 1" = 40'; PROFILE Hor. 1"=40', Vert. 1"=4'

As Built — Date

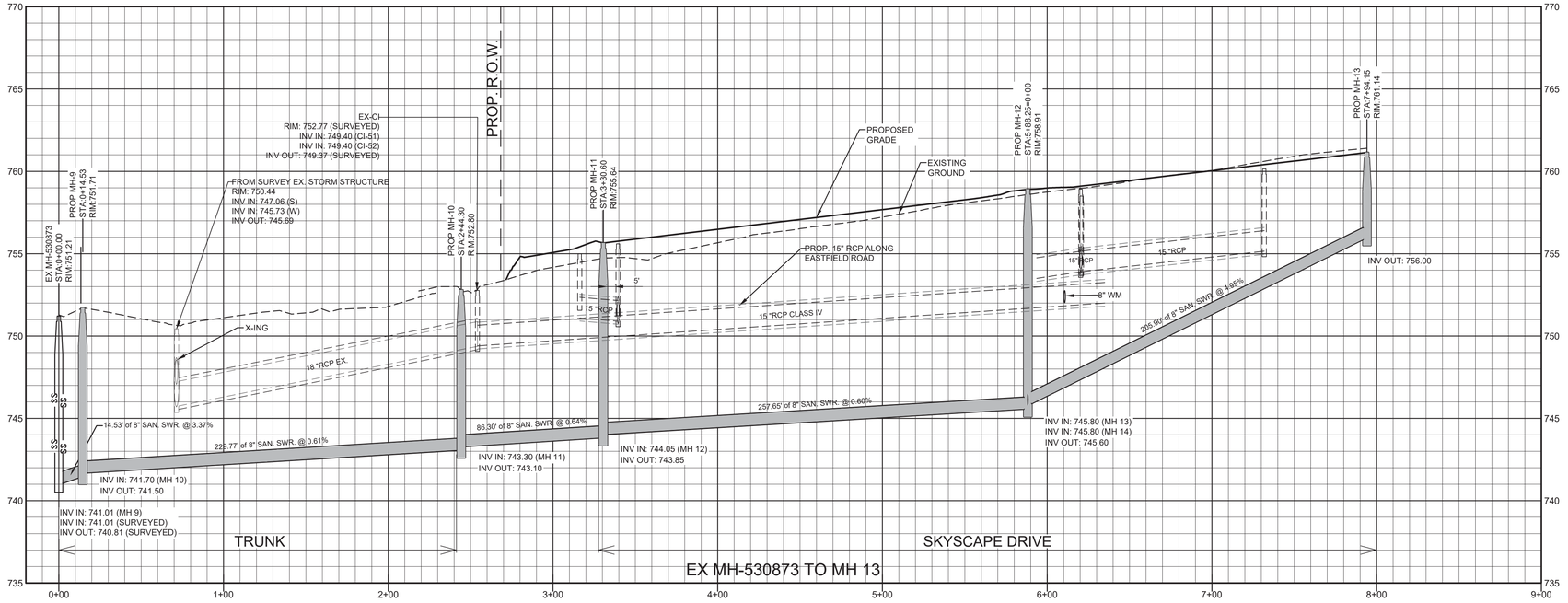
SANITARY SEWER & WATER DISTRIBUTION TO SERVE BILLINGS PROPERTY

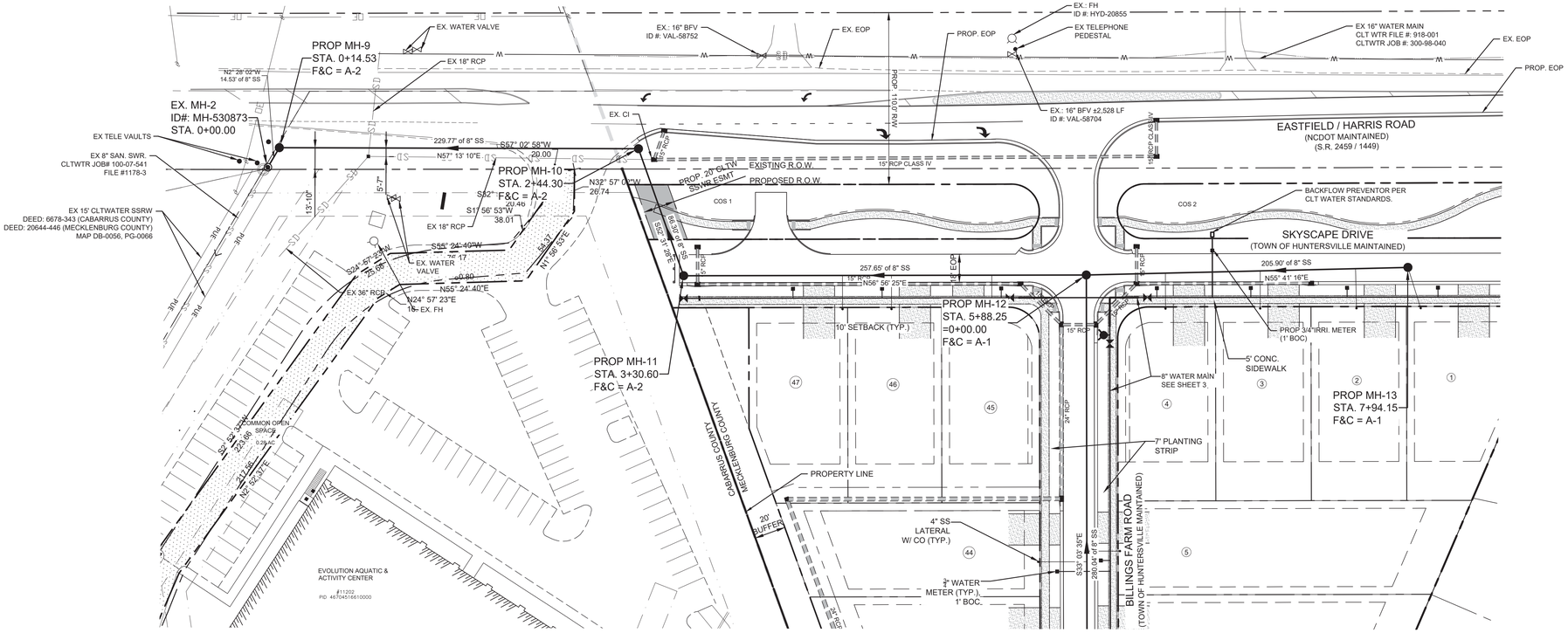
BILLINGS FARM ROAD (PUB MH 5 – PUB MH 8)

Surveyed By	Designed By	Drawn By	Project-Engr	Approved By	Date	Sheet	Of
BLA	SSW	AMA	SSW		10/16/23	6	8

P:\2020 JOBS\20039 - BILLINGS PROPERTY - PACE\CAD\CDS\20039 - CLT WATER PLANS.DWG

NOTE: ALL 4" LATERALS CONNECTING TO MANHOLES SHALL MATCH CROWNS.





CHARLOTTE WATER

APPROVED

Chris Saunders 11/14/2023

Chris Saunders — Date

CONSTRUCTION SHALL BE IN ACCORDANCE WITH CHARLOTTE WATER STANDARD SPECIFICATIONS.

No.	Date	By	Revision

NORTH CAROLINA PROFESSIONAL ENGINEER SEAL 15677 STEVEN S. WILSON — 10/16/23

NORTH CAROLINA C-2930 LANDWORKS DESIGN GROUP

Landworks Design Group, PA
CREATING SPACES TO LIVE, WORK AND PLAY
1230 West Morehead Street, Suite 304 Charlotte, NC 28208
tel: 704-841-1604 fax: 704-841-1604

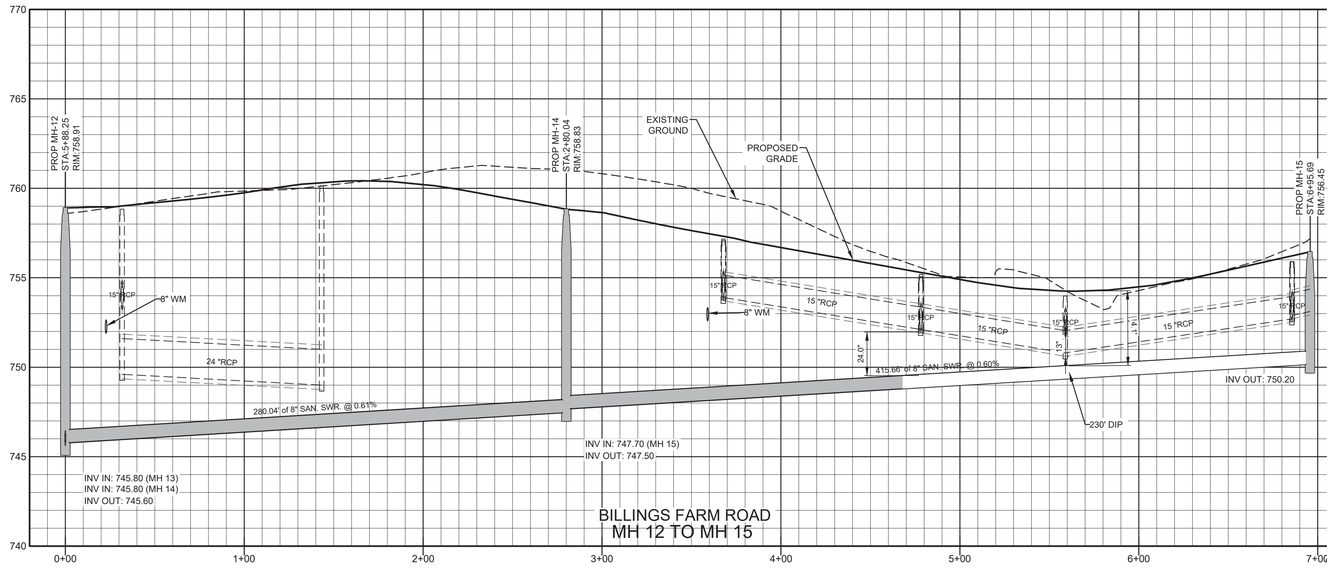
CHARLOTTE WATER
CHARLOTTE, NORTH CAROLINA

100-22-596(S) 100-21-093(W) Job No.		File No.					
Scales PLAN 1" = 40' PROFILE Hor. 1"=40' Vert. 1"=4'							
As Built		Date					
BLA Surveyed By	SSW Designed By	AMA Drawn By	SSW Project-Engr		Approved By	10/16/23 Date	Sheet 7 Of 8

SANITARY SEWER & WATER DISTRIBUTION TO SERVE **BILLINGS PROPERTY**

TRUNK (EX MH-530873 – PUB MH 11) SKYSCAPE DRIVE (PUB MH 11 – PUB MH 13)

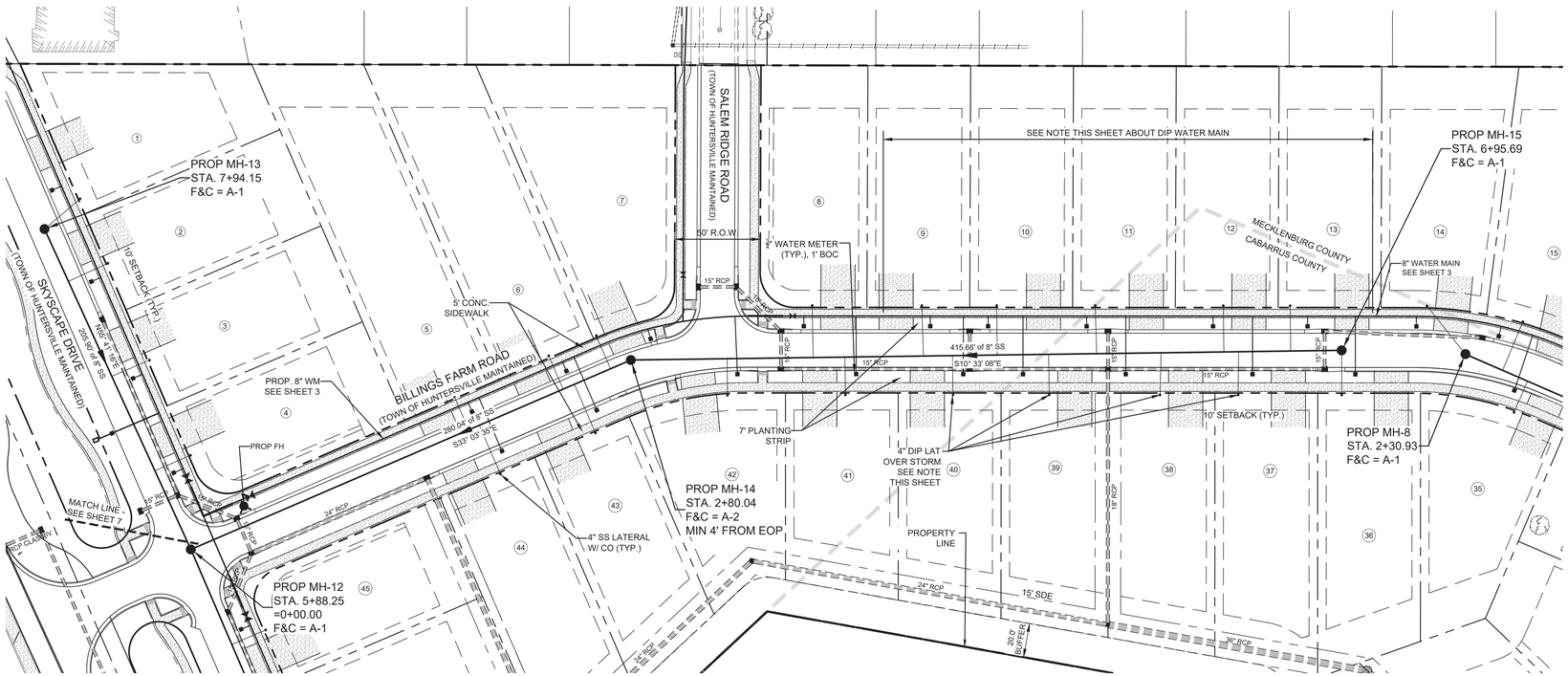
P:\2020 JOBS\20039 - BILLINGS PROPERTY - PACE\CAD\C2S\20039 - CLT WATER PLANS.DWG



BILLINGS FARM ROAD
MH 12 TO MH 15

NOTE:
- LATERALS FOR LOTS 38-40 TO BE DIP AND INSTALLED UNDER STORM AT MINIMUM SLOPE PER CLT WATER STANDARDS.
- ALL 4" LATERALS MUST HAVE MIN 4' OF COVER.
- IF LATERALS GO OVER WATER MAIN. WATER MAIN WILL HAVE TO BE DIP.

NOTE: ALL 4" LATERALS CONNECTING TO MANHOLES SHALL MATCH CROWNS.



CHARLOTTE WATER
APPROVED
Chris Saunders 11/14/2023
Chris Saunders Date

CONSTRUCTION SHALL BE IN ACCORDANCE WITH CHARLOTTE WATER STANDARD SPECIFICATIONS.

No.	Date	By	Revision

NORTH CAROLINA PROFESSIONAL ENGINEER SEAL 15407 STEVEN S. WILSON 10/16/23

NORTH CAROLINA C-2930 LANDSCAPE ARCHITECTURAL DESIGN GROUP

Landworks Design Group, PA
CREATING SPACES TO LIVE, WORK AND PLAY
1230 West Morehead Street, Suite 304 Charlotte, NC 28208
tel: 704-841-1604 fax: 704-841-1604

CHARLOTTE WATER
CHARLOTTE, NORTH CAROLINA

100-22-596(S) 100-21-093(W) Job No. | File No.

Scales: PLAN 1" = 40' | PROFILE Hor. 1"=40' Vert. 1"=4'

As Built | Date

SANITARY SEWER & WATER DISTRIBUTION TO SERVE **BILLINGS PROPERTY**

BILLINGS FARM ROAD (PUB MH 12 – PUB MH 15)

BLA	SSW	AMA	SSW		10/16/23	Sheet 8	Of 8
Surveyed By	Designed By	Drawn By	Project-Engr	Approved By	Date		

P:\2020 JOBS\20039 - BILLINGS PROPERTY - PACE\CAD\CDS\20039 - CLT WATER PLANS.DWG

CHARLOTTE WATER

November 14, 2023

Mr. Brain Richards, Planning Director
Town of Huntersville
Post Office Box 664
Huntersville, N.C. 28078

Subject: ***Proposed Water & Sanitary Sewer Construction in the Town of Huntersville***

Project Name: **Billings Property**
CLT Water Job Number: ***100-22-596 (S)***
100-22-093 (W)

Dear Mr. Simoneau:

Charlotte Water has received a request for the extension of water & sanitary sewer to serve **Billings Property** as shown on the enclosed map. Please indicate below the Town's position on this request.

Your earliest response would be appreciated.

If you have any questions, please call me at 704-517-9721.

X Approved _____ Date 11/15/23

___ Disapproved_____ Date _____

Sincerely,
CHARLOTTE WATER

Jonathan Paul
Engineering Project Coordinator
Installation & Development Services

cc: Files

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Consent Agenda

SUBJECT:
County Manager - Easement Dedication for R Brown McAllister

BRIEF SUMMARY:
With the recent construction of the new R Brown McAllister Elementary School, there are a number of easements that are required for utility services. The attached plats illustrate the proposed easements for public water and stormwater utilities to the City of Concord for service and maintenance needs on the property.

REQUESTED ACTION:
Recommendation Motion:

Motion to approve the dedication of utility easements on the plats for R Brown McAllister to the City of Concord and authorize the County Manager to execute the necessary documents after review and approval by legal staff.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:
Kelly Sifford, AICP
Deputy County Manager

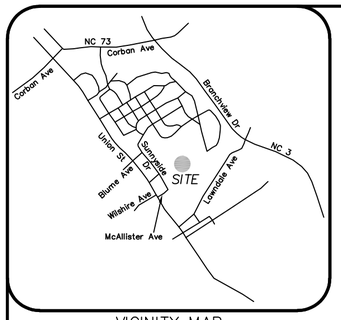
BUDGET AMENDMENT REQUIRED:
No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

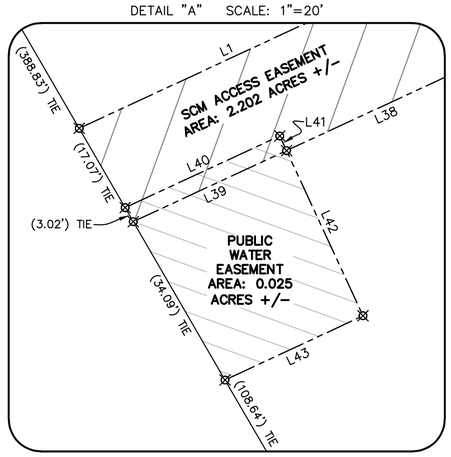
ATTACHMENTS:

- Plat
- Plat



VICINITY MAP
NOT TO SCALE

DETAIL "A" SCALE: 1"=20'



NOTES:

1. TRAVERSE ADJUSTED BY THE LEAST SQUARES ADJUSTMENT METHOD.
2. AREAS DETERMINED BY COORDINATE COMPUTATIONS.
3. ALL DISTANCES ARE HORIZONTAL GROUND DISTANCES UNLESS OTHERWISE NOTED.
4. NC GRID NAD 83 (2011) EPOCH 2010.00 BASIS OF BEARING AND NAVD 88 ELEVATIONS DERIVED FROM NCGS NETWORK RTK BETWEEN 05-26-2021 AND 06-09-2021 (HORIZONTAL POSITIONAL ACCURACY = 0.10'; VERTICAL ACCURACY = 0.11') USING GEOID MODEL GEOID18. PROJECT LOCALIZED HOLDING CONTROL PT. #103 (N=604,360.91', E=1,534,697.15'), AND USING A COMBINED GRID FACTOR OF 0.99985089. UNITS ARE US SURVEY FEET.
5. NO UNDERGROUND UTILITIES WERE LOCATED WITH THIS SURVEY. BEFORE DOING ANY DIGGING, CALL NC ONE-CALL (1-800-632-4949).
6. AREA IS LOCATED IN FLOOD ZONE X (AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN) AS SCALED FROM FLOOD INSURANCE RATE MAP NUMBER 3710563000K; MAP REVISED NOVEMBER 16, 2018.

REFERENCES:

1. ALL DEEDS AND MAPS SHOWN HEREON.
2. MAP TITLED "TRACING OF A MAP OF W. H. BLUME PROPERTY"; MAP BY JOHN H. LONG; TRACING BY QUINT E. SMITH; MB. 1 PG. 25.
3. MAP TITLED "PROPERTY OF W. H. BLUME LOTS"; FROM J. H. LONG'S SURVEY; BY R. I. LONG; DATED 1922; MB. 1 PG. 62.
4. MAP TITLED "PLAT SHOWING PROPERTY OF EAST-OVER" BY REECE IRA LONG; DATED 1938; MB. 5 PG. 64.
5. MAP TITLED "WINECOFF HILLS SECTION "F" & "G"" BY BROWN ENGINEERING CO.; DATED NOV. 23, 1960; MB. 12 PG. 14.
6. PROPOSED SANITARY SEWER ESMT. SURVEY FOR CITY OF CONCORD BY CONCORD ENGINEERING & SURVEYING, INC.; DATED 09-14-1988; JOB NO. 88-07-46.
7. MAP TITLED "RECOMBINATION/EXEMPT SURVEY OF: THE LANDS OF CAROLYN C. TUCKER AND GRADED SCHOOL BOARD OF CONCORD" BY CESI; DATED APRIL 30, 2021; JOB NO.: 200411.000.
8. MAP TITLED "PUBLIC UTILITY EASEMENT SURVEY" BY CESI; DATED AUGUST 9, 2022; JOB NO.: 210372.000.

I, DAVID L. HAYWOOD, JR., CERTIFY THAT THIS MAP WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED RECORDED IN DEED BOOK 16552, PAGE 160); THAT THE BOUNDARIES NOT SURVEYED ARE INDICATED AS DRAWN FROM INFORMATION FOUND IN DEEDS AS SHOWN; THAT THE RATIO OF PRECISION IS 1:10,000; THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED; THAT THIS SURVEY IS OF ANOTHER CATEGORY, SUCH AS THE RECOMBINATION OF EXISTING PARCELS, A COURT-ORDERED SURVEY, OR OTHER EXCEPTION TO THE DEFINITION OF SUBDIVISION; THAT THIS MAP MEETS THE REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA (21 NCAC 56.1600); THAT ALL HORIZONTAL COORDINATES ARE BASED ON NC GRID NAD 83 (2011) EPOCH 2010.00; AND THAT THE FOLLOWING INFORMATION WAS USED TO PERFORM THE GPS SURVEY ESTABLISHING THE HORIZONTAL DATUM.

1) CLASS OF SURVEY: HORIZONTAL CLASS A
2) HORIZONTAL POSITIONAL ACCURACY: 0.10'
3) TYPE OF GPS FIELD PROCEDURE: REAL-TIME KINEMATIC (RTK) NETWORK
4) DATES OF SURVEY: MAY 26, 2021 TO JUNE 9, 2021
5) DATUM / EPOCH: NAD 83 (2011) EPOCH 2010.00
6) PUBLISHED / FIXED-CONTROL USED: NATIONAL SPATIAL REFERENCE SYSTEM (NSRS) NC NETWORK
7) GEOID MODEL: GEOID18
8) COMBINED GRID FACTOR: 0.99985089
9) UNITS: US SURVEY FT

WITNESS MY ORIGINAL SIGNATURE, LICENSE NUMBER AND SEAL THIS THE 3RD DAY OF OCTOBER, 2024.

PRELIMINARY PLAT
NOT FOR RECORDATION,
CONVEYANCES OR SALES

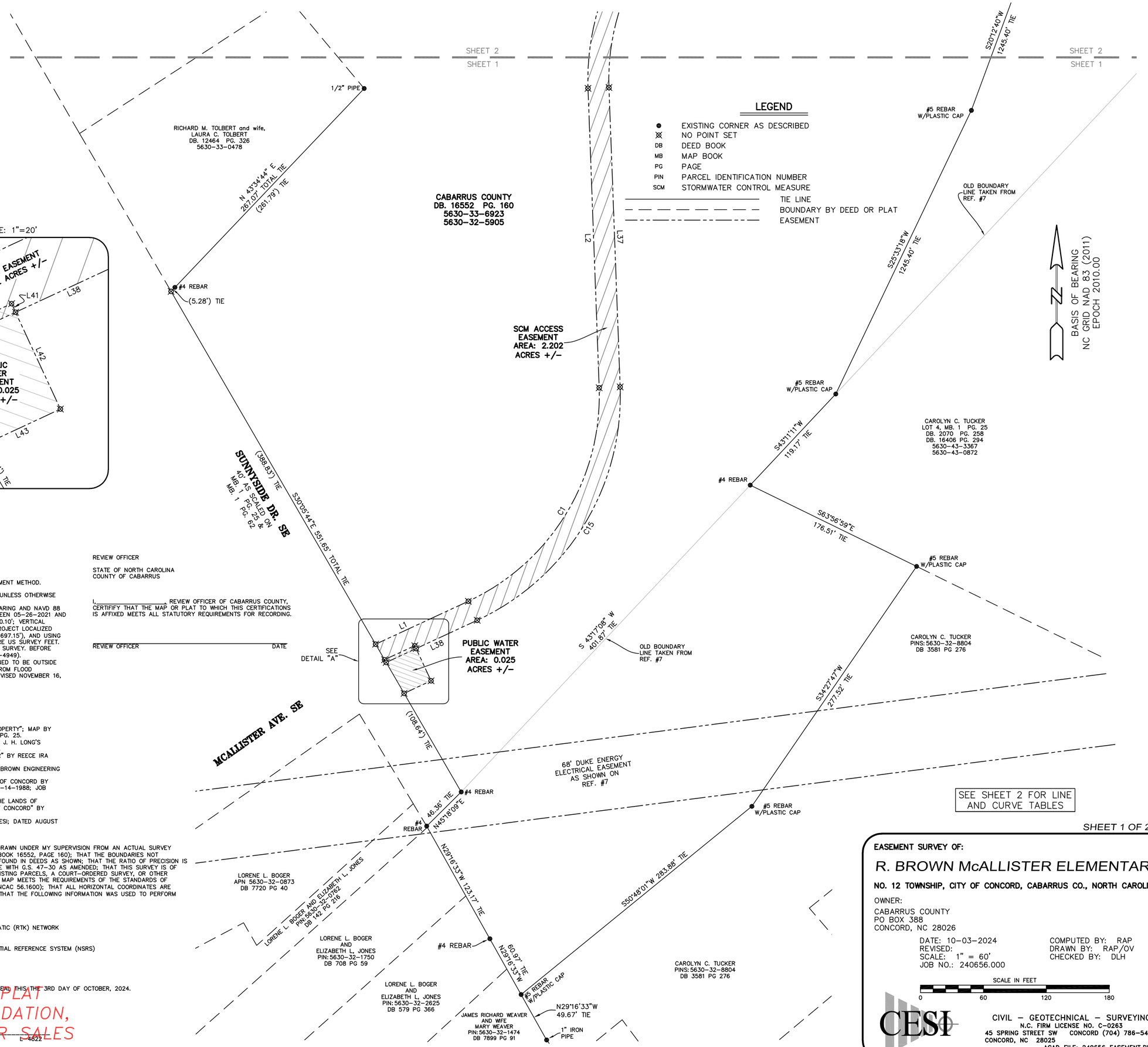
DAVID L. HAYWOOD, JR., PLS L-4822

REVIEW OFFICER

STATE OF NORTH CAROLINA
COUNTY OF CABARRUS

I, _____, REVIEW OFFICER OF CABARRUS COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATIONS IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

_____
REVIEW OFFICER DATE



SEE SHEET 2 FOR LINE
AND CURVE TABLES

EASEMENT SURVEY OF:

R. BROWN McALLISTER ELEMENTARY

NO. 12 TOWNSHIP, CITY OF CONCORD, CABARRUS CO., NORTH CAROLINA

OWNER:

CABARRUS COUNTY
PO BOX 388
CONCORD, NC 28026

DATE: 10-03-2024
REVISED:
SCALE: 1" = 60'
JOB NO.: 240656.000

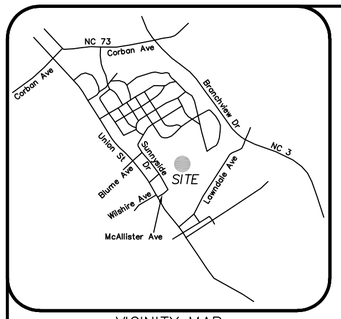
COMPUTED BY: RAP
DRAWN BY: RAP/OV
CHECKED BY: DLH

SCALE IN FEET
0 60 120 180

CESI
CIVIL – GEOTECHNICAL – SURVEYING
N.C. FIRM LICENSE NO. C-0263
45 SPRING STREET SW CONCORD (704) 786-5404
CONCORD, NC 28025

© CESI 2024

ACAD FILE: 240656 EASEMENT.DWG



VICINITY MAP
NOT TO SCALE

LEGEND

- ● EXISTING CORNER AS DESCRIBED
- ⊠ NO POINT SET
- DB DEED BOOK
- MB MAP BOOK
- PG PAGE
- PIN PARCEL IDENTIFICATION NUMBER
- TIE LINE
- BOUNDARY BY DEED OR PLAT
- EASEMENT

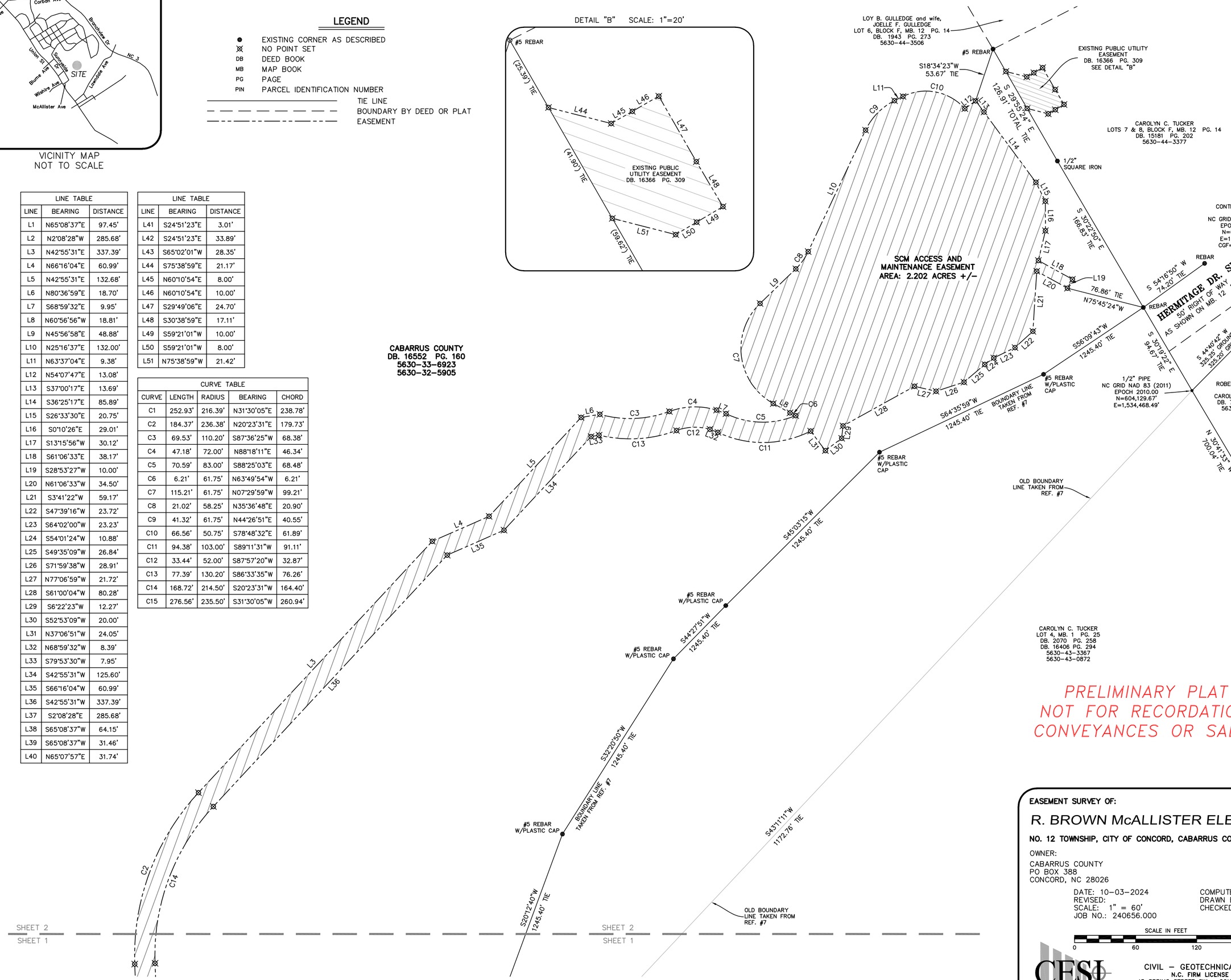
LINE TABLE		
LINE	BEARING	DISTANCE
L1	N65°08'37"E	97.45'
L2	N2°08'28"W	285.68'
L3	N42°55'31"E	337.39'
L4	N66°16'04"E	60.99'
L5	N42°55'31"E	132.68'
L6	N80°36'59"E	18.70'
L7	S68°59'32"E	9.95'
L8	N60°56'56"W	18.81'
L9	N45°56'58"E	48.88'
L10	N25°16'37"E	132.00'
L11	N63°37'04"E	9.38'
L12	N54°07'47"E	13.08'
L13	S37°00'17"E	13.69'
L14	S36°25'17"E	85.89'
L15	S26°33'30"E	20.75'
L16	S0°10'26"E	29.01'
L17	S13°15'56"W	30.12'
L18	S61°06'33"E	38.17'
L19	S28°53'27"W	10.00'
L20	N61°06'33"W	34.50'
L21	S3°41'22"W	59.17'
L22	S47°39'16"W	23.72'
L23	S64°02'00"W	23.23'
L24	S54°01'24"W	10.88'
L25	S49°35'09"W	26.84'
L26	S71°59'38"W	28.91'
L27	N77°06'59"W	21.72'
L28	S61°00'04"W	80.28'
L29	S6°22'23"W	12.27'
L30	S52°53'09"W	20.00'
L31	N37°06'51"W	24.05'
L32	N68°59'32"W	8.39'
L33	S79°53'30"W	7.95'
L34	S42°55'31"W	125.60'
L35	S66°16'04"W	60.99'
L36	S42°55'31"W	337.39'
L37	S2°08'28"E	285.68'
L38	S65°08'37"W	64.15'
L39	S65°08'37"W	31.46'
L40	N65°07'57"E	31.74'

LINE TABLE		
LINE	BEARING	DISTANCE
L41	S24°51'23"E	3.01'
L42	S24°51'23"E	33.89'
L43	S65°02'01"W	28.35'
L44	S75°38'59"E	21.17'
L45	N60°10'54"E	8.00'
L46	N60°10'54"E	10.00'
L47	S29°49'06"E	24.70'
L48	S30°38'59"E	17.11'
L49	S59°21'01"W	10.00'
L50	S59°21'01"W	8.00'
L51	N75°38'59"W	21.42'

CURVE TABLE				
CURVE	LENGTH	RADIUS	BEARING	CHORD
C1	252.93'	216.39'	N31°30'05"E	238.78'
C2	184.37'	236.38'	N20°23'31"E	179.73'
C3	69.53'	110.20'	S87°36'25"W	68.38'
C4	47.18'	72.00'	N88°18'11"E	46.34'
C5	70.59'	83.00'	S88°25'03"E	68.48'
C6	6.21'	61.75'	N63°49'54"W	6.21'
C7	115.21'	61.75'	N07°29'59"W	99.21'
C8	21.02'	58.25'	N35°36'48"E	20.90'
C9	41.32'	61.75'	N44°26'51"E	40.55'
C10	66.56'	50.75'	S78°48'32"E	61.89'
C11	94.38'	103.00'	S89°11'31"W	91.11'
C12	33.44'	52.00'	S87°57'20"W	32.87'
C13	77.39'	130.20'	S86°33'35"W	76.26'
C14	168.72'	214.50'	S20°23'31"W	164.40'
C15	276.56'	235.50'	S31°30'05"W	260.94'

CABARRUS COUNTY
DB. 16552 PG. 160
5630-33-6923
5630-32-5905

DETAIL "B" SCALE: 1"=20'



PRELIMINARY PLAT
NOT FOR RECORDATION,
CONVEYANCES OR SALES

SHEET 2 OF 2

EASEMENT SURVEY OF:

R. BROWN McALLISTER ELEMENTARY

NO. 12 TOWNSHIP, CITY OF CONCORD, CABARRUS CO., NORTH CAROLINA

OWNER:
CABARRUS COUNTY
PO BOX 388
CONCORD, NC 28026

DATE: 10-03-2024
REVISED:
SCALE: 1" = 60'
JOB NO.: 240656.000

COMPUTED BY: RAP
DRAWN BY: RAP/OV
CHECKED BY: DLH

SCALE IN FEET
0 60 120 180

CESI
CIVIL – GEOTECHNICAL – SURVEYING
N.C. FIRM LICENSE NO. C-0263
45 SPRING STREET SW CONCORD (704) 786-5404
CONCORD, NC 28025

ACAD FILE: 240656 EASEMENT.DWG

© CESI 2024

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Consent Agenda

SUBJECT:
County Manager - Lease and Agency Agreements

BRIEF SUMMARY:
The county is required to enter into lease and agency agreements on properties that the county holds title on due to financing. The lease and agency agreements are standard agreements that spell out the responsibilities of each agency during the time it is owned by the county and operated by the school system. Attached are the proposed leases and agency agreements for Coltrane Webb STEM Elementary, Opportunity School, and Marry Francis Wall, that have been reviewed by legal and meet the financing requirements of the agreements.

REQUESTED ACTION:
Recommended Motion:

Motion to approve the leases and agency agreements for Coltrane Webb STEM Elementary, Opportunity School, and Marry Francis Wall and authorize the County Manager to execute the agreements after review and revision by the County Attorney.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:
Kelly Sifford, AICP
Deputy County Manager

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 - Coltrane Webb STEM Elementary
- Agency Agreement - Opportunity School
- Agency Agreement - Mary Francis Wall
- Lease - Coltrane Webb STEM Elementar
- Lease - Opportunity School
- Lease - Mary Francis Wall

STATE OF NORTH CAROLINA

AGENCY AGREEMENT
COLTRANE-WEBB STEM ELEMENTARY

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 elementary school (the replacement of Coltrane-Webb STEM Elementary), 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 at his or her request 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 or her 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
Board of Education

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

STATE OF NORTH CAROLINA **AGENCY AGREEMENT**
OPPORTUNITY SCHOOL

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 new Opportunity School facility, 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 at his or her request 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 or her 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
Board of Education

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

STATE OF NORTH CAROLINA

AGENCY AGREEMENT
MARY FRANCES WALL
SCHOOL

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 new Mary Frances Wall facility, 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 at his or her request 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 or her 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
Board of Education

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

NORTH CAROLINA

CABARRUS COUNTY **LEASE – COLTRANE WEBB STEM ELEMENTARY**

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, one of which is the property shown on Exhibit A (the "Site").

In furtherance of this plan 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 November 15, 2024, through November 15, 2044, 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.

(3) The parties to this Lease acknowledge that in the future the County may be required to obtain financing on this Lease Property and agree that this Lease or any extension of it shall be subordinated to such financing.

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 November 15, 2024 and end on November 15, 2044.

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 referenced in the title insurance binder and (b) any encumbrances or imperfection caused by or attributable to the Board of Education.

ARTICLE VI
CONSIDERATON 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
CONSTRUCTON 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 and hereby approves such provisions. The Board of Education shall take 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, MERCHANTABILITYORFITNESS 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, (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
ASSIGMENT, 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. The terms and provisions of this Lease supersede entirely the terms and provisions of any other existing lease(s) between the County and the Board of Education regarding the Site.

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.

[Signatures begin on next page]

IN WITNESS, 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 pre-audited in the manner required by the Budget and the Fiscal Control Act.

_____
Finance Director

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 _____, 2024.

_____
Notary Public

My commission expires: _____

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 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 _____, 2024.

_____
Notary Public

My commission expires: _____

Exhibit A

[Insert legal description of the Site]

NORTH CAROLINA

CABARRUS COUNTY **LEASE – OPPORTUNITY SCHOOL**

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, one of which is the property shown on Exhibit A (the "Site").

In furtherance of this plan 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 November 15, 2024, through November 15, 2044, 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.

(3) The parties to this Lease acknowledge that in the future the County may be required to obtain financing on this Lease Property and agree that this Lease or any extension of it shall be subordinated to such financing.

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 November 15, 2024 and end on November 15, 2044.

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 referenced in the title insurance binder and (b) any encumbrances or imperfection caused by or attributable to the Board of Education.

ARTICLE VI
CONSIDERATON 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
CONSTRUCTON 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 and hereby approves such provisions. The Board of Education shall take 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, MERCHANTABILITYORFITNESS 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, (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
ASSIGMENT, 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. The terms and provisions of this Lease supersede entirely the terms and provisions of any other existing lease(s) between the County and the Board of Education regarding the Site.

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.

[Signatures begin on next page]

IN WITNESS, 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 pre-audited in the manner required by the Budget and the Fiscal Control Act.

_____
Finance Director

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 _____, 2024.

_____
Notary Public

My commission expires: _____

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 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 _____, 2024.

_____
Notary Public

My commission expires: _____

Exhibit A

[Insert legal description of the Site]

NORTH CAROLINA

CABARRUS COUNTY LEASE – Mary Frances Wall

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, one of which is the property shown on Exhibit A (the "Site").

In furtherance of this plan 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 November 15, 2024, through November 15, 2044, 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.

(3) The parties to this Lease acknowledge that in the future the County may be required to obtain financing on this Lease Property and agree that this Lease or any extension of it shall be subordinated to such financing.

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 November 15, 2024 and end on November 15, 2044.

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 referenced in the title insurance binder and (b) any encumbrances or imperfection caused by or attributable to the Board of Education.

ARTICLE VI
CONSIDERATON 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
CONSTRUCTON 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 and hereby approves such provisions. The Board of Education shall take 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, MERCHANTABILITYORFITNESS 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, (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
ASSIGMENT, 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. The terms and provisions of this Lease supersede entirely the terms and provisions of any other existing lease(s) between the County and the Board of Education regarding the Site.

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.

[Signatures begin on next page]

IN WITNESS, 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 pre-audited in the manner required by the Budget and the Fiscal Control Act.

_____
Finance Director

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 _____, 2024.

_____
Notary Public

My commission expires: _____

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 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 _____, 2024.

_____
Notary Public

My commission expires: _____

Exhibit A

[Insert legal description of the Site]

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Consent Agenda

SUBJECT:
County Manager - Sewer Easement on JM Robinson Property

BRIEF SUMMARY:
Morris Industrial has requested a seven square foot easement on the JM Robinson High School property to accommodate a sanitary sewer connection. Cabarrus County Schools staff have reviewed the proposal and it is currently being considered for Board of Education action.

REQUESTED ACTION:
Recommended Motion:

Motion to approve the contract between Cabarrus County and Morris Industrial, LLC; and authorize the County Manager to execute the contract on behalf of Cabarrus County subject to review or revisions by the County Attorney.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:
Kelly Sifford, AICP
Deputy County Manager

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:

- Easement agreement
- Deed

This instrument was prepared by:

Alexander Ricks PLLC
1420 E. 7th Street, Suite 100
Charlotte, North Carolina 28204

SANITARY SEWER EASEMENT AGREEMENT

THIS SANITARY SEWER EASEMENT AGREEMENT (this "**Agreement**") is made as of the _____ day of December, 2024, by and between **MORRIS INDUSTRIAL, LLC**, a Delaware limited liability company ("**Grantee**"), and **CABARRUS COUNTY**, a body politic ("**Grantor**").

BACKGROUND:

A. Grantee is the owner of fee simple title to that certain tract of real property located in Cabarrus County, North Carolina, and described on Exhibit A attached hereto and incorporated herein by reference ("**Grantee Parcel**"), such Grantee Parcel being commonly known as Cabarrus County PIN 55093005800000. The owner of fee simple title (from time to time) to the Grantee Parcel shall be referred to herein as the "**Grantee Parcel Owner**".

B. Grantor is the owner of fee simple title to that certain tract of real property located in Cabarrus County, North Carolina, and described on Exhibit B attached hereto and incorporated herein by reference (the "**Grantor Parcel**"), such Grantor Parcel being commonly known as Cabarrus County PIN 5509405700000. The owner of fee simple title (from time to time) to the Grantor Parcel shall be referred to herein as the "**Grantor Parcel Owner**".

C. Grantee Parcel Owner desires to construct and install upon a portion of the Grantor Parcel a sanitary sewer line or lines (collectively, the "**Sewer Line**") within the area shown or depicted on Exhibit C attached hereto as "Sanitary Sewer Easement" (the "**Sewer Easement Area**").

D. The parties hereto also desire to establish and create, as an appurtenance to the Grantee Parcel, certain perpetual sewer line access easement rights over, across and through the Sewer Easement Area and the Sewer Line to be constructed therein upon the Grantor Parcel.

E. The parties hereto also desire to establish and create, as an appurtenance to the Grantee Parcel, certain temporary construction easement rights relative to the initial construction and installation of the Sewer Line.

NOW, THEREFORE, in consideration of the agreements herein contained, the parties hereto hereby agree as follows:

1. Sewer Easement.

a. Grant of Easement. Unless and until such time as the Sewer Line is publicly dedicated in accordance with Section 2(c) hereof, and the dedication is accepted by the applicable governmental entity, Grantor Parcel Owner hereby grants to Grantee Parcel Owner a permanent easement over, across and through the Sewer Easement Area for the purposes of using the Sewer Line for sanitary sewer use and providing sanitary sewer access from the Grantee Parcel to the Sewer Line (the "**Sewer Easement**").

b. Sewer Line Maintenance Work. Unless and until such time as the Sewer Line is publicly dedicated in accordance with Section 2(c) hereof, and the dedication is accepted by the applicable governmental entity, the Grantee Parcel Owner shall be responsible, at its sole cost and expense, for the operation, inspection, maintenance, replacement and repair of the Sewer Line (collectively, the "**Sewer Line Maintenance Work**") necessary to keep it in good working order. Accordingly, the Grantor Parcel Owner hereby establishes and grants to the Grantee Parcel Owner an easement over and across those portions of the Grantor Parcel as shall be reasonably necessary to perform the Sewer Line Maintenance Work from time to time; provided, however, the Grantee Parcel Owner shall give the Grantor Parcel Owner reasonable notice prior to performing any Sewer Line Maintenance Work and to coordinate such Sewer Line Maintenance Work with Grantor Parcel Owner as shall be reasonably necessary to minimize disruption to any uses, events or activities taking place upon the Grantor Parcel. Notwithstanding the foregoing, in the event of an emergency, the Grantee Parcel Owner shall have the right to immediately perform the Sewer Line Maintenance Work, provided that the Grantee Parcel Owner shall promptly notify the Grantor Parcel Owner of such action. Notices under this Agreement may be given to the Grantor Parcel Owner at the address of the Grantor Parcel Owner or to the Grantee Parcel Owner at the address of the Grantee Parcel Owner as shown on Cabarrus County, North Carolina ad valorem real property tax records.

c. Public Dedication of Sewer Line. The Grantee Parcel Owner shall have the right, in its discretion, to publicly dedicate the Sewer Line and/or the Sewer Easement Area. In connection therewith, Grantor Parcel Owner agrees to sign and deliver, within ten (10) days after the Grantee Parcel Owner's request, each plat, deed of dedication, or other instrument related to dedicating the Sewer Easement Area that Grantee Parcel Owner and/or the applicable governmental authority accepting the Sewer Easement Area requests, and to otherwise cooperate with publicly dedicating the Sewer Easement Area.

d. Repairs. The Grantee Parcel Owner shall repair any damage to the Grantor Parcel resulting from the use of the Sewer Line and/or the Sewer Easement Area, including, but not limited to, the Sewer Line Maintenance Work, by the Grantee Parcel Owner and its contractors, subcontractors, agents, employees, consultants and other representatives.

2. Severability. Should any provision hereof be declared invalid by legislative, administrative or judicial body, the other provisions hereof shall remain in full force and effect and shall be unaffected by same.

3. Amendment to Agreement. This Agreement may be amended only by a written agreement executed by the Grantor Parcel Owner and the Grantee Parcel Owner.

4. Counterparts. This Agreement may be executed in counterparts, all of which taken together shall be deemed one original when executed by both parties hereto.

5. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of North Carolina.

6. Covenants Run with the Land. The terms of this Agreement and all easements established by this Agreement shall constitute covenants running with, and shall be appurtenant to, the Grantor Parcel and Grantee Parcel. All terms of this Agreement and all easements established by this Agreement shall inure to the benefit of and be binding upon the parties which have an interest in the benefited or burdened land and their respective successors and assigns in title.

7. Authority. Grantor and Grantee represent and warrant to each other and their successors and assigns that they are authorized to unilaterally execute and record this Agreement without the consent or joinder of any party, and that their respective parcels are not encumbered by a mortgage as of the date hereof.

8. No Liens. GRANTOR REPRESENTS THAT NO SUPERIOR DEEDS OF TRUST, MORTGAGES, OR LIENS (OTHER THAN PROPERTY TAX LIENS FOR THE CURRENT TAX YEAR, PROPERTY TAX LIENS FOR ROLLBACK OR DEFERRED TAXES OR GOVERNMENTAL IMPROVEMENT ASSESSMENT LIENS) ENCUMBER OR AFFECT THE GRANTOR PROPERTY AT THE TIME OF THE EXECUTION AND RECORDING OF THIS AGREEMENT.

9. Indemnification and Insurance. Until such time that the Sewer Line has been accepted for public maintenance, Grantee Parcel Owner shall indemnify, defend, and hold harmless Grantor Parcel Owner from and against any and all losses, claims, actions, damages, liabilities, penalties, fines, or expenses, of whatsoever nature, including, without limitation, reasonable attorney's fees and costs on account of mechanics' lien claims, injury to persons, the death of any person, violations of any rule, regulation, ordinance or law or damages to property ("Claims") to the extent caused by Grantee Parcel Owner, its contractors, subcontractors, agents, employees, consultants and other representatives' negligence or willful misconduct during the exercise and use of the Sewer Easement and Temporary Construction Easement and any activities associated therewith, except to the extent any such Claims result from the negligence or wrongful acts or omissions of the Grantor Parcel Owner.

10. Compliance with Laws. All activities performed on the Grantor Parcel by Grantee Parcel Owner, its contractors, subcontractors, agents, employees, consultants and other representatives shall be in accordance and in compliance at all times with all applicable local, state and federal rules, regulations, ordinances and laws.

[SIGNATURES BEGIN ON FOLLOWING PAGE]

[SIGNATURE PAGE TO SANITARY SEWER EASEMENT AGREEMENT]

IN WITNESS WHEREOF, Grantor and Grantee have executed this Agreement as of the day and year first above written.

GRANTOR:

CABARRUS COUNTY
a body politic

By: _____
Name: _____
Title: _____

STATE OF NORTH CAROLINA

COUNTY OF CABARRUS

I, _____, a Notary Public for said County and State, do hereby certify that _____ personally appeared before me this day as _____ of CABARRUS COUNTY, and acknowledged that s/he duly executed the foregoing instrument.

WITNESS my hand and notarial seal, this _____ day of _____, 2024.

_____
Notary Public

My Commission Expires:

_____

[SIGNATURES CONTINUE ON FOLLOWING PAGE]

[SIGNATURE PAGE TO SANITARY SEWER EASEMENT AGREEMENT]

GRANTEE:

MORRIS INDUSTRIAL, LLC
a Delaware limited liability company

By: Morris Holdings JV, LLC
Its: Sole Member

By: TT Morris Industrial, LLC
Its: Manager

By: _____
Name: Scott C. Bortz
Title: Manager

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, _____, a Notary Public for said County and State, do hereby certify that **Scott C. Bortz** personally appeared before me this day and executed the foregoing instrument in the following capacity: Manager of TT Morris Industrial, LLC, the Manager of Morris Holdings JV, LLC, the Sole Member of MORRIS INDUSTRIAL, LLC.

WITNESS my hand and notarial seal, this _____ day of _____, 2024.

_____
Notary Public

My Commission Expires:

_____

[SIGNATURES CONTINUE ON FOLLOWING PAGE]

EXHIBIT A

LEGAL DESCRIPTION OF GRANTEE PARCEL

Lying and being situate in Cabarrus County, North Carolina, being more particularly described as follows:

BEING all of Lot C containing 42.28 acres as shown on that certain plat entitled "Recombination Plat TRIBEK - MORRIS TRACT INDUSTRIAL" recorded in Plat Book 102 at Pages 49-53, Cabarrus County Registry, North Carolina.

EXHIBIT B

LEGAL DESCRIPTION OF GRANTOR PARCEL

TRACT I:

That certain tract or parcel of land located in or near the City of Concord, Number 2 Township, Cabarrus County fronting on the western side of Pitts School Road and being more particularly described as follows:

BEGINNING at an iron pin in the Eastern margin of the paved portion of Pitts School Road, said point of BEGINNING being in the Southern line of the property of Peyton Pharr and Mary Lou Allred (now or formerly) (See Tax Pin #5509-41-5028; and also see Deed Book 1432 at Page 19, Tract 2, and Deed Book 1432 at Page 21, Tract 2); and also being the Northwestern front corner of the lands of C. Manley Caudle, Jr. and wife, Annette Caudle (now or formerly) (See Tax Pin #5509-50-6324; and also see Deed Book 1179 at Page 283); said point of BEGINNING also being South 70-33-44 West 23.00 feet from the Southeastern front corner of Peyton Pharr and Mary Lou Allred which is in the Eastern right of way of Pitts School Road; and runs thence with a line in the paved portion of Pitts School Road South 07-57-37 West 1232.18 feet to an iron pin in the line of CMS Development Company (now or formerly) (See Tax Pin #5508-46-1614; and also see Deed Book 618 at Page 204); thence with the Northern line of CMS Development Company North 83-07-27 West 928.04 feet to iron pipe; thence continuing with the line of CMS Development Company the following three (3) calls and distances: (1) South 80-22-59 West 262.44 feet to an axle; (2) North 67-43-46 West 181.03 feet to an iron pipe; (3) North 18-34-56 West 512.41 feet to a flat iron in the Southern line of Peyton Pharr and Mary Lou Allred as previously mentioned; thence with the Southern line of Peyton Pharr and Mary Lou Allred the following two (2) calls and distances: (1) North 69-23-57 East 247.53 feet to an axle; (2) North 70-33-44 East 1537.50 to an iron pin the point and place of BEGINNING, and containing 29.735 acres as shown on boundary survey titled "Boundary Survey of C.M. Roseman, Peyton Pharr and Mary Lou Allred Property" prepared by Concord Engineering and Surveying, Inc., and dated July 31, 1998, to which boundary survey reference is hereby made for a more particular description of the property.

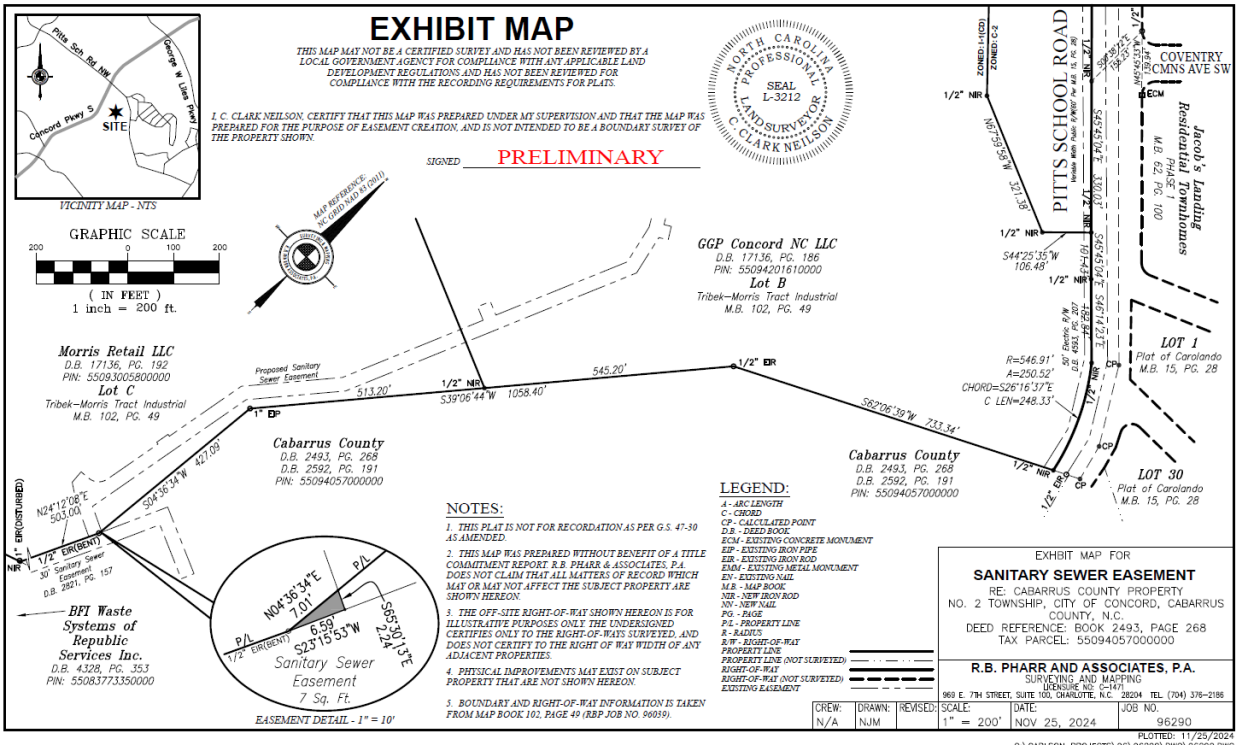
[CONT. ON NEXT PAGE]

TRACT II:

Lying and being in Cabarrus County, City of Concord, No. 2 Township, and beginning at a set iron pin within the right-of-way of Pitts School Road, said iron pin being the northeast corner of the property of C.M. Roseman and wife, Wilda F. Roseman (now or formerly – See Deed Book 390, Page 494); and running thence with the property line of said Roseman the two (2) following courses and distances: (1) South 70-33-44 West, 1537.50 feet to an existing iron pin (passing a set iron pin at 36.52 feet and an existing iron pin at 979.20 feet); and (2) South 69-23-57 West, 247.53 feet to an existing iron pin, a corner with the property of CMS Development Co. (now or formerly – See Deed Book 618, Page 204); running thence on a property line with said CMS Development Co., South 71-41-35 West, 299.93 feet to an existing iron pin, a corner with the property of Morris Family Limited Partnership (now or formerly – See Deed Book 1351, Page 125); running thence on six (6) courses and distances with the property lines of the Morris Family Limited Partnership as follows: (1) North 24-29-47 East, 503.00 feet to a set iron pin; (2) North 04-35-10 East, 427.00 feet to an existing iron pin; (3) North 39-06-39 East, 125.10 feet to an existing iron pin; (4) North 39-06-39 East, 600.45 feet to an existing iron pin; (5) North 39-06-39 East, 332.91 feet to an existing iron pin; and (6) North 62-06-55 East, 788.63 feet to a set iron pin (passing a set iron pin at 763.14 feet) in the centerline of Pitts School Road (said iron pin being located South 62-08-55 West, 20.28 feet from an existing iron pin located at NAD 83 Grid Coordinates: N=592119.3947 and E=1505129.4871); and running thence with the centerline of Pitts School Road and continuing beyond such centerline the following course and distance: South 15-29-33 East, 1424.64 feet to an existing iron pin located on the south side of Pitts School Road; and running thence South 70-33-44 West, 23.00 feet to a set iron pin, the point and place of BEGINNING. The foregoing description was taken from a plat of survey prepared by Concord Engineering and Surveying, Inc., dated July 31, 1998 (Job No. 98-07-08) and entitled "Boundary Survey of: C.M. Roseman, Peyton Pharr and Mary Lou Allred Property" and containing 47.865 acres, more or less. The above-described property is the same property as Tract 2 described in that certain deed recorded in Book 1432 at Page 21 of the Cabarrus County Registry, as taken from the above-mentioned updated plat of survey.

EXHIBIT C

MAP DEPICTING LOCATION OF SEWER EASEMENT AREA



THIS MAP MAY NOT BE A CERTIFIED SURVEY AND HAS NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS AND HAS NOT BEEN REVIEWED FOR COMPLIANCE WITH RECORDING REQUIREMENTS FOR PLATS.

019434

BOOK 2592 PAGE 191

CABARRUS COUNTY NC 07/08/1999

$0.00

State of NORTH CAROLINA

Real Estate Excise Tax

Excise Tax

Jul 8 9 31 AM '99
Jul 8 9:31 AM '99
CHARLES D. ROSS
REGISTER OF DEEDS
CABARRUS CO., N.C.

Recording Time, Book and Page

Tax Lot No.

Parcel Identifier No.

Verified by

County on the day of

by

Mail after recording to

This instrument was prepared by Hartsell Hartsell & White, P.A. (David C. Williams)

Brief description for the Index

PIN # 5509-40-5700

NORTH CAROLINA GENERAL WARRANTY DEED

THIS DEED made this 21st day of June , 1999 , by and between

GRANTOR	GRANTEE
CABARRUS COUNTY BOARD OF EDUCATION, A BODY POLITIC	CABARRUS COUNTY, A BODY POLITIC P.O. BOX 707 CONCORD, NORTH CAROLINA 28026-0707

Enter in appropriate block for each party: name, address, and, if appropriate, character of entity, e.g. corporation or partnership.

The designation Grantor and Grantee as used herein shall include said parties, their heirs, successors, and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context.

WITNESSETH, that the Grantor, for a valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey unto the Grantee in fee simple, all that certain lot or parcel of land situated in the City of , Township, Cabarrus County, North Carolina and more particularly described as follows:

SEE LEGAL DESCRIPTION LABELED EXHIBIT "A" ATTACHED

N. C. Bar Assn. Form No. 3 © 1976, Revised © 1977 — James Williams & Co., Inc., Box 127, Yadkinville, N. C. 27055
Printed by Agreement with the N. C. Bar Assn. - 1981

14

The property hereinabove described was acquired by Grantor by instrument recorded in Deed Book 2316, Page 285, and Deed Book 2493, Page 268

A map showing the above described property is recorded in Plat Book ..... page .....

TO HAVE AND TO HOLD the aforesaid lot or parcel of land and all privileges and appurtenances thereto belonging to the Grantee in fee simple.

And the Grantor covenants with the Grantee, that Grantor is seized of the premises in fee simple, has the right to convey the same in fee simple, that title is marketable and free and clear of all encumbrances, and that Grantor will warrant and defend the title against the lawful claims of all persons whomsoever except for the exceptions hereinafter stated. Title to the property hereinabove described is subject to the following exceptions:

IN WITNESS WHEREOF, the Grantor has hereunto set his hand and seal, or if corporate, has caused this instrument to be signed in its corporate name by its duly authorized officers and its seal to be hereunto affixed by authority of its Board of Directors, the day and year first above written.

CABARRUS COUNTY BOARD OF EDUCATION, A BODY POLITIC
(Corporate Name)

By: Christine A. Lee
Chair Person ..... President

ATTEST: Harold Winkler
..... Secretary (Corporate Seal)

USE BLACK INK ONLY

..... (SEAL)

..... (SEAL)

..... (SEAL)

..... (SEAL)

SEAL-STAMP

NORTH CAROLINA Cabarrus County.

I, a Notary Public of the County and State aforesaid, certify that Harold Winkler ..... Grantor, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 8th day of July, 1999

Use Black Ink

My commission expires: ..... Notary Public

SEAL-STAMP

NORTH CAROLINA, Cabarrus County.

I, a Notary Public of the County and State aforesaid, certify that Harold Winkler personally came before me this day and acknowledged that he is Secretary of Cabarrus County Board of Education, a Body Politic a North Carolina corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Chair Person President, sealed with its corporate seal and attested by ..... as its ..... Secretary.

Use Black Ink

Witness my hand and official stamp or seal, this ..... day of June, 1999

My commission expires: My Commission Expires October 21, 2002 Jeanette M. Freyle Notary Public

NC Cabarrus Co.

The foregoing Certificate(s) of Jeanette M. Freyle a Notary Public

is/are certified to be correct. This instrument and this certificate are duly registered at the date and time and in the Book and Page shown on the first page hereof.

CHARLES B. ROSS
REGISTER OF DEEDS

..... REGISTER OF DEEDS FOR Cabarrus COUNTY

By Joyce L. Yates Deputy/Assistant - Register of Deeds 7-8-99

N. C. Bar Assoc. Form No. 3 © 1976, Revised © 1977 James Williams & Co., Inc., Box 127, Yadkinville, N. C. 27055
Printed by Agreement with the N. C. Bar Assoc. - 1981

EXHIBIT A

TRACT I:

That certain tract or parcel of land located in or near the City of Concord, Number 2 Township, Cabarrus County, fronting on the western side of Pitts School Road and being more particularly described as follows:

BEGINNING at an iron pin in the Eastern margin of the paved portion of Pitts School Road, said point of BEGINNING being in the Southern line of the property of Peyton Pharr and Mary Lou Allred (now or formerly) (See Tax Pin #5509-41-5028; and also see Deed Book 1432 at Page 19, Tract 2, and Deed Book 1432 at Page 21, Tract 2); and also being the Northwestern front corner of the lands of C. Manley Caudle, Jr. and wife, Annette Caudle (now or formerly) (See Tax Pin #5509-50-6324; and also see Deed Book 1179 at Page 283); said point of BEGINNING also being South 70-33-44 West 23.00 feet from the Southeastern front corner of Peyton Pharr and Mary Lou Allred which is in the Eastern right-of-way of Pitts School Road; and runs thence with a line in the paved portion of Pitts School Road, South 07-57-37 West, 1232.18 feet to an iron pin in the line of CMS Development Company (now or formerly) (See Tax Pin #5508-46-1614; and also see Deed Book 618 at Page 204); thence with the Northern line of CMS Development Company, North 83-07-27 West, 928.04 feet to an iron pipe; thence continuing with the line of CMS Development Company the following three (3) calls and distances: (1) South 80-22-59 West, 262.44 feet to an axle; (2) North 67-43-46 West, 181.03 feet to an iron pipe; (3) North 18-34-56 West, 512.41 feet to a flat iron in the Southern line of Peyton Pharr and Mary Lou Allred as previously mentioned; thence with the Southern line of Peyton Pharr and Mary Lou Allred the following two (2) calls and distances: (1) North 69-23-57 East, 247.53 feet to an axle; (2) North 70-33-44 East, 1537.50 feet to an iron pin at the point and place of BEGINNING, and containing 29.735 acres as shown on boundary survey titled "Boundary Survey of C. M. Roseman, Peyton Pharr and Mary Lou Allred Property" prepared by Concord Engineering and Surveying, Inc., and dated July 31, 1998, to which boundary survey reference is hereby made for a more particular description of the property.

TRACT II:

Lying and being in Cabarrus County, City of Concord, No. 2 Township, and beginning at a set iron pin within the right-of-way of Pitts School Road, said iron pin being the northeast corner of the property of C.M. Roseman and wife, Wilda F. Roseman (now or formerly – See Deed Book 390, Page 494); and running thence with the property line of said Roseman the two (2) following courses and distances: (1) South 70-33-44 West, 1537.50 feet to an existing iron pin (passing a set iron pin at 36.52 feet and an existing iron pin at 979.20 feet); and (2) South 69-23-57 West, 247.53 feet to an existing iron pin, a corner with the property of CMS Development Co. (now or formerly – See Deed Book 618, Page 204); running thence on a property line with said CMS Development Co., South 71-41-35 West, 299.93 feet to an existing iron pin, a corner with the property of Morris Family Limited Partnership (now or formerly – See Deed Book 1351, Page 125); running thence on six (6) courses and distances with the property lines of the Morris Family Limited Partnership as follows: (1) North 24-29-47 East, 503.00 feet to a set iron pin; (2) North 04-35-10 East, 427.00 feet to an existing iron pin; (3) North 39-06-39 East, 125.10 feet to an existing iron pin; (4) North 39-06-39 East, 600.45 feet to an existing iron pin; (5) North 39-06-39 East, 332.91 feet to an existing iron pin; and (6) North 62-06-55 East, 788.63 feet to a set iron pin (passing a set iron pin at 763.14 feet) in the centerline of Pitts School Road (said iron pin being located South 62-08-55 West, 20.28 feet from an existing iron pin located at NAD 83 Grid Coordinates: N=592119.3947 and E=1505129.4871); and running thence with the centerline of Pitts School Road and continuing beyond such centerline the following course and distance:

South 15-29-33 East, 1424.64 feet to an existing iron pin located on the south side of Pitts School Road; and running thence South 70-33-44 West, 23.00 feet to a set iron pin, the point and place of BEGINNING. The foregoing description was taken from a plat of survey prepared by Concord Engineering and Surveying, Inc., dated July 31, 1998 (Job No. 98-07-08) and entitled "Boundary Survey of: C.M. Roseman, Peyton Pharr and Mary Lou Allred Property" and containing 47.865 acres, more or less. The above-described property is the same property as Tract 2 described in that certain deed recorded in Book 1432 at Page 21 of the Cabarrus County Registry, as taken from the above-mentioned updated plat of survey.

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Consent Agenda

SUBJECT:
County Manager - Temporary Construction Easement at Cox Mill High School

BRIEF SUMMARY:
The City of Concord has requested a temporary construction easement at Cox Mill High School for the purpose of a waterline extension. The affected area is adjacent to the street and is a total of 598 square feet. Cabarrus County School staff has been consulted and the easement will not impact operations for the schools.

REQUESTED ACTION:
Recommended Motion:

Motion to approve a temporary construction easement at Cox Mill High School to the City of Concord for the extension of a waterline.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:
Kelly Sifford, AICP
Deputy County Manager

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:

- Easement agreement
- Map

Prepared by and Return to Concord City Attorney, ROD Box

STATE OF NORTH CAROLINA)
COUNTY OF CABARRUS)

P/O PIN # 4680-53-3268

Temporary Construction Easement

The undersigned Grantor, Cabarrus County does hereby grant, bargain, sell, and release unto the City of Concord, a North Carolina municipal corporation ("Grantee"), its successors, assigns and licensees a temporary construction easement to enter and re-enter during the construction of a water line in order to install, dig, and build public water utility fixtures, the above described rights being incident to the performance by the Grantee or any agent of its functions as a municipality or as the operator of any public utilities system, or the performance by any licensee of the Grantee of any public utilities functions, the premises to be affected as shown on the attached Exhibit "A" titled "Exhibit Map of Right of Way and TCE Across The Lands of Cabarrus County" by Dunbar Geomatics Group, PLLC dated 10/21/2024 and is being more particularly described as follows:

Lying and Being in Number Two (2) Township, City of Concord, North Carolina and being under and across a portion of the lands of Cabarrus County as recorded in Deed Book 7737, at Page 336, in the Public Registry of Cabarrus County, North Carolina and being more particularly described as follows:

BEGINNING at a found #4 rebar, being the Northwesterly corner of the Lands of said Cabarrus County, said rebar also lying on the Easterly Right of Way line of Cox Mill Road (S.R. 1448), a variable width public right of way, thence along said Easterly right of way line, S. 03°11'24" E. a distance of 39.96 feet to the Point of Beginning of Easement herein described; thence S. 89°58'28" E. a distance of 17.82 feet; thence S. 00°00'26" W. a distance of 35.54 feet; thence N. 89°59'27" W. a distance of 15.83 feet to an intersection with said Easterly Right of Way line; thence N. 03°11'24" W. along said Easterly Right of Way line, a distance of 35.60 feet to the POINT OF BEGINNING of the easement herein described containing 598 square feet or 0.014 acres of land as shown further on map titled "Exhibit Map of Right of Way and TCE Across the Lands of Cabarrus County" by Dunbar Geomatics Group, PLLC dated 10/21/2024 and is attached as Exhibit A.

The property described herein is subject to all rights-of-way, easements and restrictions of record.

The Grantor, by the execution of this instrument, acknowledges the plans for the above referenced project, as it affects the property has been fully explained to their authorized representative.

For purposes of this easement, Temporary Construction Easement is defined as being used during the time of construction for grading, access, repair, and other activities related to the construction of the project and its immediate environs knows as the "Ramseur Park" (Project Number 2022-080) and shall expire upon completion of the said project.

This agreement shall not be interpreted to impose any duty on the City of Concord, its successors and assigns to install any utilities by any particular date or within any particular time frame.

This property right may be assigned by the Grantee, or its successors.

IN WITNESS WHEREOF these presents have been duly executed under seal by the Grantor on this the _____ day of _____, 2024.

GRANTOR:
Cabarrus County

BY: _____
Michael K. Downs, County Manager

ATTEST:

By: _____
Lauren Linker, Clerk to the Board

STATE OF NORTH CAROLINA
COUNTY OF CABARRUS

I, _____, Notary Public of the County of _____, State of North Carolina, certify that Lauren Linker personally came before me this day and acknowledged that she is the Clerk to the Board of Cabarrus County, and that by the authority duly given and as the act of Cabarrus County, the foregoing instrument was signed in its name by Michael K. Downs, as County Manager, sealed with its corporate seal and attested by her as its Clerk to the Board.

Witness my hand and official stamp or seal, this _____ Day of _____, 20_____.

_____
Notary Public

My Commission Expires: _____ [SEAL]

EXHIBIT A

①	DANIEL B. HEFNER AND SHELLY H. HEFNER PIN 4680435628 DB 889/PG 22 TRACT I 1243 COX MILL ROAD
②	DANIEL B. HEFNER AND SHELLY H. HEFNER PIN 4680435837 DB 889/PG 22 TRACT II 1221 COX MILL ROAD
③	DANIEL B. HEFNER AND SHELLY H. HEFNER PIN 4680446063 DB 889/PG 22 TRACT III 1201 COX MILL ROAD
④	LAKSHMI SASANKA KANCHARLA AND MURALI CHOWDARY KAKANI PIN 4680446369 DB 11232/PG 97 1141 COX MILL ROAD
⑤	100 PEARL STREET, LLC PIN 4680636388 DB 12866/PG 309 PB 75/PG 102
⑥	S & D COFFEE, INC PIN 4680615927 DB 10291/PG 345 PB 39/PG 53
⑦	EDENTON HOMEOWNERS ASSOCIATION, INC PIN 4680516661 DB 14314/PG 155 PB 82/PG 18
⑧	EDENTON HOMEOWNERS ASSOCIATION, INC PIN 4680520504 DB 14314/PG 155 PB 79/PG 29

CURVE	RADIUS	ARC	CHORD BEARING	CHORD
C1	13051.50'	477.66'	N02°08'30"W	477.63'

LINE	BEARING	DISTANCE
L1	S86°27'44"E	340.74'
L2	N03°09'34"W	642.80'
L3	S88°24'22"E	1215.39'
L4	N27°37'48"E	57.60'
L5	S01°40'48"W	66.00'
L6	N22°21'14"W	290.01'
L7	N05°15'08"E	109.26'
L8	S34°42'41"E	82.00'
L9	N65°24'00"W	121.00'
L10	N07°02'48"E	162.00'
L11	S03°39'32"E	109.32'
L12	N13°57'08"E	106.26'
L13	N64°45'15"W	140.00'
L14	N83°26'48"E	152.00'
L15	N43°02'09"W	97.34'
L16	N02°33'39"W	317.18'
L17	S04°22'48"W	139.46'
L18	N12°08'26"E	80.00'
L19	N60°19'55"E	220.94'
L20	N79°02'06"E	78.96'
L21	S58°18'54"W	68.51'
L22	S84°08'49"E	35.00'
L23	S84°08'49"E	721.53'
L24	N05°51'11"E	120.00'
L25	S84°08'49"E	934.73'
L26	S03°11'24"E	437.34'
L27	S89°58'28"E	17.82'
L28	N00°00'26"E	35.54'
L29	S89°59'27"E	15.83'

IRON ROD FOUND #4 LEAN

ANGLE IRON

IRON ROD FOUND #4

SEE DETAIL 'A' THIS SHEET

IRON ROD FOUND #4

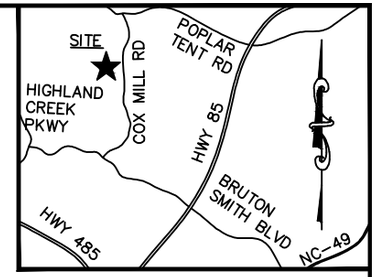
COX MILL ROAD- S.R. 1448
R/W WIDTH VARIES

CABARRUS COUNTY
PIN 4680533268
DB 7737 /PG 336
1355 COX MILL ROAD

TOTAL AREA= 2,761,397 SQ FT, 63.393 AC



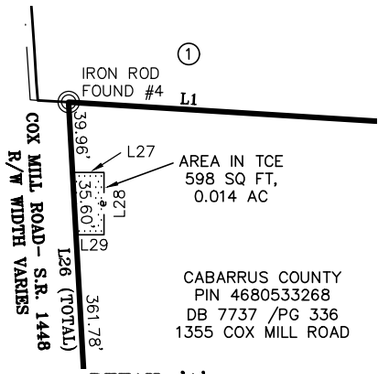
NC GRID
NAD 83/2011



VICINITY MAP - NTS

LEGEND

◎	=	FOUND SURVEY MARKER
DB	=	DEED BOOK
PB	=	PLAT BOOK
PG	=	PAGE
TCE	=	TEMPORARY CONSTRUCTION EASEMENT
— · · —	=	LINE NOT SURVEYED
R/W	=	RIGHT OF WAY LINE
— e —	=	TEMPORARY CONSTRUCTION EASEMENT
▨	=	TEMPORARY CONSTRUCTION EASEMENT



DETAIL 'A'
SCALE: 1" = 100'

0 300 600 900

NORTH CAROLINA PROFESSIONAL SEAL L-4159 LAND SURVEYOR CHARLES J. DUNBAR

GENERAL NOTES:

ALL DIMENSIONS ARE IN US SURVEY FEET AND DECIMALS THEREOF AND REPRESENT HORIZONTAL GROUND DISTANCES UNLESS OTHERWISE SHOWN.

BASIS OF BEARINGS:
BEARINGS ARE BASED ON THE NORTH CAROLINA STATE PLANE COORDINATE SYSTEM, NAD 83/2011.

THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE EXAMINATION BY AN ATTORNEY. PROPERTY MAY BE SUBJECT TO RECORDED OR UNRECORDED EASEMENTS OR CONDITIONS NOT OBSERVED OR SHOWN HEREON.

THIS MAP MAY NOT BE A CERTIFIED SURVEY AND HAS NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS AND HAS NOT BEEN REVIEWED FOR COMPLIANCE WITH RECORDING REQUIREMENTS FOR PLATS.

I, CHARLES J. DUNBAR, CERTIFY THAT THIS PLAT WAS PREPARED UNDER MY SUPERVISION AND THAT THIS PLAT WAS PREPARED FOR THE PURPOSE OF EASEMENTS ONLY, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF PROPERTY SHOWN.

Charles J.Dunbar
CHARLES J. DUNBAR NC P.L.S. L-4159

Digitally signed by Charles J.Dunbar
Date: 2024.11.20 16:32:51-05'00'

DATE

⚠1 – 11/20/24 UPDATED OWNER NAME

TITLE: EXHIBIT MAP OF TCE
ACROSS THE LANDS OF
CABARRUS COUNTY
DB 7735/PG 307
CONCORD, CABARRUS COUNTY, NORTH CAROLINA

DUNBAR GEOMATICS GROUP, PLLC
PROFESSIONAL SURVEYORS
P.O. BOX 3053
HUNTERSVILLE, NC 28070
704-506-4126
NC LIC. NO. P-0865

PREPARED FOR:
CITY OF CONCORD

SCALE:	1"=300'	DRAWN BY:	SC
MAP DATE:	10/21/2024	CHECKED BY:	CJD
FIELD DATE:	02/05/2024	CREW CHIEF:	SG
JOB NO.:	21001	FILE NO.:	N/A
DRAWING:	v01_NW COMMUNITY PARK_TCE UTILITY EASEMENT	SHEET	1 OF 1

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Consent Agenda

SUBJECT:
County Manager - Opioid Settlement Spending Authorization for Recovery Supports

BRIEF SUMMARY:
Three new providers, Bridge to Recovery; Adult & Teen Challenge; and Southeastern Recovery Center are requesting access to opioid settlement funds to provide recovery supports and recovery housing services to Cabarrus County residents who are eligible for services.

REQUESTED ACTION:
Recommended Motion:

Motion to adopt the resolution.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:
Aalece Pugh, Assistant County Manager/Human Services 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:

- Presentation
- Proposed Spending Authorization - Resolution
- Bridge to Recovery Proposal
- Southeastern Recovery Center Proposal
- ATC Proposal



CABARRUS COUNTY
America Thrives Here

HMA

Cabarrus County

Opioid Settlement Funds

BOC Work Session

Update & New Proposals

January 6, 2025

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OPIOID SETTLEMENT OVERVIEW

NC OPIOID SETTLEMENTS

North Carolina is part of a historic agreement that will help bring desperately needed relief to communities impacted by opioids.

Wave One

- Settlement with 'Big Three' Distributors (McKesson, Cardinal Health, & Amerisource Bergen Drug) and Johnson & Johnson (manufacturer)
- Funds will be used to support treatment, recovery, harm reduction, and other life-saving programs and services in communities throughout the state.
- North Carolina's Opioid and Substance Use Action Plan lays out concrete strategies to advance prevention, reduce harm, and connect people to the care that they need
- 15% to State: General Assembly will have authority to appropriate on a wide range of strategies to address the epidemic
- 80% to Local Governments: Will go to all 100 counties and 17 municipalities (population over 75,000; and those in litigation), allocated according to a formula developed by attorneys representing local governments in national litigation

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NC OPIOID SETTLEMENTS

Wave Two

- Brought another $21 billion in new settlements with CVS, Walgreens, Walmart, Allergan and Teva
- North Carolina's state and local governments stand to receive more than $600 million from the Wave Two Settlements between 2023 and 2035
- All municipalities that are recipients of Wave One funds are eligible to receive Wave Two funds, as well
- State of North Carolina, all 100 counties, and 17 municipalities with populations over 30,000 joined the agreements

Cabarrus County

- $21,886,625 million between 2022 & 2038
  - Includes Concord's allocation
- Front-loaded funding
  - Amounts vary by year
- Statewide, funds were allocated proportionally based on where opioid crisis was most severe (based on # of pills dispensed, # of opioid overdose deaths, and # of people suffering from opioid use disorder)
- Kroger Settlement: Additional $600-700K

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NORTH CAROLINA MOA

NORTH CAROLINA MOA: DEFINITION & PURPOSE

PURPOSE

- Ensures all funds will directly address the opioid epidemic, with an emphasis on high-impact strategies.
- Increase capacity to maximize resources to abate the crisis. All 100 counties, plus the state itself, need to sign onto the MOA for our state to receive the maximum payout.
- Ensures a high level of transparency and accountability is given.
- Opioid settlement funds can only be used to address the opioid epidemic and should utilize high-impact strategies.

Categories	Prevention	Treatment	Recovery
Definition	**Prevent future addiction and address trauma by supporting children and families**	**Therapies and various evidence-based treatments to address substance use disorder**	**Services focused on harm reduction provided to help individuals maintain their recovery**

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NORTH CAROLINA MOA: DEFINITION & PURPOSE

DEFINITION

The North Carolina Memorandum of Agreement that governs the utilization of opioid settlement funds includes two options for local governments:

MOA A: Through Option A, a local government may fund one or more strategies from a shorter list of evidence-based, high-impact strategies to address the epidemic. Under Option A, counties have access to 12 strategies to support programs and services that serve persons with Opioid Use Disorder (OUD) or any co-occurring Substance Use Disorder (SUD) or mental health conditions.

MOA B: Through Option B, a local government may fund one or more strategies from a longer list of strategies after engaging in collaborative strategic planning. Under Option B, counties have access to a wider array of strategies.

Cabarrus County decided to undergo the Collaborative Strategic Planning Process to provide access to all potential strategies identified via MOA A as well as the broader list of strategies in MOA B.

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MOA A STRATEGIES

A.1. Collaborative strategic planning.

Support collaborative strategic planning to address opioid misuse, addiction, overdose, or related issues, including staff support, facilitation services, or any activity or combination of activities listed in Exhibit C to the MOA (collaborative strategic planning).

A.2. Evidence-based addiction treatment.

Support evidence-based addiction treatment consistent with the American Society of Addiction Medicine's national practice guidelines for the treatment of opioid use disorder – including Medication-Assisted Treatment (MAT) with any medication approved for this purpose by the U.S. Food and Drug Administration – through Opioid Treatment Programs, qualified providers of Office-Based Opioid Treatment, Federally Qualified Health Centers, treatment offered in conjunction with justice system programs, or other community-based programs offering evidence-based addiction treatment. This may include capital expenditures for facilities that offer evidence-based treatment for OUD.



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MOA A STRATEGIES

A.3. Recovery support services.

Fund evidence-based recovery support services, including peer support specialists or care navigators based in local health departments, social service offices, detention facilities, community-based organizations, or other settings that support people in treatment or recovery, or people who use drugs, in accessing addiction treatment, recovery support, harm reduction services, primary healthcare, or other services or supports they need to improve their health or well-being.

A.4. Recovery Housing Support.

Fund programs offering recovery housing support to people in treatment or recovery, or people who use drugs, such as assistance with rent, move-in deposits, or utilities; or fund recovery housing programs that provide housing to individuals receiving Medication-Assisted Treatment for opioid use disorder.



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MOA A STRATEGIES

A.6. Early intervention.

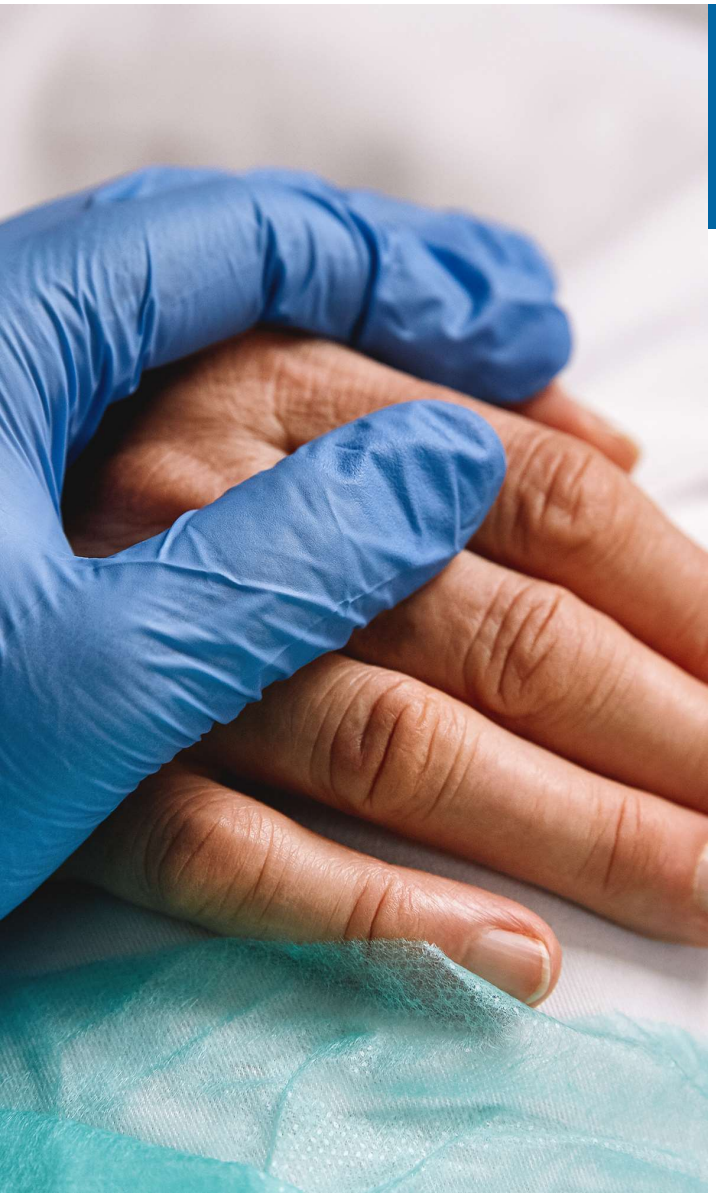
Fund programs, services, or training to encourage early identification and intervention for children or adolescents who may be struggling with problematic use of drugs or mental health conditions, including Youth Mental Health First Aid, peer-based programs, or similar approaches. Training programs may target parents, family members, caregivers, teachers, school staff, peers, neighbors, health or human services professionals, or others in contact with children or adolescents.

A.7. Naloxone distribution.

Support programs or organizations that distribute naloxone to persons at risk of overdose or their social networks, such as Syringe Service Programs, post-overdose response teams, programs that provide naloxone to persons upon release from jail or prison, emergency medical service providers or hospital emergency departments that provide naloxone to persons at risk of overdose, or community-based organizations that provide services to people who use drugs. Programs or organizations involved in community distribution of naloxone may, in addition, provide naloxone to first responders.

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MOA A STRATEGIES

A.11. Addiction treatment for incarcerated persons.

Support evidence-based addiction treatment, including Medication-Assisted Treatment with at least one FDA-approved opioid agonist, to persons who are incarcerated in jail or prison.

A.12. Reentry Programs.

Support programs that connect incarcerated persons to addiction treatment, recovery support, harm reduction services, primary healthcare, or other services or supports they need upon release from jail or prison, or that provide any of these services or supports.

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MOA B STRATEGIES

Strategy E. Address the Needs of Pregnant or Parenting Women and their Families Including Babies with Neonatal Abstinence Syndrome.

Address the needs of pregnant or parenting women with OUD and any co-occurring SUD/MH conditions, and the needs of their families, including babies with neonatal abstinence syndrome (NAS), through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

- **Support evidence-based or evidence-informed treatment, including MAT, recovery services and supports, and prevention services for pregnant women – or women who could become pregnant – who have OUD and any co-occurring SUD/MH conditions, and other measures to educate and provide support to families affected by Neonatal Abstinence Syndrome.**

- **Provide enhanced support for children and family members suffering trauma as a result of addiction in the family; and offer trauma-informed behavioral health treatment for adverse childhood events.**

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MOA B STRATEGIES

Strategy C. Connect People who Need Help to the Help they Need.

Provide connections to care for people who have – or at risk of developing – OUD and any co- occurring SUD/MH conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

8. **Support crisis stabilization centers that serve as an alternative to hospital emergency departments for persons with OUD and any co-occurring SUD/MH conditions or persons that have experienced an opioid overdose.**



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CURRENT & PROPOSED PROJECTS

CURRENT PROJECTS

- Cabarrus County Schools (A.6)
- Cabarrus Detention Center: MAT (A.2 & A.11)
- Cabarrus EMS Community Paramedicine: MAT (A.2)
- Cabarrus Health Alliance: Peer Support (A.3)
- Cabarrus Health Alliance: Address the Needs of Pregnant or Parenting Women and their Families (B.E.1)
- Collaborative Strategic Planning (HMA) & Opioid Project Manager (A.1)

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PROPOSED PROJECTS

- Bridge to Recovery (A.3)
- Adult & Teen Challenge (A.3 & A.4)
- Southeastern Recovery (A.3 & A.4)

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QUESTIONS?

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

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

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

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

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

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

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

1. First strategy authorized
    a. Name of strategy: Recovery Support Services
    b. Strategies included in Exhibit A
    c. Item letter and/or number in Exhibit A to the MOA: 3
    d. Amount authorized for this strategy: $ 450,000
    e. Period of time during which expenditure may take place:
        Start date of February 1, 2025 through end date of June 30, 2026
    f. Description of the program, project, or activity: Provide recovery support services to adults with opioid use and/or co-occurring disorders to improve their health or well-being.
    g. Providers: Southeastern Recovery Center, Adult and Teen Challenge of Sandhills, and Bridge to Recovery

2. Second strategy authorized
    a. Name of strategy: Recovery Housing Support
    b. Strategy is included in Exhibit A
    c. Item letter and/or number in Exhibit A to the MOA: Item 4
    d. Amount authorized for this strategy: $250,000
    e. Period of time during which expenditure may take place:
        Start date of February 1, 2025 through end date of June 30, 2026
    f. Description of the program, project, or activity: Provide recovery housing programs to individuals with opioid use disorders and/or co-occurring disorders.
    g. Providers: Southeastern Recovery Center and Adult and Teen Challenge of Sandhills

The total dollar amount of the requests outlined above named is $700,000.

Adopted this the 21st day of January 2025.

_____
Christopher A. Measmer, Chairman
Cabarrus County Board of Commissioners

ATTEST:

_____
Lauren Linker, Clerk to the Board

Lew Davis, MHA, PhD
BTR Executive Director
Cell: 704-909-8025
lewisdavis1961@gmail.com

Correspondence:
Bridge To Recovery, Inc.
2111 Stafford Street Ext.
Monroe, NC 28110

Date: 11-23-24

Opiate Funding Proposal: $63,000.00
Exhibit A, Strategy 3 "Recovery Support Services"

Bridge To Recovery (BTR) is seeking a $63,000.00 grant from Cabarrus County's Opioid Abatement funds. BTR will provide Opiate recovery services to approximately 20 Cabarrus County resident/homeless Opiate Addicts during the contract period of one year. BTR is a 30-day, counseling-based, residential recovery program. BTR is a 501c3 charity and does not receive public funding such as Medicaid or NC-IPRS funds. BTR uses NC-licensed clinicians and generally meets NC service definitions for this level of care. ***(Attachment A: Sample Schedule)***

1) BTR will invoice Cabarrus County at the rate of $105.00 per day, on a reimbursement basis, for ***program graduates only***. (This is an all-inclusive fee including lodging, nutrition and counseling-no other charges.)

2) Invoice will attest to Cabarrus County residence/homeless, Opiate Use Disorder diagnosis and be personally signed by BTR Executive Director (NC licensed clinician). ***(Attachment B: Sample Invoice)***

3) Funding will only be assigned to no-income/low-income individuals with no other viable funding source (unduplicated by other funds).

4) All graduates will be provided with sober living placement; ***no one is discharged "to the street"***.

5) Performance criteria will be ***graduation rate of 100%*** for program participates and tracking abstinence rates at 60/90 days post-graduation.

*Please see attached sample schedule and sample invoice.

Lew Davis, MHA, PhD
(LCMHC, QS, LCAS, CCS, MAC, NCC)
BTR Executive Director



Typical Schedule:

6:30 Awakening Group (Big Book)

7:30 Breakfast

8:15 Morning Devotions

9:15 First Therapy Group (Clinical)

10:15 Second Therapy Group (Clinical)

11:15 Lunch

12:00 NA/AA Meeting

1:15 Third Therapy Group (Clinical)

2:15 12-Step Instruction (Psycho-Educational)

3:30-5:00 Free Time (Recreation/Fellowship/Rest/Phones/Homework

5:15 Dinner

6:00 NA/AA Meeting

7:00 Book Study (Topic Choice)

8:15 Evening Reflections

Lew Davis, MHA, PhD
BTR Executive Director
Cell: 704-909-8025
lewisdavis1961@gmail.com

Correspondence:
Bridge To Recovery, Inc.
2111 Stafford Street Ext.
Monroe, NC 28110

Cabarrus County Opiate Abatement
2025-2026 Opiate Settlement Grant Fund

Invoice #: X-XXXX Invoice Date: XXXX

Indicate Patient # on Payment:	Total Charge: Pay This Amount
XX X-X-XXXX	**$X,XXX.XX**

☑ Diagnosis: Opiate Use Disorder
☑ Cabarrus County Resident/Homeless
☑ Total charge not duplicated by other funds.

Admit Date	Discharge Date	Total Days	$105.00 (per day)	Total Charge
XX-XX-XXXX	XX-XX-XXXX	XX	$105.00 x XX =	$X,XXX.XX

Attestation: All services were provided in accordance with the contractual agreement.

Lew Davis, MHA, PhD
(LCMHC, QS, LCAS, CCS, MAC, NCC)
BTR Executive Director

1 Year Proposal for Cabarrus County Opioid Settlement Funds

Submitted by: Southeastern Recovery Center
Website: www.serecoverycenter.com
Date: 12/15/2024

Executive Summary

Southeastern Recovery Center (SERC) respectfully submits this proposal to request funding from Cabarrus County's allocation of the national opioid settlement. Our organization is committed to combating the devastating effects of opioid addiction within Cabarrus County through a multifaceted approach, including prevention, treatment, recovery support, and community outreach. We seek funding to expand our services and continue to implement evidence-based programs that address the unique needs of individuals and families affected by the opioid epidemic.

Organization Overview

Mission Statement:
"To provide compassionate, evidence-based therapy, medication-assisted treatment and support for individuals and families affected by addiction, fostering long-term recovery and community well-being."

Primary Goal With Opioid Funding Support

Our treatment facility in Cabarrus County currently provides and implements many of the outlined services, including evidence-based treatment for opioid use disorder (OUD), recovery housing, and recovery support services. Additionally, we have established internal systems to effectively track our clients' progress while under our care. This positions us well to optimize the funds provided by the county, enabling us to expand our reach and support a larger population of individuals struggling with OUD in the county.

While care for Opioid Use Disorder (OUD) is often fragmentary, SERC aims to promote durable opiate recovery to Cabarrus County residents who lack the resources needed to begin their recovery journey via structured rehabilitation, Medically Assisted Treatment (MAT), recovery housing while in our care, & peer support within the community after leaving our treatment program.

In addition, we propose a patient outcome measurement tracking program for individuals with OUD who successfully complete the SERC program, carried out by the peer support staff to provide data regarding changes in the number of overdoses, job stability, family stability, lack of contact with the criminal justice system, & continuation of MAT treatment.

Overview:
Founded in 2023, SERC has served as a trusted resource for addiction treatment and recovery support in Concord, NC. We offer a comprehensive continuum of care, including:

- Detoxification Facilitation
- Medication Assisted Treatment (MAT)
- Partial Hospitalization Program (PHP)
- Intensive Outpatient Program (IOP)
- Sober living facilities (including board)
- Transportation
- Family support services
- Alumni Gatherings

SERC Overview 2024

- Treated 292 clients (as of 12/14/24)
- SERC was able to accurately track that throughout 2024, 96 Cabarrus Country residents who suffered from OUD were not able to access treatment at SERC due to lack of funds

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Problem Statement

The opioid crisis continues to devastate Cabarrus County, with the following statistics from NCDHHS:

- 74 overdose deaths (2023)

- 336 emergency room visits related to opioid use (2023)
- 77 children in foster care due to opioid-related issues (2022)

Despite ongoing efforts, a significant gap remains in accessible treatment options, recovery housing, and preventative education programs. Without additional funding, the cycle of addiction and its impact on families and the community will persist.

Implementation Plan

Evidence-Based Treatment Proposal Summary

- **Scholarship Program**: Provide scholarships for Cabarrus County residents to access treatment at our facility, which integrates Medication-Assisted Treatment (MAT). Scholarships will cover PHP and IOP programs.
- **Peer Support Specialists**: Hire staff to provide ongoing monitoring and support post-treatment. Their responsibilities include coordinating MAT with primary care providers, urine testing, facilitating alumni events (e.g., bonfires, community gatherings, etc), encouraging participation in recovery-focused activities such as NA/AA meetings, & tracking outcome measurement.
- **Continuum of Care**: Support a full continuum of care to address the fragmented OUD treatment cycle and promote accountability, measurable outcomes, and prolonged sobriety.
- The proposed **24/7 on-call service** for SERC behavioral and medical specialists is a unique feature of our program with the intention of providing care when patients need it the most.

Recovery Housing Support Summary

- **Scholarship Program**: Enable clients to transition into safe, supportive, and structured sober living communities while receiving MAT.
- **Focus on Continuity**: Foster higher attendance and completion rates for OUD treatment by keeping clients within SERC's ecosystem of care by providing recovery housing scholarships while in treatment for OUD & receiving MAT at our facility.
- **Program Features**: Provide high accountability, 24/7 staff support (as well as access to our 24/7 on-call behavioral and medical health services), and structured living environments to increase the likelihood of sustained sobriety.

Recovery Support Services Summary

- **Better Outcome Measurement:** By having peer support specialists/case managers routinely checking in with clients who have graduated our program, this will allow for a variety of positive items to occur such as better data on the progress made after leaving treatment, course correction if a client relapses of which we have a higher probability of getting the individual back into treatment, potentially saving lives on a yearly basis, connecting with patients in the community & continuing on further MAT education for OUD.
- **Staff Expansion**:
    - Hire (2) Peer Support Specialists to assist in direct client care ($55,000/year per position)
    - Hire an Alumni Coordinator to maintain follow-up interactions with Cabarrus County residents post-program ($42,500/year).
    - Provide 24/7 access to our Medical Director during treatment

*The peer support specialists are an essential aspect of our program. The goal is for peers to become client advocates in order to facilitate reentry of clients into the community as well as providing an early warning system to detect patients with imminent relapse or other problems that interfere with social and economic stability. In healthcare, we will be tracking a change in overdoses and rates of incarceration as well as emergency room and hospital visits. Data will be collected by peers from the clients according to a standardized protocol we will develop. Our goal is to maximize productive time for patients in the community and foster their independence. This data will provide a benchmark for future comparative studies of patient outcomes for patients with OUD in Cabarrus County.

- **Community Awareness Events**:
    - Conduct 3-4 events to combat stigma around OUD, highlight community achievements, & distribute Narcan within Cabarrus County ($10,000 total).

Proposed Use of Funds

1. Evidence-Based Treatment with MAT

- **MAT Scholarships**: 24 per year

- *Goal*: Increase capacity to treat Cabarrus County residents who lack resources for evidence-based addiction treatment.
- *MAT Medications*:
  - Suboxone: $95.98 per 30 days
  - Sublocade: $2,016.13 per 30 days
- **PHP Program Costs**: $25,000 for one month of treatment
- **IOP Program Costs**: $10,000 for one month of treatment
- **Budget Total**: $842,303.52

We will be seeking all possible revenue sources to offset funding & maximize the grant dollars for clinical services.

2. Recovery Housing Support

- **Housing Scholarships**: 34 per year
  - *Goal*: Provide stable, supportive housing for individuals transitioning from active addiction to sobriety.
  - **Recovery Housing Program Costs:** $3,500
  - *Program Features*: Safe environments, continuation of MAT treatment, meals, transportation, and activities (e.g., Experiential therapy, “having fun in sobriety,” (Top Golf, bowling, movies).
  - **Budget Total**: $120,000/year

3. Recovery Support Services

- *Goal*: Continuous peer recovery support during patients' reintegration into the community will serve as an early warning system, identifying individuals at risk of relapse or facing challenges that could disrupt their social and economic stability. Additionally, tracking outcomes and success rates of patients with OUD who graduate from the program will provide valuable insights into the effectiveness of our approach, helping us refine our services and better support long-term recovery.
- Peer Support Specialists: $110,000/year combined (2 positions, $55,000 per employee)- remember, these folks will need to be on-call every other night - we will need to pay a little more)
- Alumni Coordinator: $42,500/year
- Medical Director/Nurse Practitioner 24/7 on call services: $80,000/year (only count in one place)
- Community Awareness Events: $10,000 total
- Misc. laptops, phone, mileage reimbursement, etc. $7500
- **Budget Total**: $250,000

Goals, Reporting, & Outcomes

Goals:

1. Provide treatment opportunities for Cabarrus County residents battling OUD who lack resources.
2. Enable residents to remove themselves from toxic environments and focus on recovery.

Reporting

Evidence-Based Treatment with MAT

- Strategy-Specific Process Measures
- Demographics
- Strategy-Specific Quality Measures
- Strategy-Specific Outcome Measures - Program Level
- Strategy-Specific Outcome Measures - Population Level

Recovery Housing Support

- Strategy-Specific Process Measures
- Demographics
- Strategy-Specific Quality Measures
- Strategy-Specific Outcome Measures - Program Level
- Strategy-Specific Outcome Measures - Population Level

Recovery Support Services

- Strategy-Specific Process Measures
- Demographics
- Strategy-Specific Quality Measures
- Strategy-Specific Outcome Measures - Program Level

Measurable Outcomes and Goals (12 months):

- Increase treatment accessibility through scholarships.
- Improve completion rates for PHP and IOP programs.
- Enhance long-term sobriety rates by fostering continuity and accountability.
- Decrease the number of expected overdoses (based on comparison with individuals with OUD in the literature), emergency room visits, rates of incarceration, and hospitalizations
- Assess financial and housing stability; assess job and family stability

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Phased Approach

Phase 1: Planning (Months 1-2)

- Recruit additional staff.
- Finalize partnerships with community organizations.
- Develop program curriculum and outreach materials.

Phase 2: Execution (Months 3-10)

- Launch expanded treatment services, housing initiatives, and educational programs.
- Monitor participation and collect outcome data.

Phase 3: Evaluation (Months 11-12)

- Analyze program effectiveness.
- Prepare a detailed report for Cabarrus County.
- Identify opportunities for continuous improvement.

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1 Year Budget Request

Initiative	Requested Amount
Evidence-Based Treatment	$842,303.52
Recovery Housing Support	$120,000
Recovery Support Services	$250,000

Conclusion

With Cabarrus County's support, Southeastern Recovery Center will be able to expand and enhance our efforts to combat the opioid crisis. By investing in treatment, short-term recovery support, and longer-term recovery support, we can save lives, strengthen families, and build a healthier community within Cabarrus County. We believe that the unique aspects of our proposal, especially 24/7 access to medical and behavioral health expertise, peer recovery support specialists acting as ongoing patient advocates, and the provision of recovery housing with oversight towards enabling patient independence, along with outcome measurements will be of great value.

We thank you for considering our proposal and look forward to the opportunity to work together to address this critical issue.

Adult & Teen Challenge of Sandhills, NC, Inc.
Cabarrus County Opioid Funding Proposal

Submitted to: Dr. Aalece Pugh
Assistant County Manager
Human Services Director
704-920-2153
apugh@cabarruscounty.us

Submitted by: Russ Cambria
CEO & Executive Director
Adult & Teen Challenge of Sandhills, NC, Inc.
P.O. Box 1701
Southern Pines, NC 28388
c. 910-489-6760
o. 910-947-2944
sal@sandhillstc.org

I. General Overview of Adult & Teen Challenge of Sandhills, NC, Inc,

a. Brief History

In 1958 the first Teen Challenge was opened in Brooklyn, NY. Since that time, 1,600 centers have been opened and are operating in the US and worldwide with 35,000 beds providing residential faith-based recovery. Please see teenchallengeusa.com and globaltc.org for further information on the larger organization of Adult & Teen Challenge.

Adult & Teen Challenge of Sandhills North Carolina is a long-term-residential-faith-based-recovery program for men ages 18+ with a drug or alcohol problem. Adult & Teen Challenge of Sandhills North Carolina opened its doors in 1987 and sits on over 31 acres of beautiful, wooded land in Carthage, NC. There are three dormitories that can house up to 38 men, each with his own bed, closet, study desk, and night table. There are two homes located on the property for both single and married staff housing. The program offers bible-based addiction recovery teaching in a classroom setting, vocational training, life skills training, kitchen and dining facilities, and recreational areas, both indoor and outdoor, including basketball, volleyball, pool table, ping-pong, exercise machines and running.

Adult & Teen Challenge of Sandhills North Carolina maintains Honors Accreditation Status with Adult & Teen Challenge, USA, Ozark, MO (teenchallengeusa.com). Adult & Teen Challenge of Kannapolis North Carolina and Adult & Teen Challenge of Raleigh North Carolina are subsidiaries of Adult & Teen Challenge of Sandhills North Carolina.

Men participate in the Adult & Teen Challenge of Kannapolis North Carolina program for a period of 4 to 6 months and then transfer to our corporate headquarters, Adult & Teen Challenge of Sandhills North Carolina, which is located in Carthage, NC, for 5 months to complete the program.

Adult & Teen Challenge of Kannapolis North Carolina opened its doors in 2014 and sits on 2 acres of land in the heart of Kannapolis, NC. There is one dormitory that can house up to 12 men, each with his own bed, closet, study desk, and night table. There are also living quarters for 3 on site staffers consisting of two interns and a House Manager who provide 24/7 care. The program offers faith-based addiction recovery teaching in a classroom setting, peer-support groups, Licensed Clinical Counseling, and recovery coaching. Adult & Teen Challenge of Kannapolis North Carolina has a multi-purpose meeting room, kitchen and dining facilities, and recreational areas, both indoor and outdoor, including basketball, volleyball, pool table, ping-pong, exercise machines and running.

Adult & Teen Challenge of Sandhills, NC also has a campus in Elizabethtown that can house up to 10 veterans in our Military Specialization Program. These veterans have trauma specific curriculum designed to address their complex trauma. They are in this program for a total of 4 months before transferring to our training center in Carthage for 5 months to complete the program.

Adult & Teen Challenge of Sandhills, NC is in the process of opening its first Woman's long term residential recovery program in Sanford, NC. Expected opening is in March of 2025. The property has been purchased and is currently in the process of being renovated.

Adult & Teen Challenge of Sandhills also has an induction center in Georgetown, SC.

b. Our Mission Statement

Adult & Teen Challenge of Sandhills North Carolina is the home of faith-based recovery program where lives are changed. We are committed to Rekindling hope, Renewing life, and Restoring families by reaching out to men, women, and youth struggling with Life-controlling problems.

c. Our Vision

Bringing Wholeness to the Hopeless

- To provide restoration through structured residential programs for individuals caught in the vicious cycle of addiction.
- To educate people through community outreach about the dangers of drug and alcohol abuse.
- To provide an opportunity that will enable graduates to re-enter the work environment free from addiction.
- To share the freedom of Jesus Christ with people through community outreach and weekly services.

d. Board of Directors

Chairman: Larry Caddell
Qualifications: Served as CEO of Southern Software INC; Served as Mayor of Carthage, NC for 13 years.

Vice Chairman: Randall Rodgers
Qualifications: Serves as Secretary Treasurer for the North Carolina District Assembly of God; Ordained minister with the Assemblies of God.

Secretary: Greg Davenport
Qualifications: Serves as Senior Pastor of One Hope Church in Sanford, North Carolina; Ordained minister with the Assemblies of God.

Treasure: Dr. Doug Witherup
Qualifications: Serves as Senior Pastor of Multiply Church in Concord, NC; Ordained minister with the Assemblies of God.

Board Member: Tommy Scarboro
Qualifications: Owner: Proscapes Landscaping

Board Member: Sal DiBianca
Qualifications: Served as Executive Director of Sandhills Adult & Teen Challenge for 31 years; Ordained minister with the Assemblies of God.

Board Member: Russ Cambria (non-voting)
CEO & President Sandhill's Adult & Teen Challenge

Board Member: Dr. Robbie Smith
Qualifications: Business Owner and Dental Surgeon

Board Member: Aaron Cooper
Qualifications: President and Founder of Cooper Ford Dealerships in Whispering Pines, NC.

D. Services Provided

- **i.** Public School, Youth Service/Camps Prevention Programs
    1. Topics available for school or youth presentations:
        a. Choices
        b. Substance Abuse
        c. Abstinence
        d. Self-esteem
        e. Dreams
- **ii.** Community Outreach
- **iii.** Community Service
- **iv.** Substance Abuse Referral Services
- **v.** Living Free Support Groups (12 Step Faith-Based Curriculum for Life-Controlling problems)
- **vi.** Services at our Residential Facilities include:
    1. Discipleship Courses
    2. Chapel - Praise & worship
    3. Recovery Coaching/Mentoring
    4. Licensed Clinical Counseling
    5. Breaking Free Peer Support Groups
    6. Prayer
    7. Devotions
    8. Work Ethic Training
    9. Recreation
    10. Dorm Living
    11. Meals
    12. Choir & Drama
    13. Church Attendance
    14. Opportunities for Community Service
    15. Opportunities for Evangelism/Outreach
    16. Social Skills Development
    17. Biblically Based Marriage and Relationship Training
    18. Soft Skills Training through Sandhills Community College
    19. Career & College Readiness Program through Sandhills Community College**
    20. Licensed Clinical Counseling

II. <u>Project A Proposal</u>

a. Overview of Project A

I am respectfully requesting 4 scholarships per month at $2500 each for one year for a total of $120,000 to cover OUD Students treatment. This will provide funding for 12 indigent students who

are residing in Cabarrus County for housing, clinical services, food, direct care, and administrative support.

b. Proposed Project Outcomes for Project A

i. The 12 recipients of the funding will **each** receive at minimum:

1. 360 Meals
2. 120 Days of Housing
3. 156 Hours of Personal Studies for New Life Class Time
4. 64 Hours of Group Studies for New Life Class Time
5. 48 Hours of Breaking Free Peer Support Curriculum
6. 268 Hours of Second Phase Academic Class Time
7. 8 Recovery Coaching/Mentoring Sessions
8. 8 Sessions with a Licensed Clinical Counselor
9. 80 On Campus Chapel Services
10. 32 Off Campus Chapel Services
11. 16 Hours of On Campus Visitation with Family

ii. The immediate impact of removing a substance abuser, who has a criminal history or participated in criminal activity, from the local community.

c. Anticipated Data Collection and Analysis for Project A

i. Our organization records, measures, and reports on key activities and outcomes using our current monthly reporting procedure required by Adult & Teen Challenge U.S.A.

d. Fidelity to Program and Regulatory Standards for Project A

i. Establish Residency

1. Funding will be restricted for indigent students admitted into our residential program that are residents of or receiving treatment in Cabarrus County
2. Residency will be verified during the admissions process through existing admissions requirements, which obtains each candidates government issued photo I.D. and social security card.
3. A copy of the student's government issued photo I.D. and social security card will be kept on file in the student's record for admitted students.

ii. Distribution of Funds

1. To ensure fidelity with respect to the distribution of funds, a bank account separate from our daily operational account will be established to hold the funds restricted for students from or residing in Cabarrus County for treatment.
2. On the first day of each month, an invoice will be created for each indigent student with documented verified residency from one of the nine counties above currently enrolled in the program in the amount of $2,500.
3. Our accountant will create the invoice and initiate the transfer of amount of funds from the restricted account to the operational account.
4. A copy of the invoice will be placed into the indigent student's file.

III. Project B Proposal

a. Overview of Project B

I am respectfully requesting a one-time grant in the amount of $60,000, which will be applied towards the purchase of a commercial 12 passenger van for transportation purposes.

b. Anticipated Data Collection and Analysis for Project B

i. Our organization records, measures, and reports on key activities and outcomes using our current monthly reporting procedure required by Adult & Teen Challenge U.S.A.

c. Fidelity to Program and Regulatory Standards for Project B

i. Distribution of Funds

1. To ensure fidelity with respect to the distribution of funds, a bank account separate from our daily operational account will be established to temporarily hold the funds restricted for payment towards the principle of the purchase of a commercial 12 passenger van.

IV. Project C Proposal

a. Overview of Project C

I am respectfully requesting a one-time grant in the amount of $75000, which will be applied towards the purchase of a portable classroom and multipurpose space, thus allowing the organization to free up space to convert current space allowing for 4 more beds.

b. Anticipated Data Collection and Analysis for Project B

i. Our organization records, measures, and reports on key activities and outcomes using our current monthly reporting procedure required by Adult & Teen Challenge U.S.A.

c. Fidelity to Program and Regulatory Standards for Project B

i. Distribution of Funds

1. To ensure fidelity with respect to the distribution of funds, a bank account separate from our daily operational account will be established to temporarily hold the funds restricted for payment towards the principle of the purchase of a portable classroom/multi-purpose space.

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Consent Agenda

SUBJECT:
Emergency Medical Services (EMS) - Vehicle Data Tracking

BRIEF SUMMARY:
We are in a position to look at a new system to track vehicle/driver data. The current product (PRAN) we are using is no longer supported for all our EMS vehicles. We are considering Samsara as a new provider. Samsara offers comprehensive driving data tracking including a camera interface. Samsara is trusted by Cabarrus County Infrastructure and Asset Management (IAM). Currently, we are testing the Samsara product on 2 Ambulances and 2 Quick Response vehicles. This new system will enhance our vehicle data tracking capabilities and ensure efficient monitoring of our fleet.

REQUESTED ACTION:
Recommended Motion:

Motion to approve the contract for the Samsara vehicle tracking system and authorize the County Manager to execute the contract on behalf of Cabarrus County subject to review or revisions by the County Attorney.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:
Jimmy Lentz - Emergency Medical Services Chief

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:

- Quote

samsara

Connected Operations™

Samsara Inc
1 De Haro Street
San Francisco, CA 94107
www.samsara.com

QUOTE #Q-1676727

Issued 01-02-2025

Expires 01-20-2025

Prepared For:
Cabarrus County EMS
793 Cabarrus Avenue West
Concord, North Carolina
28027

Prepared By:
Christian Houston Floyd
christian.houston@samsara.com

Quote Summary

	Subtotal
Hardware and Accessories	USD $200.00
Licenses License Term – 36 Months	
Shipping and Handling	USD $208.00
Upfront Hardware Sales Tax	USD $14.00
Annual License Sales Tax	USD $1,444.80
First Year Payment	USD $28,906.80
Payments Beginning Year Two	USD $28,484.80

If shipping is "Pending" - Amount is pending due to size of order; Shipping and Handling subject to change.
If Sales tax is "Pending" – Final amount will be provided prior to payment
*3% processing fee charged on credit card transactions (fee waived for ACH (credit or debit), check, or wire)
*Sales tax subject to change

samsara

Connected Operations™

Samsara Inc
1 De Haro Street
San Francisco, CA 94107
www.samsara.com

SHIP TO Jonathan Maulden
793 Cabarrus Ave W
Concord, North Carolina, 28027-6850
United States

Hardware and Accessories	Quantity	Net Unit Price	Total Price
Enhanced VG Series J1939 or J1708 (9-pin) CBL-VG-CJ1939	25	$0.00	$0.00
Enhanced VG Series OBDII J1962 L-mount cable CBL-VG-COBDII-Y1	25	$0.00	$0.00
Dual-facing dash-camera, series 4 HW-CM34	25	$0.00	$0.00
RCA to GX12 adapter cable for public sector octo usage CBL-CM-RCA	25	$8.00	$200.00
Vehicle IoT Gateway, model VG55 HW-VG55-NA	25	$0.00	$0.00
Extension Cable for Camera Connector CBL-CM-B3AU	20	$0.00	$0.00
AHD Camera Connector (1 camera) HW-CM-AHD1	20	$0.00	$0.00
		Hardware Due	USD$200.00

Licenses	Quantity	Annual Unit Price	Total Annual Price
License for Dual-Facing Camera LIC-CM2-ENT	25	$576.00	$14,400.00
License for Vehicle Gateways - Public Sector Only, No WiFi, No ELD LIC-VG-PS	25	$249.60	$6,240.00
License for HD Camera Connector (1 camera) LIC-CM-AHD1	20	$320.00	$6,400.00
		Annual License Due	USD $27,040.00

Connected Operations™

Samsara Inc
1 De Haro Street
San Francisco, CA 94107
www.samsara.com

Thank you for considering Samsara for your fleet.

Samsara provides real-time visibility, business-relevant tools, and powerful analytics that enable customers to increase the productivity of their fleets and reduce operating costs. A solution for your fleet is proposed below.

What is included?

Samsara's fleet tracking solution includes hardware accessories and a per-gateway license. Gateway licenses provide all ongoing elements of the service, including:

- Real-time location and vehicle telematics
- Dashboard access with unlimited administrator accounts
- Driver App for iOS and Android devices with unlimited driver accounts
- Over-the-air software feature upgrades
- API access as it relates to features for integration with 3rd party systems
- Maintenance and phone support

Samsara does not include hidden costs in its licenses. If you want access to Samsara's full set of fleet features--including but not limited to WiFi hotspot and ELD capabilities--you will need to upgrade your license. Samsara reserves the right to audit usage of features unrelated to the solution as well as remove them from the Samsara Dashboard.

Payment Terms

This order form includes a license fee for the Samsara Software associated with the Hardware to be paid annually beginning on the License Start Date and, if applicable, a one-time Hardware cost to be paid upfront as of the License Start Date. The annual fees are payable by recurring transfer. All transfers made by credit card are subject to a processing fee up to 3%, subject to applicable law. Late payments are subject to a 1.5% per month late fee. If license payments are delinquent by 30 days, Samsara may suspend the Service until late payments are remitted.

License Term

The license term for the Samsara Software licenses purchased under this Order Form begins on the day Samsara activates the applicable Samsara Software license by providing you a claim number and access to the Hosted Software ("License Start Date"). If Hardware associated with a then-unactivated Samsara Software license will be shipped to you under this Order Form, such Samsara Software license will be activated on the day the Samsara Hardware ships. Notwithstanding the foregoing, if you are renewing the license term for a previously-activated Samsara Software license under this Order Form, the License Start Date for the renewal license

term shall be the day that Samsara extends your access to the Hosted Software for the renewal license term. Samsara Hardware requires a valid license to function.

Samsara may ship Hardware under this Order Form subject to a schedule as mutually agreed between the Parties or as determined by Samsara. By signing this Order Form, you confirm that each “Ship To” delivery address set forth herein is accurate and that any individual accepting delivery at that address is authorized to do so on your behalf. To the extent such Hardware is associated with then-unactivated Samsara Software licenses, the Samsara Software license term for each such Hardware device will start on the day that device ships regardless of the shipment schedule for the other such Hardware devices. If all such Hardware is shipped in one shipment, the license term for all such Hardware will be the full license term under this Order Form. If such Hardware is shipped in multiple shipments, only the license term of such Hardware in the initial shipment will be such full license term. The license term of the remaining such Hardware shipped after the initial shipment will be set to match the then-remaining license term of the initial shipment, so that the license term for all such Hardware under this Order Form expires on the same date. The total cost of the licenses for such Hardware shipped after the initial shipment will be pro-rated based on their actual license term, rounded up to the nearest month, as compared to the full license term under this Order Form. Certain payment amounts under this Order Form assume that the entire order is fulfilled at the same time and are subject to potential reduction based on the actual schedule of order fulfillment.

You agree that you will only use the features included with the Samsara Software licenses purchased under this Order Form (“Licensed Scope”). Samsara reserves the right to audit usage of Samsara Software and to remove your access to such features beyond the Licensed Scope (for example, the licensed feature scope or licensed user count, as applicable) at any time. If you would like to use features beyond the Licensed Scope, you are required to purchase the applicable Samsara Software licenses and if applicable install the applicable Hardware that include such scope. If Samsara becomes aware that you are using features beyond the Licensed Scope, Samsara reserves the right to charge you for the applicable Samsara Software licenses that include such Licensed Scope at list price, and you agree to immediately pay such amounts. Samsara further reserves the right to change, discontinue, or remove features included in a Samsara Software license at any time.

You acknowledge and agree that, during your license term, you may not downgrade your Samsara Software license plan to a lower Samsara Software license plan (e.g., downgrading your “Enterprise” license to a “Premier” license).

Support and Warranty

Samsara stands behind its Products. During the applicable warranty period, defective Hardware will be remedied pursuant to our Hardware Warranty Policy at www.samsara.com/support/hardware-warranty. Additional support information can be found at www.samsara.com/support.

Terms

Unless otherwise set forth herein, your use and access of the Hardware, Products, and Services specified herein are governed by Samsara’s standard terms of service found at https://www.samsara.com/legal/public-sector-customers-platform-terms-of-service/, unless the Parties have entered into a separate terms of service agreement and/or a separate terms of service agreement is attached to the Order Form, in which case such separate terms of service agreement shall govern (the 'Terms of Service') provided that notwithstanding anything stated in the Terms of Service to the contrary, Customer agrees the following sections from Samsara’s standard terms of

service found at https://www.samsara.com/legal/public-sector-customers-platform-terms-of-service/ shall apply: License (Section 4), Product Updates (Section 7), Data Protection Addendum (Section 10.3), Non-Samsara Products (Section 14), and Hardware Warranty (Section 17). You agree to be bound by the Terms of Service, and any capitalized terms not defined herein shall have the meaning set forth in the Terms of Service. The terms and conditions of the Terms of Service and this Order Form are the exclusive agreement of the parties with respect to the subject matter hereof and no other terms or conditions, including those associated with any Customer payment portal or onboarding of Samsara as a Customer vendor, shall be binding upon Samsara or otherwise have any force or effect.

To the extent Samsara allows you to make subsequent purchases of Products via Purchase Order without a corresponding Quote, you agree that (i) such Purchase Order shall be subject to the terms and conditions of this Order Form, including with respect to payment and license terms, as well as the applicable Terms of Service; and (ii) to the extent there is a conflict between such Purchase Order and this Order Form, including with respect to payment and license terms, as well as the applicable Terms of Service, the terms of this Order Form shall prevail, and no additional terms included in such Purchase Order that are not included in this Order Form shall apply. You acknowledge and agree that any reference to a Purchase Order in this Order Form is solely for your convenience in record keeping, and the existence of a Purchase Order or any delivery of Products to you following receipt of any Purchase Order shall not be deemed an acknowledgement of or agreement to any terms or conditions associated with any such Purchase Order or in any way be deemed to modify, alter, supersede or supplement the Terms of Service or this Order Form.

Connected Operations™

Samsara Inc
1 De Haro Street
San Francisco, CA 94107
www.samsara.com

Notification of Confidentiality

You agree that the pricing and payment terms specified in this Order Form shall (i) be held in strict confidence; (ii) not be disclosed to any Samsara competitor or other entity, except as pre-approved in writing by Samsara; and (iii) not be used except to evaluate the suitability of the Samsara Products for your business. You will immediately notify Samsara in the event of any unauthorized use or disclosure under these terms. Violation of these obligations will cause irreparable harm to Samsara for which Samsara may obtain compensatory and timely injunctive relief from a court, as well as any other remedies that may be available, including recovery of all reasonable attorney's fees and costs incurred in seeking such remedies. Your obligations specified herein shall last until the pricing and payment terms herein are, through no fault or action by you, public. This Order Form is a legally binding agreement between you ("Customer") and Samsara Inc. ("Samsara"). IN WITNESS WHEREOF, Customer has caused this Order Form to be executed by its duly authorized representative.

Billing Details:

Bill to:

Cabarrus County EMS

793 Cabarrus Avenue West
Concord, North Carolina, 28027

Billing Contact:

Name: Jonathan Maulden

Title:Deputy Chief - Operations

Billing Email: jamaulden@cabarruscounty.us

Phone Number:7049202614

Payment Information:

Payment Method: ACH

Payment Terms: Net 30

Payment Frequency: Direct Annual

If a Purchase Order (PO) is required for invoicing, please check this box:

If yes, please provide the PO Number:

If your organization requires invoice submission via an electronic invoice portal, please email any e-invoicing requirements to billingsupport@samsara.com.

Please email any tax documentation to billingsupport@samsara.com.

I confirm acceptance of this Order Form on behalf of the Customer identified herein and represent

Samsara Inc
1 De Haro Street
San Francisco, CA 94107
www.samsara.com

and warrant that I have full and complete authority to bind the Customer to this Order Form, including all terms and conditions herein." "Please confirm acceptance of this Order Form by signing below:

Signature: _____

Print Name: _____

Date: _____

Title: _____

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Consent Agenda

SUBJECT:
Emergency Medical Services (EMS) - Zoll Monitor - Autopulse Replacement

BRIEF SUMMARY:
We are in the process of planning for the replacement of our Zoll Cardiac Monitors and Autopulse mechanical CPR devices as our current Zoll monitors will reach the end of their projected service life in FY26. Having been highly satisfied with the Zoll product and their exceptional support services, we are recommending a 10-year lease agreement similar to the Stryker Stretcher lease we initiated in FY25. This worry-free lease would involve a complete equipment swap-out at the five-year mark to ensure continued efficiency. It's important to note that Zoll has forecasted a significant price increase at the start of their Fiscal year in April, making timely action crucial for cost-effective equipment replacement.

REQUESTED ACTION:
Recommended Motion:

Motion to approve the contract between Cabarrus County and ZOLL Medical Corporation and authorize the County Manager to execute the contract on behalf of Cabarrus County subject to review or revisions by the County Attorney.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:
Jimmy Lentz - Emergency Medical Services Chief

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:

- Zoll Quote
- Agreement

ZOLL Medical Corporation
269 Mill Road
Chelmsford, MA 01824-4105
Federal ID# 04-2711626

Phone: (800) 348-9011
Fax: (978) 421-0015
Email: esales@zoll.com

Quote No: Q-97853 Version: 1

Cabarrus County EMS
793 Cabarrus Ave. W
Concord, NC 28027

Jimmy Lentz
704-920-2601
jwlentz@cabarruscounty.us

Issued Date: December 12, 2024
Expiration Date: December 31, 2024

Prepared by: Andrea Jannarone
Senior Account Executive
ajannarone@zoll.com

ZOLL Medical is pleased to offer Cabarrus County EMS the following special ZOLL ONE Program for the devices, accessories, software, and warranty options included in the table listed at the end of this quote.

ZOLL One Program Summary

Structure	ZOLL One
Down Payment Amount	$0.00
Payment Term	10 Years
Payment Mode	Annually
Payment Amount	$428,818.14

1. Delivery will be made upon availability.
2. This Quote expires on December 31, 2024. Pricing is subject to change after this date.
3. Pending credit and financial approval. First payment is due Net 30 Days from date of shipment.
4. Payment amount does not include applicable taxes.
5. A signed Master Lease Agreement is required in order to execute this program.

Trade Unit Considerations
Trade-In values valid through December 31, 2024 if all equipment purchased is in good operational and cosmetic condition and includes all standard accessories. Trade-In values are dependent on the quantity and configuration of the ZOLL devices listed on this quotation. Customer assumes responsibility for shipping trade-in equipment at the quantities listed on the trade line items in this quotation to ZOLL's Chelmsford Headquarters within 60 days of receipt of new equipment. Customer agrees to pay cash value for trade-in equipment not shipped to ZOLL on a timely basis.

ZOLL Medical Corporation
269 Mill Road
Chelmsford, MA 01824-4105
Federal ID# 04-2711626

Phone: (800) 348-9011
Fax: (978) 421-0015
Email: esales@zoll.com

Cabarrus County EMS
Quote No: Q-97853 Version: 1

The following items represent the devices, accessories, software, and warranty options included in the lease summary on page one.

Item	Part Number	Description	Quantity
1	601-2221112-01	X Series Advanced Monitor/Defibrillator - 12-Lead ECG, Pacing, SpO2, EtCO2, BVM, NIBP, CPR Expansion Pack, Remote View	26
2	8000-000151	RD Rainbow SET MD20-04 EMS Patient Cable, 4ft	26
3	8000-001814	RD SET DCI Adult Reusable Sensor, 3ft	26
4	8000-0580-01	Six Hour Rechargeable, SurePower II Smart Battery	46
5	8000-000393-01	X Series Carry Case, Premium	26
6	8778-890055-ZOD	Professional Defibrillators/Monitors - ZOLLONE - Worry-Free Service Plan - 5 Years On-Site At Time of Sale	26
7	8400-110045	CaseReview Premium Subscription, R Series and X Series, Hosted	16
8	6008-9901-61	ZOLL X Series Trade In Allowance (EMS Group)	24
9	8700-001070-01	AutoPulse NXT Platform	20
10	8700-001012-01	AutoPulse NXT Lithium Battery	5
11	8778-890055-ZNT	AutoPulse NXT - ZOLLONE - Worry-Free Service Plan - 5 Year On-Site At Time of Sale	20
12	8700-9901-61	ZOLL AutoPulse Trade-In Allowance	19

269 Mill Road
Chelmsford, Massachusetts 01824-4105
978·421·9655 (main)
978·421·0025 (fax)
www.zoll.com

Cabarrus County EMS
Quote No: Q-97853 Version: 1

ALS/BLS Software Solutions Master Software, SaaS and Services Agreement and Addenda Acknowledgement Form

The terms and conditions applicable to ZOLL Medical Corporation's Software Solutions products can be found at https://www.zoll.com/en/about-zoll/legal. By signing below, the Customer acknowledges and agrees to those terms and conditions. The person signing below represents and warrants that she or he has the authority to bind the Customer to those terms and conditions.

Customer

Signature:

_____

Name: _____

Title: _____

Company: _____

Company Address: _____

Date: _____

ZOLL ONE PROGRAM
MASTER AGREEMENT

This ZOLL ONE PROGRAM MASTER AGREEMENT, including all attachments attached hereto and hereby made a part hereof ("Master Agreement"), is entered into by and between ZOLL Medical Corporation, a Massachusetts corporation with its principal place of business at 269 Mill Road, Chelmsford, MA 01824 ("Lessor"), and Cabarrus County EMS with offices at 793 Cabarrus Avenue W., Concord, NC 28027 ("Lessee"). This agreement will be effective upon the date of last signature ("Effective Date").

1. MASTER AGREEMENT; SCHEDULES. Lessor hereby leases to Lessee and Lessee leases from Lessor the equipment ("Equipment") described in any Equipment Schedule executed from time to time by Lessor and Lessee, the form of which is attached as Exhibit A hereto (the "Schedule" or "Schedules"), upon the terms and conditions set forth in this Master Agreement and the Schedules. In addition to leasing the Equipment, (i) if RescueNet® CaseReview is included in the applicable quote, then Lessor will also provide Lessee with RescueNet® CaseReview pursuant to the terms and conditions of the ALS/BLS Software Solutions Master Application Service Provider Agreement attached as Exhibit B hereto (the "ASP Agreement"), otherwise Exhibit B does not apply to this Master Agreement, and (ii) if the Worry Free Service Plan ("Service Plan") is included in the associated quote, then Lessor will also provide Lessee with Service Plan pursuant to the terms and conditions of the Service Plan attached as Exhibit C hereto, otherwise, the Exhibit C does not apply to this Master Agreement. In the event of any conflict between the terms and conditions contained in this Master Agreement and the terms and conditions contained in the ASP Agreement, the terms and conditions in Exhibit B shall control.

2. TERM. The term is this Master Agreement ("Term") begins on the effective date of the first Schedule incorporating this Master Agreement and continues until terminated. The term of each Schedule begins on the effective date of such Schedule and ends on the termination date of such Schedule. ("Rental Term"). However, no termination by the Lessee of this Master Agreement shall be effective with respect to any Schedule until the expiration or termination of such Schedule and the satisfaction by Lessee of all of its obligations hereunder with respect thereto.

3. RENT; LATE CHARGES. As rent for the Equipment, Lessee agrees to pay the amounts specified in the applicable Schedule on the due dates specified therein ("Rent"). If any part of any Rent payment or other amount due under this Master Agreement is not paid within five (5) days of its due date, Lessee agrees to pay Lessor a charge for every month after the first month in which the amount is late to compensate Lessor for the inability to reinvest the amount, which charge is stipulated and liquidated at 1.5% of the delayed amount per month (or the lesser rate that is the maximum rate allowable under applicable law) in addition to the unpaid amount.

4. NON-CANCELABLE; WAIVER OF DEFENSES TO PAYMENT. Lessee acknowledges that it is receiving special pricing on the Equipment in exchange for its commitment to pay Rent for the entire Rental Term of each Schedule. Lessee agrees that it has an absolute and unconditional obligation to pay all Rent and other amounts when due. Lessee is not entitled to abate, reduce or recoup Rent or any other amount due, or to set off any charge against any such amount for any reason whatsoever. Lessee hereby waives any recoupment, crossclaim, counterclaim, or any other defense at law or in equity to any Rent payment, whether any such defense arises out of this Master Agreement. There is no "test period" for Equipment that would delay acceptance or the commencement of any Schedule term.

5. EQUIPMENT RETURN REQUIREMENTS. Upon expiration or earlier termination of this Master Agreement or an applicable Schedule, Lessee shall either (a) return the Equipment in accordance with this Section or (b) purchase the Equipment at the Fair Market Value as set forth in Section 8, in which case right, title and interest shall transfer to Lessee upon payment. In the event Lessee elects to return the Equipment to Lessor, such return must be made within sixty (60) days of the end of the applicable Rental Term or promptly upon Lessee receiving replacement Equipment, whichever occurs first. If Lessee fails to return Equipment to Lessor under the terms set forth in this section, then Lessee shall pay two times (2x) the monthly fee until the Equipment is received by Lessor. For all Equipment returned to Lessor, Lessee shall (a) remove any Lessee labels, tags or other non-factory markings on the Equipment and wipe clean or permanently delete all data contained on the Equipment, including, any data contained on internal or external drives, discs, or accompanying media, (b) pack the Equipment in accordance with the Lessor's guidelines, and (c) deliver such Equipment to Lessor at any destination within the continental United States designated by Lessor. All dismantling, packaging, transportation, in-transit insurance and shipping charges shall be borne by Lessee. All Equipment shall be returned to Lessor in the same condition and working order as when delivered to Lessee, reasonable wear and tear excepted. The return of the Equipment shall constitute a full release by Lessee of any leasehold rights or possessory interest in the Equipment.

6. EQUIPMENT USE; MAINTENANCE AND ADDITIONS. Lessee shall, at all times during the applicable Rental Term (a) operate and maintain the Equipment in good working order, repair and condition, and in accordance with the manufacturer's specifications and recommendations and, all applicable laws and regulations, and (b) purchase and use only accessories provided by Lessor for use with the Equipment. Lessee shall make no alterations or additions to the Equipment, except those that will not result in the creation of any security interest, lien or encumbrance on the Equipment or impair the value or use of the Equipment either at the time made or at the end of the Rental Term of the applicable Schedule, and that are readily removable without damage to the Equipment. Any such alterations or additions may void the Worry-Free Service Plan. Additionally, Lessor shall not be responsible for any Equipment defect or failure of the Equipment to perform any specified function, or any other nonconformance of the Equipment caused by or attributable to (i) any modification of the Equipment by the Lessee without prior written approval of Lessor; (ii) the use of the Equipment with any associated or complementary equipment accessory or software not specified by Lessor; (iii) any misuse or abuse of the Equipment: (iv) exposure of the Equipment to conditions beyond the environmental, power or operating constraints specified by Lessor; or (v) installation or wiring of the Equipment other than in accordance with Lessor's instructions. LESSOR'S OBLIGATIONS DURING THE TERM WITH RESPECT TO THE

EQUIPMENT ARE LIMITED TO THOSE DESCRIBED IN THE SERVICE PLAN. LESSOR EXPRESSLY DISCLAIMS ALL OTHER WARRANTIES, WHETHER WRITTEN, ORAL, IMPLIED OR STATUTORY, INCLUDING BUT NOT LIMITED TO ANY WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, WITH RESPECT TO THE EQUIPMENT.

7. EQUIPMENT OWNERSHIP; LOCATION. Lessor is the sole owner of the Equipment and has sole title thereto. Lessee may not relocate any Equipment from the Equipment location specified in the applicable Schedule without the prior written consent of Lessor.

8. RISK OF LOSS AND INSURANCE. Subject to Lessor's obligations under the Service Plan, Lessee assumes any and all risk of loss or damage to the Equipment until such Equipment is returned to and received by Lessor in accordance with the terms and conditions of this Master Agreement. Lessee agrees to keep the Equipment insured at Lessee's expense against all risks of loss from any cause whatsoever, including, without limitation, loss by fire (including extended coverage), theft and damage, in an amount not less than (a) the sum of all Rent and other amounts due and owing with respect to such Equipment for the duration of the applicable Rental Term, plus the estimated total retail price that would be paid for such Equipment in an arm's length transaction ("Fair Market Value") as of the actual date the Schedule expires or is terminated, as applicable ("Stipulated Loss Value") or (b) with respect to any other Equipment, the replacement value thereof. Lessee also agrees that it shall carry commercial general liability insurance in an amount not less than $5,000,000 total liability per occurrence. Lessee shall cause Lessor and its affiliates, and its and their successors and assigns, to be named loss payees with respect to property insurance and additional insureds with respect to commercial general liability insurance. Each policy shall provide that the insurance cannot be canceled without at least thirty (30) days' prior written notice to Lessor. In the event of loss or claim, Lessee will be responsible for all deductibles and/or retentions. All insurance required by this Master Agreement shall include a waiver of rights of recovery against Lessor and its insurers by the Lessee and its insurers, as well as a waiver of subrogation against Lessor and its insurers. All insurance required by this Master Agreement is primary and non-contributory to any other insurance maintained by Lessor. Lessee shall provide to Lessor (i) on or prior to the delivery date for each Schedule ("Delivery Date"), and from time to time thereafter throughout the Rental Term of each Schedule, certificates of insurance evidencing such insurance coverage, and (ii) upon Lessor's request, copies of the insurance policies. If Lessee fails to provide Lessor with such evidence, then Lessor will have the right, but not the obligation, to purchase such insurance protecting Lessor at Lessee's expense. Lessee's expense shall include the full premium paid for such insurance and any customary charges, costs or fees of Lessor, including but not limited to deductibles and retentions in the event of loss. Lessee agrees to pay such amounts in substantially equal installments allocated to each Rent payment.

9. CASUALTY LOSS. Lessee shall notify Lessor of any condemnation, taking, loss, destruction, theft or damage beyond repair of Equipment ("Casualty Loss") or repairable damage to any Equipment not later than five (5) days following the date of any such occurrence. In the event any Casualty Loss shall occur, on the next Rent payment date Lessee shall pay Lessor the Stipulated Loss Value of the Equipment suffering the Casualty Loss. In the event of any repairable damage to any Equipment, the Rental Term shall continue with respect to such Equipment without any abatement of Rent and Lessee shall at its expense cause such Equipment to be repaired to the condition it is required to be maintained in pursuant to Section 5 not later than thirty (30) days from the date of the occurrence.

10. INSPECTION. Lessor and Lessor's agents shall have the right, from time to time, with prior notice to Lessee, during Lessee's normal business hours, and without disruption to Lessee's operations, to enter the premises where the Equipment is located for the purpose of inspecting the Equipment.

11. TAXES. Lessor shall report and pay all license and registration fees and all taxes, fees, levies, imposts, duties, assessments, charges and withholdings of any similar nature, however designated (including, any value added, transfer, sales, use, gross receipts, business, occupation, excise, personal property, real property, stamp or other taxes) ("Taxes") now or hereafter imposed or assessed by governmental body, agency or taxing authority upon the purchase, ownership, delivery, installation, leasing, rental, use or sale of the Equipment, the Rent or other charges payable hereunder, or otherwise upon or in connection with any Schedule, whether assessed on Lessor or Lessee, other than any such Taxes required by law to be reported and paid by Lessee ("Lessee Taxes"). Lessee shall within ten (10) days of receipt of invoice reimburse Lessor for all such Lessee Taxes paid by Lessor, together with any penalties or interest in connection therewith attributable to Lessee's acts or failure to act, excluding: (a) Lessee Taxes on or measured by the overall gross or net income of Lessor, (b) as to any Schedule or the related Equipment, Lessee Taxes attributable to the period after the return of such Equipment to Lessor, and (c) Lessee Taxes imposed as a result of a sale or other transfer by Lessor of any portion of its interest in any Schedule or in any Equipment, except for a sale or other transfer to Lessee or a sale or other transfer occurring after and during the continuance of any Lessee Default.

12. GENERAL INDEMNITY. To the extent permitted by applicable law, Lessee shall indemnify, defend, and hold harmless Lessor, its employees, officers, directors, agents and assignees from and against any and all claims arising out of or in connection the use of the Equipment (except to the extent that such claims are caused by a defect in the Equipment).

13. TAX BENEFIT INDEMNITY. Lessor and Lessee agree that Lessor is entitled to certain federal, state and local tax benefits available to an owner of Equipment (collectively, "Tax Benefits"). Lessee represents, warrants, and covenants to Lessor that (a) all Equipment will be used solely within the United States; and (b) Lessee will take no position inconsistent with the assumption that Lessor is the owner of the Equipment for federal, state, and local tax purposes. If, due to any act or omission of Lessee or any party acting through Lessee, or the breach or inaccuracy of any representation, warranty or covenant of Lessee contained the Master Agreement, Lessor reasonably determines that it cannot claim, is not allowed to claim, loses or must recapture any or all of the Tax Benefits otherwise available with respect to the Equipment subject to any Schedule (a "Tax Loss"), then Lessee shall, promptly upon demand pay to Lessor an amount sufficient to provide Lessor the same after-tax rate of return and aggregate after-tax cash flow through the end of the then-applicable Rental Term of such Schedule that Lessor would have realized but for such Tax Loss except where the Lessor would not be entitled to such Tax Benefits.

14. LIMITATION OF LIABILITY. LESSEE EXPRESSLY AGREES THAT LESSOR SHALL NOT BE LIABLE UNDER ANY THEORY OF RECOVERY, WHETHER BASED IN CONTRACT, IN TORT (INCLUDING NEGLIGENCE AND STRICT LIABILITY), UNDER WARRANTY, OR OTHERWISE, FOR ANY INDIRECT, SPECIAL, INCIDENTAL OR CONSEQUENTIAL LOSS OR

DAMAGE WHATSOEVER; DAMAGE TO OR LOSS OF PROPERTY OR EQUIPMENT; LOSS OF PROFITS OR REVENUE; LOSS OF USE OF LESSEE'S MATERIAL, EQUIPMENT OR SYSTEMS; INCREASED COSTS OF ANY KIND, INCLUDING BUT NOT LIMITED TO CAPITAL COST, OR CLAIMS OF CUSTOMERS OF LESSEE. LESSEE EXPRESSLY AGREES THAT THE REMEDIES PROVIDED HEREIN ARE EXCLUSIVE AND THAT UNDER NO CIRCUMSTANCES SHALL THE TOTAL AGGREGATE LIABILITY OF LESSOR UNDER ANY THEORY OF RECOVERY, WHETHER BASED IN CONTRACT, IN TORT (INCLUDING NEGLIGENCE AND STRICT LIABILITY), UNDER WARRANTY, OR OTHERWISE, EXCEED THE TOTAL AMOUNT PAID TO LESSOR UNDER THIS MASTER AGREEMENT. THE PROVISIONS OF THIS SECTION SHALL PREVAIL OVER ANY CONFLICTING OR INCONSISTENT PROVISIONS SET FORTH ELSEWHERE IN THIS MASTER AGREEMENT.

15. LESSEE REPRESENTATIONS AND COVENANTS. Lessee represents, warrants and covenants to Lessor that as of the date of this Master Agreement and for so long as this Master Agreement shall remain in effect: (a) all Equipment will be used by properly trained representatives of Lessee; (b) Lessee is duly organized and validly existing under applicable law in its jurisdiction of formation; (c) Lessee has the power and authority to enter into this Master Agreement; (d) the execution, delivery and performance of the Master Agreement by Lessee have been duly authorized; (e) the execution, delivery and performance of the Master Agreement by Lessee do not (1) conflict with any of Lessee's organizational documents, (2) contravene, conflict with, constitute a default under or violate any laws applicable to the Lessee, (3) contravene, conflict or violate any applicable order, writ, judgment, injunction, decree, determination or award of any governmental authority by which Lessee or any of its subsidiaries or any of their property or assets may be bound or affected or (4) require any action by, filing, registration, or qualification with, or governmental approval from, any governmental authority not already obtained or completed; (f) the Master Agreement is enforceable against Lessee in accordance with its terms and such terms do not violate or create a default under any instrument or agreement binding on Lessee; (g) as of the date of its execution of this Master Agreement and as of the Delivery Date of any Equipment, there are no pending or threatened actions or proceedings before any court, administrative agency or other governmental authority related to this Master Agreement or the power or authority of Lessee to enter into this Master Agreement; (h) Lessee shall comply with the requirements of all applicable laws and regulations; (i) the Master Agreement shall be effective against all creditors of Lessee under applicable law, including fraudulent conveyance and bulk transfer laws, and shall raise no presumption of fraud; (j) all financial statements and other related information furnished by Lessee shall fairly present Lessee's financial position as of the dates given on such statements; (k) Lessee's name set forth in the signature block below is Lessee's full and accurate legal name; (l) Lessee's form and jurisdiction of organization, "location" (within the meaning of UCC Section 9-307), organization number and federal tax identification number are as set forth on Exhibit D hereto. Lessee agrees to provide Lessor advance written notice of any change in any of the representations and covenants set forth in clauses (g) through (l) of this Section 15.

16. FORCE MAJEURE. If the performance of any obligation under this Agreement by Lessor is prevented, restricted, or interfered with by reason of war, civil commotion, disruption in the supply chain, acts of public enemies, blockade, embargo, strikes, any law, order, proclamation, regulation, ordinance, demand, or requirement having a legal effect of any government or any judicial authority or representative of any such government, which is beyond the reasonable control of the Lessor, then the Lessor shall, upon giving prior written notice to the Lessee, be excused from such performance to the extent of such prevention, restriction, or interference, provided that the Lessor shall use reasonable commercial efforts to avoid or remove such causes of non-performance and shall continue performance hereunder with reasonable dispatch whenever such causes are removed. The Lessor shall not be in default if any delay or failure to perform any obligation hereunder is caused by events beyond such party's control.

17. LESSEE DEFAULT. Any of the following shall constitute a default by Lessee under this Master Agreement and all Schedules: (a) Lessee fails to pay any Rent payment or any other amount payable to Lessor under this Master Agreement or any Schedule on the date due; or (b) Lessee defaults on or breaches any of the other terms and conditions of the Master Agreement or any Schedules; or (c) any representation or warranty made by Lessee in the Master Agreement proves to be incorrect, false or misleading when made or deemed made; or (d) any change occurs in relation to the business, management, ownership or financial condition of Lessee or any guarantor of all or any portion of Lessee's obligations under the Master Agreement or any Schedule ("Guarantor") that would have a material adverse effect on Lessee's ability to perform its obligations under this Master Agreement or any Schedule or Guarantor's ability to perform its obligations under its guaranty; or (e) Lessee or Guarantor dissolves or otherwise terminates its existence, ceases to do business or becomes insolvent or fails generally to pay its debts as they become due; or (f) any Equipment is levied against, seized or attached; or (g) Lessee or Guarantor makes an assignment for the benefit of creditors; or (h) a proceeding under any bankruptcy, reorganization, arrangement of debt, insolvency or receivership law is filed by or against Lessee or Guarantor (and, if such proceeding is involuntary, it is not dismissed within sixty (60) days after the filing thereof) or Lessee or Guarantor takes any action to authorize any of the foregoing matters; or (i) any letter of credit or guaranty issued in support of a Schedule is revoked, breached, cancelled or terminated (unless consented to in advance in writing by Lessor); or (j) any Guarantor fails to fulfill its obligations in favor of Lessor pursuant to its guaranty; or (k) Lessee merges or consolidates with any other corporation or entity, or sells, rents or disposes of all or substantially all of its assets without the prior written consent of Lessor (each a "Lessee Default").

18. LESSOR REMEDIES. If a Lessee Default occurs, Lessor may, in its sole discretion, exercise one or more of the following remedies: (a) declare all amounts due and to become due in the current year under any or all Schedules to be immediately due and payable; (b) terminate this Master Agreement or any Schedule; (c) take possession of, or render unusable, any Equipment wherever such Equipment may be located, without demand or notice and without any court order or other process of law, and no such action shall constitute a termination of any Schedule; (d) require Lessee to deliver the Equipment to a location specified by Lessor or allow Lessor access to retrieve such Equipment; (e) terminate any other agreement that Lessor may have with Lessee; or (f) exercise any other right or remedy available to Lessor at law or in equity. To the extent permitted by law, Lessee shall pay Lessor all costs and expenses that Lessor may incur to maintain, safeguard or preserve the Equipment, and other expenses incurred by Lessor in enforcing any of the terms, conditions or provisions of this Master Agreement (including legal fees and collection agency costs). Upon repossession or surrender of any Equipment, Lessor may rent, sell or otherwise dispose of the Equipment in a commercially reasonable manner, with or without notice and at public or

private sale, and apply the net proceeds thereof to the amounts owed to Lessor hereunder. Any proceeds of any sale or rent of such Equipment in excess of the amounts owed to Lessor hereunder shall be retained by Lessor. Lessee agrees that with respect to any notice of a sale required by law to be given, ten (10) days' notice shall constitute reasonable notice. Upon payment of all past due Rent and the Stipulated Loss Value together with interest at the rate of 1.5% per month (or such lesser rate as is the maximum rate allowable under applicable law) from the date declared due until paid, Lessor will transfer to Lessee all of Lessor's interest in the Equipment for which such Rent and Stipulated Loss Value has been paid, which transfer shall be on an "AS IS, WHERE IS" basis, without any warranty, express or implied, from Lessor, other than the absence of any liens or claims by or through Lessor. With respect to any exercise by Lessor of its right to recover and/or dispose of any Equipment, Lessee acknowledges and agrees as follows: (1) Lessor shall have no obligation, subject to the requirements of commercial reasonableness, to clean-up or otherwise prepare the Equipment for disposition, (2) Lessor may comply with any applicable state or Federal law requirements in connection with any disposition of the Equipment, and any actions taken in connection therewith shall not be deemed to have adversely affected the commercial reasonableness of any such disposition, and (3) Lessor may convey the Equipment on an "AS IS, WHERE IS" basis, and without limiting the generality of the foregoing, may specifically exclude or disclaim any and all warranties, including any warranty of title or the like with respect to the disposition of the Equipment, and no such conveyance or such exclusion or such disclaimer of any warranty shall be deemed to have adversely affected the commercial reasonableness of any such disposition. These remedies are cumulative of every other right or remedy given hereunder or now or hereafter existing at law or in equity or by statute or otherwise and may be enforced concurrently or separately from time to time.

19. TRUE LEASE; SECURITY INTEREST. LESSEE WAIVES ANY AND ALL RIGHTS AND REMEDIES OTHERWISE GRANTED TO LESSEE BY UCC §§2A-508 THROUGH 2A-522 AS DEEMED APPLICABLE. If and to the extent that this Master Agreement is deemed a security agreement, Lessee hereby grants to Lessor, its successors and assigns, a security interest in all of Lessee's rights under and interest in the Equipment, all additions to the Equipment, and all proceeds of the foregoing. Such security interest secures all obligations owing by Lessee to Lessor. Lessee authorizes Lessor and any assignee of all or any portion of Lessor's interest in the Master Agreement ("Assignee") to file UCC financing statements disclosing Lessor's or Assignee's interest in the Equipment and in any "Additional Collateral" set forth in any Schedule. Lessee shall provide Lessor with at least forty-five (45) days' prior written notice of any change to Lessee's principal place of business, organization or incorporation.

20. ASSIGNMENT. Lessee shall not transfer, sublease, or assign any of its rights or obligations under the Master Agreement or any schedule.

21. TERMINATION. The Lessor may terminate this Agreement or any Schedule with thirty (30) days' prior written notice, if the Lessee fails to meet its obligations under this Agreement or any Schedule, such as failure to make payments when due. The thirty (30) day period following the written notice shall serve as cure period and if such failure of Lessee to meet its obligations is not cured during this time, then this Agreement or any applicable Schedule shall be immediately terminated pursuant to Sections 4 and 5 of this Agreement.

22. NOTICES. All notices required or permitted to be given under this Master Agreement shall be in writing and shall be deemed to have been duly given if delivered personally or mailed via certified mail or a nationally recognized overnight courier service to the respective addresses set forth on Exhibit D hereto (or such other address or fax number as either party shall so notify the other).

23. GOVERNING LAW; VENUE; WAIVER OF JURY TRIAL. This Master Agreement and each Schedule shall be governed by the internal laws (as opposed to conflicts of law provisions) of the Commonwealth of Massachusetts. Lessor and Lessee consent to the jurisdiction of any local, state or Federal court located within the Commonwealth of Massachusetts and waive any objection relating to improper venue or forum non-conveniens to the conduct of any proceeding in any such court. Lessee and lessor hereby expressly waive its right to a jury trial with respect to any action in connection with this Master Agreement.

24. CREDIT REVIEW AND ASSURANCES. Lessee consents to credit reviews by Lessor. Lessee agrees to promptly execute and deliver to Lessor such further documents and take such further action as Lessor may reasonably request in order to carry out the intent and purpose of this Master Agreement more effectively. Without limiting the generality of the foregoing, Lessee agrees (i) to furnish to Lessor from time to time, its certified financial statements, officer's certificates and appropriate resolutions, opinions of counsel and such other information and documents as Lessor may reasonably request, and (ii) to execute and timely deliver to Lessor any documents that Lessor deems reasonably necessary under applicable law to perfect or protect Lessor's security interest in the Equipment or to evidence Lessor's ownership interest therein as the case may be; provided, however, that Lessee authorizes Lessor to file any such financing statement or any amendment or continuation thereof or other document without Lessee's authentication to the extent permitted by applicable law; provided, however, Lessor agrees to file a release or termination of any such financing statement within thirty (30) days after the end of the total term for such Equipment. It is also agreed that Lessor or Lessor's agent may, and is hereby authorized to, file as a financing statement, any rent document (or copy thereof, where permitted by law) that Lessor deems appropriate to perfect or protect Lessor's security interest in the Equipment or to evidence Lessor's ownership interest therein, at Lessor's cost and expense; provided, however, Lessor agrees to file a release or termination with respect to such financing statement or rent document within thirty (30) days after the end of the total term for such Equipment.

25. ENTIRE AGREEMENT; AMENDMENTS. This Master Agreement and all attachments including all Schedules together constitute the entire agreement between Lessor and Lessee relating to the leasing of the Equipment, and supersedes all prior agreements relating thereto, whether written or oral, and may not be amended or modified except in a writing signed by the parties hereto.

26. NO WAIVER. Any failure of Lessor to require strict performance by Lessee, or any written waiver by Lessor of any provision hereof, shall not constitute consent or waiver of any other breach of the same or any other provision hereof.

27.INVALIDITY. If any provision of this Master Agreement shall be prohibited by or invalid under law, such provision shall be ineffective only to the extent of such prohibition or invalidity, without invalidating the remainder of such provision or the remaining provisions of this Master Agreement and any such Schedule.

28. COUNTERPARTS. This Master Agreement may be executed in counterparts, and, when so executed, each counterpart shall be deemed to be an original and such counterparts together shall constitute one and same instrument. The original of each Schedule shall constitute chattel paper for purposes of the UCC. If there are multiple originals of a Schedule, the one marked "Lessor's Copy" or words of similar import shall constitute the only chattel paper.

29. SURVIVAL. All obligations of Lessee to make payments to, or to indemnify, Lessor and all rights of Lessor shall survive the cancellation or termination of this Master Agreement.

30. NON-APPROPRIATION. If Lessee is a state and/or a local government, Lessee represents that it has funds available to pay Rent until the end of its then-current appropriation period, and that Lessee intends to request funds to make payments in each appropriation period from now until the end of the Rental Term. If either sufficient funds are not appropriated to make payments or any other amounts due under a Schedule (to the extent required by applicable law) is not renewed either automatically or by mutual ratification, the Schedule shall terminate and Lessee shall not be obligated to make payments under this Master Agreement or the Lease beyond the then-current fiscal year for which funds have been appropriated. Upon such an event, Lessee shall, no later than the end of the fiscal year for which payments have been appropriated or the term of this Lease has been renewed, deliver possession of the Equipment to Lessor in accordance with the provisions set forth in Section 5 of this Agreement with the exception that Equipment shall be returned within fourteen (14) days.

IN WITNESS WHEREOF, Lessee and Lessor have executed this Master Agreement on the dates specified below.

LESSEE: CABARRUS COUNTY EMS	**LESSOR: ZOLL MEDICAL CORPORATION**
By:_____	By:_____
Name:_____	Name:_____
Title:_____	Title:_____
Date: _____	Date: _____

EXHIBIT A

FORM OF EQUIPMENT SCHEDULE

Internal Reference Number: Q-97853-v1

MASTER AGREEMENT SCHEDULE – No. 1

ZOLL Medical Corporation ("Lessor") and Cabarrus County EMS ("Lessee") are parties to the Master Agreement. This Master Agreement Schedule (which shall be identified by the Counterpart Number specified above) and the Master Agreement together comprise a separate Lease between the parties. The terms and conditions of the Master Agreement are hereby incorporated by reference into this Schedule. All capitalized terms used in this Schedule without definition have the meanings ascribed to them in the Master Agreement.

1. LEASE SCHEDULE.

A. Description of Items of Leased Equipment are listed in Exhibit 1 hereto.

B. Rental Term: 120 Months

2. Rent Amount: **$428,818.14/annual starting Net 30 days (excluding any applicable taxes)**

Amount is payable: **ANNUALLY**

Lessee shall pay Lessor the Rent payment specified above for the length of the Rental Term within thirty (30) days after the delivery of the Equipment and monthly, quarterly or annually as set forth above, thereafter on the same date or on the last day of the calendar month if the month does not contain the same Delivery Date.

As used herein, "Replacement Period" shall mean the first 60 months of the Rental Term. Prior to the expiration of the Replacement Period, Lessee shall have the option to elect a one-time replacement of all the Equipment in a category. The replacement devices will be of the same configuration, in new condition and will be the same or newer platform. For example, if Lessee has leased ten defibrillators and ten ventilators, Lessee may elect to replace all ten defibrillators and all ten ventilators, all ten defibrillators and no ventilators or no defibrillators and all ten ventilators, but Lessee shall not be permitted to replace five defibrillators and/or five ventilators. If Lessee replaces Equipment, a second allotment of accessories and disposables will be provided, in the same quantity as the original Schedule, within ninety (90) days of the end of the Replacement Period. If accessories or disposables are not on the original quote and applicable Schedule, then the Lessee shall be financially responsible for new accessories and/or disposables.

For subsequent Equipment Schedules placed for new orders under the Master Agreement ("Subsequent Schedules"), the Replacement Period for such Subsequent Schedules will be adjusted to align with the end of the Replacement Period for the first Master Agreement Schedule. For example, if the Rental Term of the first Schedule is from 01/2025 to 12/2034, then the Replacement Period for such Schedule would expire on 12/2029. If a Subsequent Schedule is entered into with a Rental Term from 05/2027 to 12/2034 because it would be coterminous with the Master Agreement and the Replacement Period for such Subsequent Schedule would still expire on 12/2029 (i.e., the Replacement Period expiration date aligns with the first Schedule). No Subsequent Schedules shall be granted under the Master Agreement after the Replacement Period ends.

3. LEASE PACKAGE:
Lessee will return the Equipment under this program as set forth in Section 5 of the Master Agreement at the expiration or earlier termination of the Rental Term, whichever occurs first.

4. EQUIPMENT LOCATION(S):

1. _____

2. _____

3. _____

4. _____

5. LESSEE'S END-OF-LEASE-TERM.

Fair Market Value. This program package is structured as a Fair Market Value agreement. Upon expiration of the Rental Term, provided that the associated Schedule has not been terminated early by Lessor or Lessee is in accordance with the terms set forth in the Master Agreement, Lessee may purchase all (but not less than all) of the Equipment, for the Fair Market Value as set forth in Section 8 of the Master Agreement (plus all applicable Taxes), which amount shall be due and payable on or before the last day of the applicable Rental Term. If the Lessee fails to return the Equipment, Lessee shall be liable to return the Equipment in accordance with Section 5 of the Master Agreement. In the event Lessor and Lessee are unable to agree on the Fair Market Value of any Equipment, Lessor may (a) select an independent appraiser in its sole discretion to conclusively determine such amount with the cost of the appraiser paid by Lessor or (b) terminate the Schedule and request Lessee to return Equipment in accordance with Section 5 of the Master Agreement.

6. ADDITIONAL SCHEDULE INSTRUCTIONS.

Intentionally omitted.

LESSOR AGREES TO LEASE TO LESSEE AND LESSEE AGREES TO LEASE FROM LESSOR THE EQUIPMENT DESCRIBED IN ATTACHMENT 1 OF THIS SCHEDULE. SUCH LEASE WILL BE GOVERNED BY THE MASTER AGREEMENT AND THIS SCHEDULE, INCLUDING THE TERMS AND CONDITIONS SET FORTH ABOVE. IN THE EVENT OF ANY CONFLICT BETWEEN THE TERMS OF THIS SCHEDULE AND THE MASTER AGREEMENT, THE TERMS OF THIS SCHEDULE SHALL GOVERN.

IN WITNESS WHEREOF, Lessee and Lessor have executed this Master Agreement Schedule on the dates specified below.

LESSEE: CABARRUS COUNTY EMS	**LESSOR: ZOLL MEDICAL CORPORATION**
By:_____	By:_____
Name:_____	Name:_____
Title:_____	Title:_____
Date: _____	Date: _____

ATTACHMENT 1 OF SCHEDULE

EQUIPMENT LIST

Part Number	QTY	Product Description
601-2221112-01	26	X Series Advanced Monitor/Defibrillator – 12-Lead ECG, Pacing, SpO2, EtCO2, BVM, NIBP, CPR Expansion Pack, Remote View
8000-000151	26	RD Rainbow SET MD20-04 EMS Patient Cable, 4ft
8000-001814	26	RD SET DCI Adult Reusable Sensor, 3ft
8000-0580-01	46	Six Hour Rechargeable, SurePower II Smart Battery
8000-000393-01	26	X Series Carry Case, Premium
8778-890055-ZOD	26	Professional Defibrillators/Monitors – ZOLLONE – Worry-Free Service Plan – 5 Years On-Site At Time of Sale
8400-110045	16	CaseReview Premium Subscription, R Series and X Series, Hosted
6008-9901-61	24	ZOLL X Series Trade In Allowance (EMS Group)
8700-001070-01	20	AutoPulse NXT Platform
8700-001012-01	5	AutoPulse NXT Lithium Battery
8778-890055-ZNT	20	AutoPulse NXT – ZOLLONE – Worry-Free Service Plan – 5 Year On-Site At Time of Sale
8700-9901-61	19	ZOLL AutoPulse Trade-In Allowance

EXHIBIT B

ALS/BLS Software Solutions Master Application Service Provider Agreement

(This EXHIBIT B only applies if RescueNet® CaseReview is included in the applicable quote)

1. Schedules. Lessor shall provide to Lessee the ASP Services, Implementation Services and Support Services identified in any Schedule under the ZOLL One Program Master Agreement ("Master Agreement") in accordance with the terms of this ALS/BLS Software Solutions Master Application ("ASP Agreement"). ASP Services are further defined in Section 2. Implementation Services are further defined in Section 3. Support Services are further defined in Section 4. The ASP Services, Implementation Services, and Support Services are each, and are collectively, "**Services**." The terms and conditions set forth in this ASP Agreement shall only apply to Equipment leased under the associated Schedule and the Master Agreement. For the sake of clarity, these terms and conditions do not apply to any Lessor patient care reporting software, which would be purchased under a separate agreement.

2. ASP Services. "ASP Services" means the hosting and maintenance of Lessor software, as modified, updated, and enhanced (the "**Underlying Software**"), for remote electronic access and use by Registered Users on the website with a unique URL to be provided by Lessor to Lessee (the "**Lessor Site**") in substantial conformity with the instructions for use, documentation and users manuals from time-to-time provided by Lessor (the "**Documentation**"), as listed in any Schedule for such services and before that Schedule has expired or been terminated in accordance with the Master Agreement. Lessee acknowledges that the ASP Services are only compatible with Lessor equipment that has been enabled and configured for use with the ASP Services in accordance with the Documentation and only with the browser and other technical environment that supports the use of the ASP Services in accordance with the Documentation.

2.1. Provision of ASP Services. Subject to the terms and conditions of the Master Agreement, Lessor will use commercially reasonable efforts to make the ASP Services available to Lessee and Lessee's employees, directors, principals, partners, consultants and agents authorized to use ASP Services on behalf of Lessee and registered through the Lessor Site for such use ("**Registered Users**") through the Lessor Site over normal network connections in accordance with the Documentation, excepting downtime due to necessary maintenance and troubleshooting. Lessee, not Lessor, shall be responsible for controlling Registered Users and protection of confidentiality of its login identifications and passwords. Lessee acknowledges that (i) it is responsible for maintaining its interface and connectivity to the ASP Services and (ii) any facilities used for provision of the ASP Services may be owned or operated by Lessor, or a Lessor affiliate or a third party, or any combination of such facilities, as determined by Lessor. Lessee acknowledges that Lessor may modify and upgrade the ASP Services, on an ongoing basis, to improve or adapt the ASP Services. Without limiting the foregoing, Lessor will have the right, in its sole discretion, to develop, provide and market new, upgraded or modified ASP Services to Lessee, including adding, removing or modifying the functionality or features of the ASP Services accessible by Registered Users. Lessor will use commercially reasonable efforts to notify Lessee within a reasonable period of time prior to the implementation of such changes so that Lessee is reasonably informed of alterations to the ASP Services that will affect the ASP Services and Lessee's use of them. Notwithstanding anything to the contrary in the Master Lessor may cease providing any ASP Services upon at least six months advance notice to Lessee.

2.2. Access Software. Subject to the terms and conditions of this ASP Agreement, Lessor grants to Lessee, during the Term, a non-exclusive, non-transferable, non-sublicensable license for Registered Users to access and use the ASP Services using the Lessor software that Registered Users may download at the Lessor Site to access the ASP Services, as modified, updated and enhanced (the "**Access Software**"), each as made available to Lessee through the Lessor Site, solely for Lessee's internal business purposes and solely in accordance with the Documentation. Access Software and Underlying Software are, collectively, the "**Software**."

2.3. Restrictions. Lessee shall not, and shall not permit any third party to: (a) use, reproduce, modify, adapt, alter, translate or create derivative works from the ASP Services, Software or Documentation; (b) merge the ASP Services, Software or Documentation with other software or services; (c) sublicense, distribute, sell, use for service bureau use, lease, rent, loan, or otherwise transfer or allow access to the ASP Services, Software or the Documentation to any third party; (d) reverse engineer, decompile, disassemble, or otherwise attempt to alter or derive the Source Code for the ASP Services or Software; (e) remove, alter, cover or obfuscate any copyright notices or other proprietary rights notices included in the ASP Services, Software or Documentation; or (f) otherwise use or copy the ASP Services, Software or Documentation in any manner not expressly permitted by the Master Agreement. Lessee agrees not to use the ASP Services in excess of its authorized login protocols. Lessee shall immediately notify Lessor of any unauthorized use of Lessee's login ID, password or account or other breach of security**.** If Lessee becomes aware of any actual or threatened activity contemplated by the restrictions on use set forth in this section, Lessee will, and will cause Registered Users to, immediately take all reasonable measures necessary to stop the activity or threatened activity and to mitigate the effect of such activity including: (i) discontinuing and limiting any improper access to any data; (ii) preventing any use and disclosure of improperly obtained data; (iii) destroying any copies of improperly obtained data that may have been made on their systems; (iv) otherwise attempting to mitigate any harm from such events; and (v) immediately notifying Lessor of any such event so that Lessor may also attempt to remedy the problem and prevent its future occurrence.

2.4. Service Level Targets.

2.4.1. Downtime. "**Downtime**," expressed in minutes, is any time the ASP Services are not accessible to Registered Users.

2.4.2. Planned Downtime. "**Planned Downtime**" is Downtime during which ASP Services may not be available in order for Lessor to continue to provide commercially reasonable services, features and performance to its customers. Planned Downtime includes, but not limited to: (a) Standard Maintenance; and (b) Emergency Maintenance. "**Standard Maintenance**" is performed when upgrades or system updates are desirable. "**Emergency Maintenance**" is performed when a critical system update must be applied quickly to avoid significant Downtime. Standard Maintenance may be performed weekly on Monday and Wednesday between the hours of 7 p.m. to 11 p.m. in Broomfield, Colorado. Lessor will provide Lessee with notice at least 24 hours in advance of Standard Maintenance.

2.4.3. Excused Downtime. "**Excused Downtime**" time is Downtime caused by: (a) services, software or hardware provided by anyone or any entity other than Lessor, (b) software, services or systems operating outside of a Lessor Site, including any software or systems operating on a Lessee's premises (including Lessor software); (c) a Force Majeure Event or (d) Lessee's failure to comply with its obligations under the Master Agreement or use of the ASP Services in ways that were not intended.

2.4.4. Unplanned Downtime. Unplanned Downtime in a calendar month is expressed as a percentage calculated as follows:

$$\frac{\text{(Downtime - (Planned Downtime + Excused Downtime))}}{\text{Total number of minutes in the calendar month}} \times 100 = x\ \%, \text{ where "x" is Unplanned Downtime.}$$

2.4.5. Unplanned Downtime Goal. Lessor endeavors to provide the ASP Services such that there is less than 1% of Unplanned Downtime in a calendar month (the "**Unplanned Downtime Goal**"). The ASP Services covered by the Unplanned Downtime Goal are those for which Lessee has paid all Fees when due and is using in the course of carrying out its normal business operations in accordance with this ASP Agreement and the Master Agreement.

2.4.6. Revocation of Administrative Rights. Notwithstanding anything to the contrary in this ASP Agreement, Lessor may revoke administrative rights, including database access rights, if the use of any such rights results in Downtime.

2.4.7. Lessee Content; Security.

2.4.7.1. Lessee Content. As between Lessor and Lessee, Lessee will retain all right, title and interest in and to all data, information or other content provided by Lessee in its use of the ASP Services ("**Lessee Content**"); *provided*, *however*, that Lessor may de-identify Lessee Content and use it for any lawful purpose not prohibited by HIPAA.

2.4.7.2. Security. Subject to Lessee's obligations under this ASP Agreement, Lessor will implement commercially reasonable security measures within the ASP Services in an attempt to prevent unlawful access to Lessee Content by third parties. Such measures may include, where appropriate, use of updated firewalls, commercially available virus screening software, logon identification and passwords, encryption, intrusion detection systems, logging of incidents, periodic reporting, and prompt application of current security patches and virus definitions.

2.4.7.3. Retention of Lessee Content. Although Lessor will use commercially reasonable efforts to maintain the integrity of the Lessee Content, to back up the Lessee Content, and to provide full and ongoing access to the ASP Services, loss of access to the ASP Services and loss of Lessee Content may occur. Lessee will be responsible for compliance with all records retention requirements applicable to Lessee. Lessor will not be responsible for any loss, corruption of or inaccessibility of the Lessee Content due to interruption in the ASP Services or otherwise arising out of circumstances not within Lessor's control.

2.4.7.4. Availability of Lessee Content. It is Lessee's responsibility to maintain any Lessee Content that it requires for archival purposes, ongoing management of its operations and compliance with applicable records retention requirements. Unless specified otherwise in the Master Agreement, Lessor will store Lessee Content, other than Inactive Lessee Content as defined below (the "**Active Lessee Content**"), in Lessor's working data set until the earlier of (i) five years (calculated from the date of creation of such Lessee Content, or Lessor's receipt of such Lessee Content, whichever is later) or (ii) the expiration or termination of this ASP Agreement or the Schedule under which such Active Lessee Content was stored (the "**Active Retention Period**"). Upon the expiration of the Active Retention Period, Lessor will notify Lessee in writing and will provide Lessee the option, which Lessee shall exercise by informing Lessor in writing, within 30 days of receiving the notice, that either (a) Lessee wishes to receive Active Lessee Content in a database determined by Lessor in its sole and absolute discretion (a "**Database**"), or (b) Lessee will pay Lessor, at Lessor's then-current storage rates and upon Lessor's then-current terms and conditions, to continue to store the Active Lessee Content. If Lessee fails to exercise one of the foregoing options within such 30-day period, Lessor will have the right to destroy the Active Lessee Content. During the time Lessor stores Lessee Content for Lessee hereunder, Lessor may periodically identify Lessee Content that has had no activity associated with it for at least 180 days ("**Inactive Lessee Content**") and will notify Lessee in writing of its intent to remove the Inactive Lessee Content from Lessor's working data set and destroy such data, unless Lessee requests, in writing, within 30 days of receiving the notice from Lessor, that either (z) Lessee wishes to receive the Inactive Lessee Content in a Database, or (y) Lessee will pay Lessor, at Lessor's then-current storage rates and upon Lessor's then-current terms and conditions, to continue to store such Inactive Lessee Content. If Lessee fails to exercise one of the foregoing options within such 30-day period, Lessor will have the right to destroy the applicable Inactive Lessee Content in its possession or under its control. Except for this Section 3.4.7.4, the terms of Section 3.4 (including, without limitation, the Unplanned Downtime Goal) do not apply to Lessee's access of Inactive Lessee Content. Lessee represents, warrants and agrees that it (A) is solely responsible for determining the retention period applicable to it with respect to Lessee Content maintained by Lessor; (B) has consulted with or has had the opportunity to consult with legal, information governance or records management professionals; and (C) is not relying upon Lessor to assist with determining the records maintenance or retention requirements applicable to it.

2.4.8. Modifications. Changes to this Section 2.4 may be made from time to time at Lessor's sole discretion. Lessee will be notified of any such changes that are material.

3. Implementation Services. Lessor shall provide ASP Services implementation, training and any related services identified in a Schedule (the "**Implementation Services**"). Lessee shall, in a timely manner and at its own expense, cooperate and provide or make available to Lessor access to the Lessee's premises, systems, telephone, terminals and facsimile machines and all relevant information, documentation and staff reasonably required by Lessor to enable Lessor to perform the Implementation Services. Lessee acknowledges that any time frames or dates for completion of the Implementation Services set out in a Schedule are estimates only and the ability to meet them is influenced by a range of factors including, without limitation, response times and level of cooperation of Lessee. Any obligations as to time are therefore on a "reasonable efforts" basis only and Lessor shall not be liable for failure to meet time frames or completion dates unless solely due to Lessor's gross negligence.

4. Support Services. Lessor shall provide the following Support Services for ASP Services, except that Lessor will have no obligation to provide such Support Services if any payments are past due.

4.1. Support.

4.1.1. Emergency Support. Lessor shall provide telephone support to Lessee for 24 hours a day, 7 days a week, to address Errors that prevent Lessee from using Supported ASP Services for a purpose for which Lessee has an immediate and material need. "**Supported ASP Services**" means the ASP Services for which Lessee has paid the then-current Fees. "**Supported Environment**" means a browser and other technical environment that supports the use of the ASP Services in accordance with the Documentation. "**Error**" means a reproducible defect in the Supported ASP Services when operated in accordance with the Documentation in a Supported Environment that causes the Supported ASP Services not to operate substantially in accordance with such Documentation.

4.1.2. Technical Support. Lessor shall provide telephone support to Lessee during 6 a.m. to 6 p.m. Eastern Time, Monday to Friday, excluding Lessor holidays ("**Business Hours**") to address all other Errors relating to any Supported ASP Services. Such telephone support will include (i) clarification of functions and features of the Supported ASP Services; (ii) clarification of the Documentation; (iii) guidance in operation of the Supported ASP Services; (iv) assistance in identifying and verifying the causes of suspected Errors in the Supported ASP Services; and (v) advice on bypassing identified Errors in the Supported ASP Services, if reasonably possible. Responses to such reporting shall be provided at a minimum within twenty-four (24) hours during Business Hours.

4.1.3. Resolution. Lessor shall use commercially reasonable efforts to provide a modification or workaround to Supported ASP Services that resolves an Error in all material respects ("**Resolution**").

4.1.4. Expenses. Support Services provided hereunder shall be provided from Chelmsford, Massachusetts or Broomfield, Colorado, as determined in Lessor's sole discretion. Should Lessee request that Lessor send personnel to Lessee's location to resolve any Error in the Supported ASP Services, Lessor may charge Lessee a fee of $2,500 for each day Lessor personnel is at Lessee's location.

4.1.5. Exceptions. Lessor shall have no responsibility under this ASP Agreement to fix any Errors arising out of or related to the following causes: (a) Lessee's modification or combination of the Access Software (in whole or in part), (b) use of the Supported ASP Services in an environment other than a Supported Environment; or (c) accident; unusual physical, electrical or electromagnetic stress; neglect; misuse; failure or fluctuation of electric power, air conditioning or humidity control; failure of media not furnished by Lessor; excessive heating; fire and smoke damage; operation of the Supported ASP Services with other media and hardware, software or telecommunication interfaces; or causes other than ordinary use. Any corrections performed by Lessor for such Errors shall be made, in Lessor's reasonable discretion, at Lessor's then-current time and material charges. Lessor will provide the Support Services only for the most current release and the one immediately preceding major release of any Access Software. Notwithstanding anything to the contrary in the Master Agreement, (i) Lessor may cease providing Support Services for any ASP Services upon at least six (6) months advance notice to Lessee of such cessation and (ii) Support Services do not cover Third Party Products or Services (defined below).

4.2. Conditions and Limitations. Lessee shall provide Lessor with access to Lessee's personnel and its equipment. This access must include the ability to remotely access the equipment on which the Supported ASP Services are operating and to obtain the same access to the equipment as those of Lessee's employees having the highest privilege or clearance level. Lessor will inform Lessee of the specifications of the remote access methods available and associated software needed, and Lessee will be responsible for the costs and use of said equipment. Fees for third party software and services are set by the owner of such software.

5. Warranties.

5.1. Implementation Services and Support Services. Subject to Lessee being current with its payments under the Master Agreement, any Implementation Services or Support Services provided to Lessee will be performed with due care in a professional and workmanlike manner. Lessor shall perform the Implementation Services or Support Services again if Lessor was unsuccessfully in completing the Implementation Services and/or Support Services. Lessee shall notify the Lessor in writing within thirty (30) days following performance of the unsuccessful Implementation Services or Support Services, specifying the nature of the unsuccessful services in reasonable detail.

5.2. ASP Services and Access Software. Subject to the Lessee being current with payments under the Master Agreement, Lessor states with respect to any ASP Services that (i) Lessor has the right to license the Access Software and Documentation and make the ASP Services available to Lessee pursuant to this ASP Agreement and (ii) the ASP Services, when used as permitted and in accordance with the Documentation, will materially conform to the Documentation. Lessor does not warrant that Lessee's use of the ASP Services will be error free or uninterrupted. Lessee will notify Lessor in writing of operating issues with respect to any ASP Services prior to the expiration or termination of the associated Schedule for such ASP Services. If Lessor is unable to provide a correction or workaround pursuant to the terms governing the provision of the ASP Services after using commercially reasonable efforts, Lessor may terminate such Schedule upon written notice to Lessee. Any such correction or workaround shall not extend the term of such Schedule. This Section 5.2 sets forth Lessee's exclusive remedy, and Lessor's entire liability, for operating issues for the ASP Services contained herein.

5.3. Warranty Disclaimers. The remedies for the Software and Services are solely and expressly as set forth in Section 5.1 and Section 5.2 and are expressly qualified, in their entirety, by this Section 5.3. EXCEPT AS EXPRESSLY SET FORTH IN SECTION 5.1 AND SECTION 5.2, (A) THE SOFTWARE AND SERVICES ARE PROVIDED STRICTLY "**AS IS**", WITHOUT ANY WARRANTIES OF ANY KIND, WHETHER EXPRESS, IMPLIED, STATUTORY, WRITTEN OR ORAL; (B) LESSOR DOES NOT PROMISE THAT THE SOFTWARE OR SERVICES WILL BE SECURE, UNINTERRUPTED OR ERROR-FREE OR THAT THEY ARE SUITABLE FOR THE PARTICULAR NEEDS OF CUSTOMER, REGISTERED USERS OR ANY THIRD PARTY; AND (C) LESSOR SPECIFICALLY DISCLAIMS ALL IMPLIED WARRANTIES, INCLUDING, WITHOUT LIMITATION, ALL WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, TITLE, AND NON INFRINGEMENT, AND ANY WARRANTIES ARISING FROM COURSE OF DEALING OR COURSE OF PERFORMANCE OR USAGE IN TRADE. CUSTOMER ACKNOWLEDGES THAT IT HAS RELIED ON NO WARRANTIES OTHER THAN THE EXPRESS WARRANTIES IN THIS ASP AGREEMENT, AND THAT NO WARRANTIES ARE MADE BY ANY OF LESSOR'S LICENSORS OR SUPPLIERS WITH RESPECT TO THIRD PARTY PRODUCTS OR SERVICES. Lessee acknowledges and agrees that, in entering into this ASP Agreement, it has not relied upon the future availability of any new or enhanced feature or functionality, or any new or enhanced product or service, including, without limitation, updates or upgrades to Lessor's existing products and services. Lessor's performance obligations hereunder are limited to those expressly enumerated herein, and payment for Lessor's performance obligations shall be due as described herein.

6. Confidentiality. Neither party will use any trade secrets, information, or other material, tangible or intangible, that relates to the business or technology of the other party and is marked or identified as confidential or is disclosed in circumstances that would lead a reasonable person to believe such information is confidential ("**Confidential Information**") for any purpose not expressly permitted by this ASP Agreement, and will further disclose the Confidential Information of the party disclosing it ("**Disclosing Party**") only to the employees or contractors of the party receiving it ("**Receiving Party**") who have a need to know such Confidential Information for purposes of this ASP Agreement and who are under a duty of confidentiality no less restrictive than the Receiving Party's duty hereunder. The Receiving Party will protect the Disclosing Party's Confidential Information from unauthorized use, access, or disclosure in the same manner as the Receiving Party protects its own confidential or proprietary information of a similar nature and with no less than reasonable care. The ASP Services, Software and Documentation shall be Lessor's Confidential Information (including without limitation any routines, subroutines, directories, tools, programs, or any other technology included in the Software), notwithstanding any failure to mark or identify it as such. The Receiving Party's obligations under this Section 7 with respect to any Confidential Information of the Disclosing Party will terminate when and to the extent the Receiving Party can document that such information: (a) was already lawfully known to the Receiving Party at the time of disclosure by the Disclosing Party; (b) is disclosed to the Receiving Party by a third party who had the right to make such disclosure without any confidentiality restrictions; (c) is, or through no fault of the Receiving Party has become, generally available to the public; or (d) is independently developed by the Receiving Party without access to, or use of, Confidential Information. In addition, the Receiving Party may disclose Confidential Information of the Disclosing Party to the extent that such disclosure is: (i) necessary for the Receiving Party to enforce its rights under this ASP Agreement in connection with a legal proceeding; or (ii) required by law or by the order of a court or similar judicial or administrative body, provided that the Receiving Party notifies the Disclosing Party of such disclosure in writing prior to making such disclosure and cooperates with the Disclosing Party, at the Disclosing Party's reasonable request and expense, in any lawful action to contest or limit the scope of such disclosure.

7. Indemnification.

7.1. By LESSOR. Lessor will defend, at its own expense, any action against Lessee or its or any of its agents, officers, director, or employees ("**Lessee Parties**") brought by a third party alleging that any Software or Services infringe any U.S. patents or any copyrights or misappropriate any trade secrets of a third party, and Lessor will pay those costs and damages finally awarded against the Lessee Parties in any such action that are specifically attributable to such claim or those costs and damages agreed to in a monetary settlement of such action. The foregoing obligations are conditioned on Lessee: (a) notifying Lessor promptly in writing of such claim or action; (b) giving Lessor sole control of the defense thereof and any related settlement negotiations; and (c) cooperating with Lessor and, at Lessor's request and expense, assisting in such defense. If any of the Software or Services become, or in Lessor's opinion is likely to become, the subject of an infringement claim, Lessor may, at its sole option and expense, either: (i) procure for Lessee the right to continue using such Software or Services; (ii) modify or replace such Software or Services with substantially similar software or services so that such Software or Services becomes non-infringing; or (iii) terminate this ASP Agreement, in whole or in part. Notwithstanding the foregoing, Lessor will have no obligation under this Section 7.1 or otherwise with respect to any infringement claim based upon: (1) use of any of the Software or Services not in accordance with this ASP Agreement; (2) any use of any Software or Services in combination with products equipment, software, services or data not supplied by Lessor if such infringement would have been avoided but for the combination with other products, equipment, software, services or data; (3) the failure of Lessee to implement any replacements, corrections or modifications made available by Lessor for any Software or Services including, but not limited to, any use of any release of the Software other than the most current release made commercially available by Lessor; (4) any Lessee Content; or (5) any modification of any Software or Services or use thereof by any person other than Lessor or its authorized agents or subcontractors. This Section 8 states Lessor's entire liability and the exclusive remedy for any claims of infringement.

7.2. By Lessee. Lessee shall indemnify, defend and hold Lessor and its agents, officers, directors and employees (the "**Lessor Parties**") harmless from and against any and all liabilities, losses, expenses, damages and claims (collectively, "**Claims**") that arise out of the following except to the extent the Claims are due to the gross negligence, intentional misconduct or breach of this ASP Agreement by the Lessor Parties: (i) information provided to any of the Lessor Parties by any of the Lessee Parties; (ii) any of the Lessee Parties' use or misuse of any of the Software or Services, including without limitation in combination with Lessee's software or services or third party software or services; (iii) any modifications made by any of the Lessee Parties to any of the Software or Services; (iv) infringement by any of the Lessee Parties of any third party intellectual property right; (v) Taxes (other than taxes based on Lessor's net income) and any related penalties and interest, arising from the payment of the Fees or the delivery of the Software and Services to Lessee; and (ix) any violation of laws or regulations, including without limitation applicable export and import control laws and regulations in the use of any of the Software or Services, by any of the Lessee Parties.

8. Limitation of Liability. NOTWITHSTANDING ANYTHING HEREIN TO THE CONTRARY, IN NO EVENT WILL LESSOR OR ITS AFFILIATES, SUBCONTRACTORS OR SUPPLIERS, OR ANY OF THEIR OFFICERS OR DIRECTORS, BE LIABLE, EVEN IF ADVISED OF THE POSSIBILITY, FOR: (i) SPECIAL, INCIDENTAL, INDIRECT, PUNITIVE, EXEMPLARY OR CONSEQUENTIAL DAMAGES OF ANY KIND, HOWEVER CAUSED AND ON ANY THEORY OF LIABILITY (INCLUDING, BUT NOT LIMITED TO, NEGLIGENCE), (ii) LOSS OF PROFIT, DATA, BUSINESS OR

GOODWILL, COSTS OF PROCUREMENT OF SUBSTITUTE GOODS OR SERVICES OR (iii) ANY LOSSES, COSTS OR DAMAGES ASSOCIATED WITH CUSTOMER'S PRODUCTS OR OTHER ELEMENTS INCORPORATED OR USED THEREWITH WHICH WERE NOT PROVIDED BY LESSOR OR WITH RESPECT TO ANY MODIFICATIONS MADE TO THE SOFTWARE OR SERVICES OR MISUSE OF THE SOFTWARE OR SERVICES. LESSOR'S TOTAL CUMULATIVE LIABILITY IN CONNECTION WITH THIS AGREEMENT, WHETHER IN CONTRACT OR TORT OR OTHERWISE, WILL NOT EXCEED THE PRO-RATED PORTION AMOUNT PAID TO LESSOR BY CUSTOMER FOR THE SOFTWARE AND SERVICES PROVIDED UNDER THIS ASP AGREEMENT DURING THE 12-MONTH PERIOD PRECEDING THE EVENTS GIVING RISE TO SUCH LIABILITY. Lessee acknowledges that these limitations reflect the allocation of risk set forth in this ASP Agreement and that Lessor would not enter into this ASP Agreement without these limitations on its liability. Lessee agrees that these limitations shall apply notwithstanding any failure of essential purpose of any limited remedy. The remedies in this ASP Agreement are Lessee's sole and exclusive remedies. In addition, Lessor disclaims all liability of any kind of Lessor's licensors and suppliers, for third party products or services, and for the actions or omissions of Lessee's representatives.

9. Ownership. All right, title and interest, including but not limited to all existing or future copyrights, trademarks, service marks, trade secrets, patents, patent applications, know how, moral rights, contract rights, and proprietary rights, and all registrations, applications, renewals, extensions, and combinations of the foregoing, in and to the following are the exclusive property of Lessor (or, as the case may be, its subsidiaries, licensors and suppliers): (i) ASP Services, Software, Documentation, and all proprietary technology used by Lessor to perform its obligations under this ASP Agreement; (ii) all software, tools, routines, programs, designs, technology, ideas, know-how, processes, techniques and inventions that Lessor makes, develops, conceives or reduces to practice, whether alone or jointly with others, in the course of performing the Services; (iii) the fully compiled version of any of the foregoing software programs that can be executed by a computer and used without further compilation (the "**Executable Code**"); (iv) the human readable version of any of the foregoing software programs that can be compiled into Executable Code (the "**Source Code**"); and (v) all enhancements, modifications, improvements and derivative works of each and any of the foregoing (the "**Lessor Property**"). If any derivative work is created by Lessee from the Software or Services, Lessor shall own all right, title and interest in and to such derivative work. Any rights not expressly granted to Lessee hereunder are reserved by Lessor.

10. Term and Termination.

10.1. Term. The term of this ASP Agreement ("**Term**") begins on the effective date of the associated Schedule incorporating this ASP Agreement and continues until it is terminated. The term of each associated Schedule begins on the effective date of such Schedule and continues until it expires or is terminated.

10.2. Termination. Either party may terminate this ASP Agreement without cause upon thirty (30) days' prior written notice to the other party. Either party may terminate this ASP Agreement if the other party materially defaults in the performance of any of its obligations hereunder and fails to cure such default within twenty (20) days after written notice from the non-defaulting party. This ASP Agreement may not extend beyond the term of the associated Schedule.

10.3. Effects of Termination. Upon expiration or termination of this ASP Agreement for any reason: (a) all amounts, if any, owed to Lessor for ASP Service or the associated Schedule that has expired or been terminated (the "**Expired or Terminated Document**") before such termination or expiration will become immediately due and payable; (b) Lessee's right to access the ASP Services, and all licensed rights granted, in the Expired or Terminated Document will immediately terminate and cease to exist; and (c) Lessee must (i) promptly discontinue all use of any ASP Services provided under the Expired or Terminated Document (ii) erase all copies of Access Software, if any, from Lessee's computers and the computers of its customers and return to Lessor or destroy all copies of such Access Software and related Documentation on tangible media in Lessee's possession and (iii) return or destroy all copies of the Documentation in Lessee's possession or control; (d) each party shall promptly discontinue all use of the other party's Confidential Information disclosed in connection with the Expired or Terminated Document and return to the other party or, at the other party's option, destroy, all copies of any such Confidential Information in tangible or electronic form.

11. General Provisions.

11.1. Compliance with Laws. Lessee shall comply with all applicable laws and regulations, and obtain required authorizations, concerning its use of the ASP Services, including without limitation if applicable all export and import control laws and regulations. Lessee will not use any ASP Services for any purpose in violation of any applicable laws. Lessor may suspend performance if Lessee violated applicable laws or regulations.

11.2. Audits and Inspections. Upon written request from Lessor, Lessee shall furnish Lessor with a certificate signed by, at least, Vice President level executive of Lessee stating that the ASP Services are being used strictly in accordance with the terms and conditions of this ASP Agreement. During the Term and for a period of six months following the termination or expiration of this ASP Agreement, upon prior written notice, Lessor will have the right, during normal business hours, to inspect, or have an independent audit firm inspect, Lessee's records relating to Lessee's use of the ASP Services to ensure it is in compliance with the terms of this ASP Agreement.

11.3. Assignments. Assignment terms are set forth in the Master Agreement and shall also apply to this ASP Agreement.

11.4. U.S. Government End Users. If Lessee is a branch or agency of the United States Government, the following provision applies. The Software and Documentation are composed of "commercial computer software" and "commercial computer software documentation" as such terms are used in 48 C.F.R. 12.212 (SEPT 1995) and are (i) for acquisition by or on behalf of civilian agencies, consistent with the policy set forth in 48 C.F.R. 12.212; or (ii) for acquisition by or on behalf of units of the Department of Defense, consistent with the policies set forth in 48 C.F.R. 227.7202 1 (JUN 1995) and 227.7202 3 (JUN 1995).

11.5. Notices. All notices, consents, and approvals under this ASP Agreement shall be the same terms as set forth in the Master Agreement.

11.6. Governing Law and Venue; Waiver of Jury Trial. This ASP Agreement will be governed by and interpreted in accordance with the laws of the Commonwealth of Massachusetts without reference to its choice of law rules. The United Nations Convention on Contracts for the International Sale of Goods does not apply to this ASP Agreement. Any action or proceeding arising from or relating to this ASP Agreement shall be brought in a federal or state court in the Commonwealth of Massachusetts, and each party irrevocably submits to the jurisdiction and venue of any such court in any such action or proceeding. Each party hereby knowingly, voluntarily, and intentionally waives any right it may have to a trial by jury in respect of any litigation arising out of or in connection with this agreement.

11.7. Remedies. Except as otherwise expressly provided in this ASP Agreement, the parties' rights and remedies under this ASP Agreement are cumulative. Lessee acknowledges that the Software and Services are built on valuable trade secrets and proprietary information of Lessor, that any actual or threatened breach hereof will constitute immediate, irreparable harm to Lessor for which monetary damages would be an inadequate remedy, and that Lessor will be entitled to injunctive relief for such breach or threatened breach. Lessee further agrees to waive and hereby waives any requirement for the security or the posting of any bond in connection with such remedies. Such remedies shall not be considered to be the exclusive remedies for any such breach or threatened breach but shall be in addition to all other remedies available at law or equity to Lessor.

11.8. Waivers. Any waiver or failure to enforce any provision of this ASP Agreement on one occasion will not be deemed a waiver of any other provision or of such provision on any other occasion.

11.9. Severability. If any provision of this ASP Agreement is held by a court of competent jurisdiction to be unenforceable, such provision will be changed and interpreted to accomplish the objectives of such provision to the greatest extent possible under applicable law and the remaining provisions of this ASP Agreement will continue in full force and effect. In any event, the unenforceability or invalidity of any provision shall not affect any other provision of this ASP Agreement, and this ASP Agreement shall continue in full force and effect, and be construed and enforced, as if such provision had not been included, or had been modified as above provided, as the case may be.

11.10. Independent Contractors. The parties are entering into, and will perform, this ASP Agreement as independent contractors. Nothing in this ASP Agreement will be construed to make either party the agent of the other for any purpose whatsoever, to authorize either party to enter into any contract or assume any obligation on behalf of the other or to establish a partnership, franchise or joint venture between the parties.

11.11. Third Parties. If Lessee engages a third-party provider ("**Third Party Provider**") to deliver products or services, including without limitation software, integrated into or receiving data from or accessing the ASP Services ("**Third Party Products or Services**"), Lessee represents, warrants and agrees that: (i) Lessee is solely responsible for any amounts owed to Third Parties Provider, (ii) Lessor shall have no liability, and makes no representation, with respect to such Third Party Products or Services; and (iii) the Third Party Provider shall not be an agent of Lessor. To the extent the ASP Services or Software contains software owned by a third party for which Lessor has a license agreement with a third party, the ASP Services and Software and all rights granted hereunder are expressly limited by and subject to any license agreements Lessor may have for such software.

11.12. Force Majeure. Neither party shall be liable for failure of performance hereunder arising out of causes beyond such party's reasonable control and without such party's fault or negligence, including, but not limited to, failure of its suppliers to timely deliver acceptable parts or services, any act or omission of Lessee that interferes with or impedes Lessor's performance hereunder, acts of God, acts of civil or military authority, fires, riots, wars, embargoes, Internet disruptions, hacker attacks, or communications failures (a "**Force Majeure Event**").

11.13. Amendment; No Third-Party Beneficiaries; Survival. This ASP Agreement may not be amended or changed, or any provision hereof waived except in writing signed by both parties. Any different or additional terms in any purchase order, confirmation or similar form issued or otherwise provided by Lessee but not signed by an authorized representative of Lessor shall have no force or effect. There are no third-party beneficiaries of this ASP Agreement. Those provisions of this ASP Agreement that may be reasonably interpreted as surviving termination of this ASP Agreement or the survival of which is necessary for the interpretation or enforcement of this ASP Agreement shall continue in full force and effect in accordance with their terms notwithstanding the termination hereof including, but not limited to, Section 6 (Confidentiality), Section 7 (Indemnification), Section 8 (Limitation on Liability), Section 9 (Ownership), Section 10.3 (Effects of Termination) and Section 11 (General Provisions). This ASP Agreement may be executed in counterparts, each of which will be considered an original, but all of which together will constitute the same instrument.

12. HIPAA. This Section 12 applies if and to the extent that Lessor creates, receives, maintains or transmits, directly or indirectly, any protected health information of Lessee ("**PHI**") in the course of providing Software or Services to Lessee. Capitalized terms used but not defined in this Section 12 have the meanings assigned to them elsewhere in the ASP Agreement or, if not defined therein, as defined in the Health Insurance Portability and Accountability Act of 1996 (P.L. 104 191), 42 U.S.C. Section 1320d, et seq., and regulations promulgated thereunder, as amended from time to time (such statute and regulations collectively referred to as "**HIPAA**"). "**Covered Entity"** as used herein means Lessee. "**Business Associate"** as used herein means Lessor. The purpose of this Section 12 is to comply with 45 C.F.R. §164.502(e) and §164.504(e), governing PHI and business associates under HIPAA

12.1. Applicability. This Section 12 applies if and to the extent that Business Associate creates, receives, maintains or transmits, directly or indirectly, any PHI in the course of providing Software or Services to Covered Entity.

12.2. Compliance and Agents. Business Associate agrees that, to the extent it has access to PHI, Business Associate will fully comply with the requirements of this Section 12 with respect to such PHI. Business Associate will ensure that every agent, including a subcontractor, of Business Associate to whom it provides PHI received from, or created or received by Business Associate on behalf of, Covered Entity will comply with the same restrictions and conditions as set forth herein.

12.3. Use and Disclosure; Rights. Business Associate agrees that it shall not use or disclose PHI except as permitted under this ASP Agreement, and in compliance with each applicable requirement of 45 CFR Section 164.504(e). Business Associate may use or disclose the PHI received or created by it, (a) to perform its obligations under this ASP Agreement, (b) to perform functions, activities, or services for, or on behalf of, Covered Entity as specified in the Master Agreement, or (c) to provide data aggregation functions to Covered Entity as permitted by HIPAA. Further, Business Associate may use the PHI received by it in its capacity as Business Associate, if necessary, to properly manage and administer its business or to carry out its legal responsibilities. Business Associate may disclose the PHI received by it in its capacity as Business Associate to properly manage and administer its business or to carry out its legal responsibilities if: (a) the disclosure is required by law, or (b) the Business Associate obtains reasonable assurances from the person to whom the information is disclosed that it will be held confidentially and used or further disclosed only as required by law or for the purpose for which it is disclosed to the person and the person notifies Business Associate of any instances of which it is aware that the confidentiality of the information has been breached. Covered Entity shall not request Business Associate to use or disclose PHI in any manner that would not be permissible under HIPAA if done by Covered Entity.

12.4. Safeguards. Business Associate agrees to develop, document, use, and keep current appropriate procedural, physical, and electronic safeguards, as required in 45 C.F.R. §§164.308 - 164.312, sufficient to prevent any use or disclosure of electronic PHI other than as permitted or required by this ASP Agreement.

12.5. Minimum Necessary. Business Associate will limit any use, disclosure, or request for use or disclosure to the minimum amount necessary to accomplish the intended purpose of the use, disclosure, or request.

12.6. Report of Improper Use or Disclosure. Business Associate shall report to Covered Entity any information of which it becomes aware concerning any use or disclosure of PHI that is not permitted by this ASP Agreement and any security incident of which it becomes aware. Business Associate will, following the discovery of a breach of "**unsecured protected health information**," as defined in 45 C.F.R. § 164.402, notify Covered Entity of such breach within 15 days. The notice shall include the identification of each individual whose unsecured protected health information has been or is reasonably believed by Business Associate to have been, accessed, acquired, or disclosed during such breach. Business Associate agrees to mitigate, to the extent practicable, any harmful effect that is known to Business Associate of a use or disclosure of PHI by Business Associate in violation of this ASP Agreement.

12.7. Individual Access. In accordance with an individual's right to access to his or her own PHI in a designated record set under 45 CFR §164.524 and the individual's right to copy or amend such records under 45 CFR §164.524 and §164.526, Business Associate shall make available all PHI in a designated record set to Covered Entity to enable the Covered Entity to provide access to the individual to whom that information pertains or such individual's representative.

12.8. Amendment of and Access to PHI. Business Associate shall make available for amendment PHI in a designated record set and shall incorporate any amendments to PHI in a designated record set in accordance with 45 CFR §164.526 and in accordance with any process mutually agreed to by the parties.

12.9. Accounting. Business Associate agrees to document such disclosures of PHI and information related to such disclosures as would be required for Covered Entity to respond to an individual's request for an accounting of disclosures of their PHI in accordance with 45 CFR §164.528. Business Associate agrees to make available to Covered Entity the information needed to enable Covered Entity to provide the individual with an accounting of disclosures as set forth in 45 CFR §164.528.

12.10. DHHS Access to Books, Records, and Other Information. Business Associate shall make available to the U.S. Department of Health and Human Services ("**DHHS**"), its internal practices, books, and records relating to the use and disclosure of PHI received from or created or received by Business Associate on behalf of, Covered Entity for purposes of determining the Covered Entity's compliance with HIPAA.

12.11. Individual Authorizations; Restrictions. Covered Entity will notify Business Associate of any limitation in its notice of privacy practices, any restriction to the use or disclosure of PHI that Covered Entity has agreed to with an individual and of any changes in or revocation of an authorization or other permission by an individual, to the extent that such limitation, restriction, change, or revocation may affect Business Associate's use or disclosure of PHI.

12.12. HITECH Act Compliance. Covered Entity and Business Associate agree to comply with the amendments to HIPAA included in the Health Information Technology for Economic and Clinical Health Act (the "**HITECH Act**"), including all privacy and security regulations issued under the HITECH Act that apply to Business Associate.

12.13. Breach; Termination; Mitigation. If Covered Entity knows of a pattern of activity or practice of Business Associate that constitutes a material breach or violation of Business Associate's obligations under this Section 12, Covered Entity and Business Associate shall take any steps reasonably necessary to cure such breach and make Business Associate comply, and, if such steps are unsuccessful, Covered Entity may terminate this ASP Agreement. Business Associate shall take reasonable actions available to it to mitigate any detrimental effects of such violation or failure to comply.

12.14. Return of PHI. Business Associate agrees that upon termination of this ASP Agreement, and if feasible, Business Associate shall (a) return or destroy all PHI received from Covered Entity, or created or received by Business Associate on behalf of Covered Entity, that Business Associate has continued to maintain in any form or manner and retain no copies of such information or, (b) if such return or destruction is not feasible, immediately notify Covered Entity of the reasons return or destruction are not feasible, and extend indefinitely the protection of this Section 12 to such PHI and limit further uses and disclosures to those purposes that make the return or destruction of the PHI not feasible.

12.15. De-identified Health Information. Business Associate may de-identify any and all PHI and may create a "**Limited Data Set**" in accordance with 45 C.F.R. § 164.514(b) & (e). Covered Entity acknowledges and agrees that de-identified information is not PHI and that Business Associate may use such de-identified information for any purpose not prohibited by HIPAA. Use or disclosure of a Limited Data Set must comply with 45 CFR 164.514(e).

12.16. Survival. All representations, covenants, and agreements in or under this Section 12 shall survive the execution, delivery, and performance of this ASP Agreement.

12.17. Further Assurances; Conflicts. Each party shall in good faith execute, acknowledge or verify, and deliver any and all documents which may from time to time be reasonably requested by the other party to carry out the purpose and intent of this Section 12. The terms and conditions of this Section 12 will override and control any expressly conflicting term or condition of the Master Agreement. All non-conflicting terms and conditions of the Master Agreement shall remain in full force and effect. Any ambiguity shall be resolved in a manner that will permit Covered Entity to comply with HIPAA. For the avoidance of doubt, a limitation on liability in the Master Agreement does not conflict with this Section 12.

12.18. Applicable Law. The parties acknowledge and agree that HIPAA may be amended and additional guidance or regulations implementing HIPAA may be issued after the date of the execution of this ASP Agreement and may affect the parties' obligations hereunder. The parties agree to take such action as is necessary to amend this ASP Agreement from time in order as is necessary for Covered Entity to comply with HIPAA.

EXHIBIT C

Worry-Free Service Plan

(This EXHIBIT C only applies if Worry-Free Service Plan is included in the applicable quote)

WORRY-FREE SERVICE PLAN

The following repair services are included under the Worry-Free Service Plan ("Worry-Free"). Should Equipment be deemed unrepairable, based on Lessor's generally accepted technical support practices, replacement of such Equipment shall be the responsibility of Lessee.

1. Field Preventive Maintenance at Lessee's facility, including:
   - Provide documentation for regulatory agencies
   - Manage and track Lessee's Preventive Maintenance ("PM") schedule
   - Test all device parameters
   - Identify and/or troubleshoot potential issues and make recommendations
   - Troubleshoot device(s) and/or accessories under contract
   - Inspect battery chargers and review battery management as required
2. Telephone Support 24/7
3. General software updates
4. Free loaner equipment as determined by Lessor
5. Technical support for Equipment as described on the ZOLL website (https://www.zoll.com/contact/technical-support)
6. Waiver of shipping and handling fees
7. Waiver of Minimum Service Fee
8. Repair or replacement of parts within the charger that are subject to normal wear and burnout during normal use, including but not limited to, lamps, fuses, batteries, patient cables and accessories.
9. Repair or replacement, at Lessor's sole option, at no charge to the Lessee, of the charger if it is affecting the integrity of the device.
10. SurePower chargers (parts and labor covered for normal wear and tear as determined by Lessor)
11. ECG 12-lead cable replacement upon failure, excluding physical damage, with one replacement per unit per year.
12. On-site device deployment when repaired unit is returned
13. Battery Replacement Program:
    - Only batteries identified as part of the Master Agreement will be replaced under this program
    - Batteries must be maintained in accordance with ZOLL's battery maintenance program
    - Up to three (3) batteries for each device will be replaced upon failure annually, throughout the term of the Master Agreement in the event the SurePower battery or SurePower Charger displays a fault.
    - Battery failures must be evaluated and confirmed by ZOLL Technical Support or by a ZOLL on-site field service technician before a battery can be replaced.
14. Accidental damage coverage. Includes one device outer housing replacement per year per device. Catastrophic damage beyond repair will not be covered. Lessor's regular service charges shall apply if device is in need of a second outer housing replacement within twelve (12) months of previous outer housing replacement, providing device is still under this Worry-Free plan.

ON-SITE SUPPORT OPTION

15. On-site Support, including evaluation and packing of device for return to Lessor's service depot
    - On-site Support – 48–72-hour response. Includes authorized on-site device repairs for all capital equipment included in Exhibit A, evaluation, packing of device for return to Lessor's service depot.

- In the event of a reported device malfunction, the device should be made available to the Lessor's Field Service Engineer ("FSE") during the scheduled visit at one of the two centrally located stations.
- A primary and back-up contact must be provided to the FSE for all communication.
- Routine service inspections will be conducted on Lessee's site during normal working hours (8.30am – 5.30pm EST, Monday – Friday).
- Outside of normal business hours, arrangements are available by request only. Lessor reserves the right to charge additional fees for such services, to be agreed between Lessor and Lessee.

16. The postponement of a routine service inspection shall not diminish Lessee's responsibility for the continued proper use and upkeep of the equipment, in accordance with the applicable user manuals.

17. ECG 12-lead cable replacement upon failure, excluding physical damage, one replacement per unit per year

EXHIBIT D

Notice Information:

If to Lessor by mail to:

ZOLL Medical Corporation
269 Mill Road
Chelmsford, MA 01824-4105
Attn: Contracts Department 214

If to Lessor by email to both:
Contracts@zoll.com

All notices of a legal nature should also be sent to:
By mailto:

ZOLL Medical Corporation
269 Mill Road
Chelmsford, MA 01824-4105
Attn: Office of General Counsel

By email to:
LegalNotice@zoll.com

If to Lessee:

Cabarrus County EMS
793 Cabarrus Avenue W.
Concord, NC 28027
Attn: Jimmy Lentz

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Consent Agenda

SUBJECT:
Finance - Financing Budget Amendment and Updated Project Ordinances

BRIEF SUMMARY:
The attached budget amendment and project ordinances are updated based on the two financings completed a few months ago. This budget amendment records legal costs in the capital project funds, adjust projects to match funding and allows the County to reimburse itself for funds budgeted from the Community Investment Fund that started projects.

REQUESTED ACTION:
Recommendation Motion:

Motion to approve the budget amendment and capital project ordinances.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:
Jim Howden, Finance Director

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:

- Budget Amendment
- Project Ordinance
- Project Ordinance

Budget Revision/Amendment Request

Date: 1/21/2025 **Amount:** 37,538,214

Dept. Head: James Howden **Department:** Finance

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

Budget amendment to adjust accounts to match LOBs financing and adjust project budgets as needed.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
380	6	0000-6937-2024A	Proceeds from Financing to offset legal costs		1,881,533		1,881,533
380	9	0000-9609-2024A	Legal Cost		1,881,533		1,881,533
380	6	0000-6927-2024B	Proceeds from Financing to offset legal costs	-	890,764		890,764
380	9	0000-9609-2024B	Legal Cost	-	890,764	-	890,764
380	6	8140-6937-MPLIB	2024A Financing	-	9,059,908		9,059,908
380	9	8140-970118-MPLIB	Transfer to CIF	-	9,059,908		9,059,908
380	6	2110-6936-2022B	2022B Draw	2,275,000		104,624	2,170,376
380	9	2110-9820-TECH	Construction	2,286,085		104,624	2,181,461
380	6	8140-6936-2022B	2022B Draw	7,500,000		61,934	7,438,066
380	9	8140-9830-MPLIB	Other Improvements	9,355,999		61,934	9,294,065
380	6	5310-6937-MENT	2024A Financing	20,000,000	3,000,000		23,000,000
380	9	5310-970118-MENT	Transfer to CIF	-	3,097,554		3,097,554
380	6	5310-6701-MENT	Interest	966,616	1,533,384		2,500,000
380	9	5310-9820-MENT	Construction	56,564,170	1,435,830		58,000,000
380	6	2210-6937-COURT	2024A Financing	10,585,762		1,100,886	9,484,876
380	9	2210-9820-COURT	Construction	97,961,848		1,100,886	96,860,962
380	6	5610-6937-HSC	2024A Financing	62,115,000		115,000	62,000,000
380	9	5610-9820-HSC	Construction	20,115,000		115,000	20,000,000
380	6	1950-6927-BUILD	2024B Financing	1,000,000		1,000,000	-
380	9	1950-9860-BUILD	Equipment and Furniture	1,924,581		1,000,000	924,581
380	6	8240-6927-LIBSC	2024B Financing	28,000,000		12,636	27,987,364

380	9	8240-9862-LIBSC	Technology	500,000		12,636	487,364
390	6	7210-6927-OPPOR	2024B Financing	9,535,000	2,196,149		11,731,149
390	9	7210-9820-OPPOR	Construction	9,535,000	2,196,149		11,731,149
390	6	7210-6927-MFWRV	2024B Financing	11,000,000	3,740,000	-	14,740,000
390	9	7210-9830-MFWRV	Other Improvements	11,000,000	3,740,000		14,740,000
390	6	7210-6927-COLWB	2024B Financing	45,314,081	5,155,913		50,469,994
390	9	7210-9820-COLWB	Construction	50,600,000	-	1,630,006	48,969,994
390	9	7210-970118-COLWB	Transfer to CIF	-	6,785,919		6,785,919
390	6	7210-6709-WMROF	Interest	-	73,395	-	73,395
390	6	7210-6927-WMROF	2024B Financing	2,000,000		872,500	1,127,500
390	9	7210-9830-WMROF	Other Improvements	2,000,000	-	799,105	1,200,895
390	6	7210-6709-CHVAC	Interest	-	912,158		912,158
390	6	7210-6927-CHVAC	2024B Financing	9,000,000	-	820,200	8,179,800
390	9	7210-9821-CHVAC	Building and Repairs	9,000,000	91,958	-	9,091,958
390	6	7210-6927-CMROF	2024B Financing	2,500,000	-	1,640,165	859,835
390	6	7210-6709-CMROF	Interest	-	57,795		57,795
390	9	7210-9830-CMROF	Building and Repairs	2,500,000	-	1,582,370	917,630
390	6	7210-6927-HRROF	2024B Financing	2,550,000		1,101,432	1,448,568
390	6	7210-6709-HRROF	Interest		433,896		433,896
390	9	7210-9830-HRROF	Other Improvements	2,550,000	-	667,536	1,882,464
390	6	7210-6709-WHVAC	Interest	-	591,637	-	591,637
390	6	7210-6927-WHVAC	2024B Financing	7,000,000	-	585,260	6,414,740
390	9	7240-9821-WHVAC	Building and Repairs	7,000,000	6,377	-	7,006,377
390	6	7346-6918-2022B	2022B Draw	7,064,556		597,045	6,467,511
390	9	7346-9820	Construction	44,772,038		597,045	44,174,993

Budget Officer

☐ Approved
☐ Denied

_____
Signature

_____
Date

County Manager

☐ Approved
☐ Denied

_____
Signature

_____
Date

Board of Commissioners

☐ Approved
☐ Denied

_____
Signature

_____
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 / 2022 LOBs	$ 60,622,146
Debt Proceeds 2022 Draw / 2024A LOBs	214,060,555
Debt Proceeds 2024B LOBs	28,878,128
Future Debt	70,000,000
Contributions from Capital Projects Fund	24,696,943
Contribution from General Fund	40,372,704
Contribution from Capital Reserve Fund	2,728,681
Contribution from Internal Service Fund	2,287,024
Contribution from Community Investment Fund	38,735,828
State Allocation	40,700,000
PARTF Grant	500,000
Interest	4,212,302
TOTAL REVENUES	**$527,794,312**

C. The following appropriations are made as listed.

Courthouse Site Enabling Construction & Renovation	$ 147,139,364
Exterior Repairs to Multiple Buildings	326,174
Contribution to Capital Reserve (Reimb for Skylight Project)	2,085,000
West Cabarrus High School Artificial Turf Fields	2,566,810
Frank Liske Barn Replacement	7,764,393
Legal / Closing Expenses	3,724,805
Emergency Equipment Warehouse/ ITS Location	14,867,999
Fiber Infrastructure Improvement	799,000
Sheriff Training & Firing Range Renovations	2,200,000
Human Services HVAC	180,000
Frank Liske Park ADA Renovations	1,450,000
Frank Liske Park Playground Replacement	203,600
Camp Spencer Vending & Archery Building	526,998
West Cabarrus Library & Senior Center	32,243,364
Deferred Maintenance Projects	21,806,950
EMS Headquarters	21,007,999
Mt. Pleasant Library / ALC / Foil Park Project	28,294,067
Northeast Area Land	4,729,117
Mental Health Facility	58,000,000
Other Improvements Unallocated	1,924,031

Enterprise Physical Security Project (ITS)	807,000
Concord Senior Center Overflow Parking Lot	550,000
Contribution to the General Fund	47,500
Frank Liske Park Softball Complex Utilities	410,000
Rob Wallace Park	1,433,504
Animal Shelter Expansion	275,000
Frank Liske Park Stormwater Project	570,803
Northeast Cabarrus Radio Tower Project	2,334,547
Milestone Building	8,150,000
Fire Services Building	370,000
Frank Liske Park Tennis Court	280,000
Frank Liske Park Multiple Projects	5,600,000
Government Center Building Repair	450,000
Public Safety Training Center	70,000,000
Human Services Facility	64,250,000
Frank Liske Park Mini-Golf and Office (ADA)	1,100,000
Boardwalk at Vietnam Veterans Park	95,000
Land Acquisition	4,000,000
Chiller Replacement at Sheriff's Admin Office	1,000,000
Contributions to Community Investment Fund	14,231,285
TOTAL EXPENDITURES	**$527,794,312**
GRAND TOTAL – REVENUES	**$527,794,312**
GRAND TOTAL – EXPENDITURES	**$527,794,312**

Section II.

A. Special appropriations to non-profit organizations shall be distributed after the execution of an agreement which ensures that all County funds are used for statutorily permissible public purposes.

B. The County Manager or designee is hereby authorized to transfer appropriations within or between funds, or modify revenue and expenditure projections as contained herein under the following conditions:

1. Transfers amounts between objects of expenditure and revenues within a function without limitation.

2. Transfer amounts up to $500,000 between functions of the same fund.

3. Transfer amounts between contingency funds which are set aside for a specific project for budgetary shortfalls or upon the appropriate approval of a change order.

4. Enter and execute change orders or amendments to construction contracts in amounts less than $90,000 when the appropriate annual budget or capital project ordinance contains sufficient appropriated but unencumbered funds.

5. Award and execute contracts which are not required to be bid or which G.S. 143-131 allows to be let on informal bids so long as the annual budget or appropriate capital project ordinance contains sufficient appropriated but unencumbered funds for such purposes.

6. Execute contracts with outside agencies to properly document budgeted appropriations to such agencies where G.S. 153 A-248(b), 259, 449 and any similar statutes require such contracts.

7. Reject formal bids when deemed appropriate and in the best interest of Cabarrus County pursuant to G.S. 143-129(a).

Section III.

This ordinance and the budget documents shall be the basis of the financial plan for the County of Cabarrus.

a. The Finance Director is hereby directed to maintain within the Capital Project Fund sufficient detailed accounting records to satisfy the requirements of the law.

b. The Finance Director is directed to report, at the request of the Board, on the financial status of each project element in Section I and on the total revenues received or claimed.

c. Copies of this capital project ordinance shall be furnished to the Clerk to the governing Board, and to the Finance Director for direction in carrying out this project.

d. At the completion of a construction project, all unrestricted excess funds are transferred to the Community Investment Fund and the portion of the Capital Project associated with the project is closed.

Adopted this 21st day of January 2025.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: _____
Chris Measmer, Chairman

ATTEST:

_____
Clerk to the Board

CABARRUS COUNTY
SCHOOL CAPITAL PROJECTS
BUDGET ORDINANCE

BE IT ORDAINED by the Board of Commissioners of Cabarrus County, North Carolina that, Pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section I.

A. The project authorized is for the construction and renovations of School Facilities. Details of the project are listed in section C. of this Project Ordinance.

B. The officers of this unit are hereby directed to proceed with this capital project within the terms of the Generally Accepted Accounting Principles (GAAP) and the budget contained herein.

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

Contribution from General Fund/CIF	$ 71,686,261
Contribution from Capital Projects Fund	9,383,614
Debt Proceeds 2020 Draw / 2022 LOBs	45,227,096
Debt Proceeds 2022 Draw / 2024A LOBs	58,308,011
Debt Proceeds 2024B LOBS	120,855,302
Future Debt	104,600,000
Contribution from Capital Reserve Fund	693,429
Contribution from Convention & Visitors Bureau	1,550,000
Grant	1,950,000
Interest	6,801,915
TOTAL REVENUES	**$421,055,628**

C. The following appropriations are made as listed.

CCS Mobile Unit Renovation	$ 3,300,000
R. Brown McAllister Replacement	48,326,750
Roberta Road Middle School	58,073,579
CCS New High School	9,513,790
CCS Southeast High School – Land purchase	1,816,320
Early College Mobile Units	2,536,331
Mondo Track – JM Robinson High School	1,550,000
Deferred Maintenance Cabarrus County Schools	36,229,617
Deferred Maintenance Kannapolis City School	8,890,034
Deferred Maintenance Rowan Cabarrus Community College	3,652,500
Central Cabarrus Track	1,155,000
Hickory Ridge Football Field and Track	1,925,000
Tennis Courts – Cox Mill, Central Cabarrus, Northwest	1,495,000
Mary Frances Wall Renovations	14,740,000
Weddington Hills Elementary School HVAC	7,006,377
Concord High School HVAC	9,091,958
Opportunity School	11,731,149
Hickory Ridge High School Roof	1,882,464

Cox Mill Elementary School Roof	917,630
Wolf Meadow Elementary School Roof	1,200,895
Fred L. Wilson Elementary School Addition	14,000,000
Forest Park Elementary School HVAC	7,000,000
RCCC South Campus HVAC	6,150,500
Cabarrus Health Science Institution	2,000,000
Shady Brook Elementary School Chiller	450,000
Consulting – Project Process Review	30,000
Coltrane Webb STEM Elementary School	50,469,994
New Elementary School – Northwest or Southwest	52,100,000
Concord High School Track Wall Repairs	105,000
Rowan Cabarrus Community College – Renovation S203	7,000,000
Rowan Cabarrus Com College – Workforce Innovation Center	47,000,000
Contribution to Capital Investment Fund	9,715,740
TOTAL EXPENDITURES	**$421,055,628**

GRAND TOTAL – REVENUES	**$421,055,628**
GRAND TOTAL – EXPENDITURES	**$421,055,628**

Section II.

A. Special appropriations to non-profit organizations shall be distributed after the execution of an agreement which ensures that all County funds are used for statutorily permissible public purposes.

B. The County Manager or designee is hereby authorized to transfer appropriations within or between funds, or modify revenue and expenditure projections as contained herein under the following conditions:

1. The Manager may transfer amounts between objects of expenditure and revenues within a function without limitation.

2. The County Manager may transfer amounts up to $500,000 between functions of the same fund.

3. The County Manager may transfer amounts between contingency funds which are set aside for a specific project for budgetary shortfalls or upon the appropriate approval of a change order.

4. The County Manager is authorized to transfer funds from the General Fund or Capital Reserve Fund to the appropriate fund for projects approved within the Capital Improvement Plan for the current fiscal year.

5. Upon notification of funding increases or decreases to existing grants or revenues, or the award of grants or revenues, the Manager or designee may adjust budgets to match, including grants that require a County match for which funds are available.

6. The Manager or designee may adjust debt financing from estimated projections to actual funds received.

7. The County Manager may enter into and execute change orders or amendments to construction contracts in amounts less than $90,000 when the appropriate annual budget or capital project ordinance contains sufficient appropriated but unencumbered funds.

8. The County Manager may award and execute contracts which are not required to be bid or which G.S. 143-131 allows to be let on informal bids so long as the annual budget or appropriate capital project ordinance contains sufficient appropriated but unencumbered funds for such purposes.

9. The County Manager may execute contracts with outside agencies to properly document budgeted appropriations to such agencies where G.S. 153 A-248(b), 259, 449 and any similar statutes require such contracts.

10. The County Manager may reject formal bids when deemed appropriate and in the best interest of Cabarrus County pursuant to G.S. 143-129(a).

11. The County Manager may reduce revenue projections consistent with prevailing economic conditions, and also reduce expenditures correspondingly.

Section III.

This ordinance and the budget documents shall be the basis of the financial plan for the County of Cabarrus.

a. The Finance Director is hereby directed to maintain within the Capital Project Fund sufficient detailed accounting records to satisfy the requirements of the law.

b. The Finance Director is directed to report, at the request of the Board, on the financial status of each project element in Section I and on the total revenues received or claimed.

c. Copies of this capital project ordinance shall be furnished to the Clerk to the governing Board, and to the Finance Director for direction in carrying out this project.

d. At the completion of a construction project, all unrestricted excess funds are transferred to the General Fund, Community Investment Fund or other Capital Project Fund and the portion of the Capital Project associated with the project is closed.

Adopted this 21st day of January 2025.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: _____
Chris Measmer, Chairman

ATTEST:

_____
Clerk to the Board

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Consent Agenda

SUBJECT:
Human Resources - Total Rewards - Time Off Benefits Part 4

BRIEF SUMMARY:
Human Resources will present several small adjustments to the Personnel Ordinance in support of time off benefits previously approved (floating holiday/personal day). Human Resources will also share recommendations for adjustments to our military leave benefit.

REQUESTED ACTION:
Recommended Motion:

Approve recommendations for military leave benefit and Personnel Ordinance language supporting this and other time off items.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:
Lundee Covington, Human Resources Director
Ashley Dobbins, Human Resources Strategy Manager

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:

- Presentation
- Ordinance - Updated Language

Military Time Policy Survey

Human Resources

CABARRUS COUNTY
America Thrives Here

Current Military Leave Benefit

Section 22. Military Leave or Federal Disaster Service Leave

Last paragraph:

- Employees who are protected by USERRA will be allowed 120 hours of Military or Federal Disaster Service Leave per calendar year for training or activation. The employee shall receive his or her base salary during this leave. The employee must provide a copy of their duty orders. If military or federal disaster service duty is required beyond the available Military or Federal Disaster Service Leave, the employee may take accrued vacation leave, compensatory time, or leave without pay. Military or Federal Disaster Service Leave must be exhausted before Leave Without Pay (LWOP) will be granted. While taking military leave with partial pay or without pay, the employee's leave credits and other non-monetary benefits shall continue to accrue as if the employee physically remained with the County during this period. For those choosing LWOP status, the credits will be added when the employee returns or begins receiving county pay.

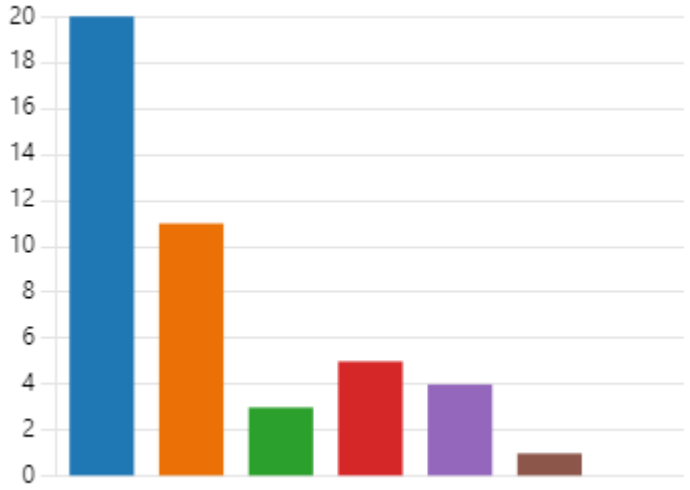
Internal Survey Question Responses

- We asked our employee Veterans 6 questions about our current Military Time policy

- 44 total responses out of 66 invited participants

Military Branch for Employee Survey Respondents

Army	20
Marines	11
Navy	3
Air Force	5
National Guard	4
Coast Guard	1
Space Force	0



Question 1

I am currently impacted by this policy as active National Guard or Reserve status

Yes	3
No	41



Question 2

I have utilized this benefit with Cabarrus County in the past

Yes	5
No	39



Question 3

I feel that 120 hours for training/deployment annually is appropriate

Yes	22
No	20



Question 4

I feel that 120 hours is not sufficient to cover my general living expenses (in conjunction with military pay) if deployed for longer periods of time

Yes	25
No	17



Question 5

A pay differential (to cover gap between County and Military pay) would be beneficial

Yes	39
No	3



Question 6

Please share other comments or suggestions to improve Military Leave benefits

Summary of comments:

- 120 hours is not sufficient for most to cover two weeks + of mandatory training and any deployment they experience
- Military personnel should not have to deplete their personal leave with the County to keep their pay full

Continued…

- Those that work 12 hour shifts burn through the 120 hours faster
- Going into Leave Without Pay status with the County can potentially cause the employee to lose time towards retirement
- If an employee is deployed, the County should do all they can to make sure the employee and their family have everything they need

Military Leave Survey
Responding Counties/Cities

- Union County
- New Hanover County
- Iredell County
- Guilford County
- City of Raleigh
- Johnston County

Summary

Union County

- Provides 10 Paid Days for Inactive Duty Training
- Provides 20 Paid Days for Active Duty Leave
- Beyond this – Wage Supplement up to 6 months

New Hanover County

- Provides 10 Additional Paid Days Military Leave
- Beyond this – Wage Supplement up to 6 months

Iredell County

- Provides Wage Supplement up to 10 days

Guilford County

- Provides 2 Weeks Paid Days Military Leave
- Beyond this – Wage Supplement for all Active Duty – no time limit mentioned

Johnston County

- Provides 10 Paid Days Military Leave
- Beyond this – Wage Supplement for all Military Leave – no time limit mentioned

City of Raleigh

Only Reported Wage Supplement for Military Leave

Recommendation

- Retain 120 hours per calendar year for full pay for training/deployment
- If an employee is deployed more than 120 hours per calendar year AND is paid more with the County than in their military role ADD a salary differential to keep them at full pay for a minimum of 6 months.
- Ex. Employee earns $30 per hour with the County and $20 with their miliary branch, after 120 hours they would receive $10 per hour from the County plus continue to accrue time off as per USERRA.

Personnel Ordinance Updates – Total Rewards

January 21, 2025

Section 1. Holidays

The County shall observe the same holiday observation schedule as the State of North Carolina for holidays. This includes one "floating holiday" annually that employees can choose as a day of personal significance to them. This day does not roll-over calendar years and is not paid out upon departure from the county. Eligible employees must be active as of January 1 in order to receive the floating holiday.

Paid holiday time is provided to eligible employees who are either full time status (9101) or part time working greater than 1,000 hours per year (9102) effective January 1, 2018. All other staff are not afforded paid holiday time but may be scheduled off in accordance with their business unit practice.

Full time employees, not on paid leave, must work a full normally scheduled workday before or after the holiday or utilize paid time off to be eligible for holiday leave.

Part time (9102) employees will receive holiday time based on their FTE status. For example, a regular .5 FTE would receive 4 hours per holiday. To be eligible, at least one shift must be worked or paid status equivalent to a work shift must be entered in the holiday week to receive holiday pay. This must be in the pay period week the holiday actually occurs (ex. Friday – Monday schedule).

Employees may wish to be away from work on a certain day for religious observances. Department heads should attempt to arrange the work schedule so that an employee may be granted vacation leave if requested for a religious observance.

Section 31. Personal Leave

Full time and part time (9102) employees may qualify for 1 annual day of Personal leave time. The purpose of this day is to support employee's physical, mental and/or emotional well-being for self-care or care of others. While advance notice is always preferred, this time could include more spontaneous needs that are not addressed by other accrual banks of time including preventative wellness, mental health/recovery time and/or immediate family concerns. Time may be taken as either a full day or less but will not be carried over for use on another date. This day will be established on an annual basis and will not carry over or be paid out if not used during the calendar year. Eligible employees must be active as of January 1 in order to receive the personal day.

Section 22. Military Leave or Federal Disaster Service Leave

The County commends the dedication and self-sacrifice of the employees serving in the uniformed services, as well as employees who serve in federal disaster response capacities. It recognizes the hardship experienced by these employees and their families for the public good.

Cabarrus County is committed to protecting the job rights of employees covered by the Uniformed Services Employment and Reemployment Rights Act of 1994 (USERRA). USERRA protects employees that serve in the Uniformed Services of the United States, which includes the Army, Navy, Marine Corps, Air Force, Coast Guard, Space Force, Public Health Service Commissioned Corps, and National Oceanic and Atmospheric Administration Commissioned Corp, as well as the reserve components of each of these services. USERRA also protects employees who serve as members of the National Urban Search and Rescue Response System, reservists for the Federal Emergency Management Agency (FEMA), and members of the National Disaster Medical System.

In accordance with federal and state law, it is the County's policy that no employee will be subjected to any form of discrimination on the basis of his or her membership in or duty to perform service for any of the Uniformed Services of the United States or covered federal disaster services. No employee will be denied reemployment, promotion or other benefits or employment on the basis of such membership. Furthermore, no employee will be subjected to retaliation or adverse employment action because of his or her rights exercised under this policy.

Employees who are protected by USERRA will be allowed 120 hours of Military or Federal Disaster Service Leave per calendar year for training or activation. The employee shall receive his or her base salary during this leave. The employee must provide a copy of their duty orders. If military or federal disaster service duty is required beyond the available Military or Federal Disaster Service Leave, the employee may take accrued vacation leave, compensatory time, or leave without pay. Military or Federal Disaster Service Leave must be exhausted before Leave Without Pay (LWOP) will be granted.

If approved, a new section would be needed for the extended benefit.

If an employee meeting the above condition is deployed beyond the 120 hours of fully paid time AND is paid more with the County than in their military role, the employee may receive a pay differential (difference between county pay and military pay) for up to XX months. The employee must provide proof of military pay in addition to military orders required above. This supplemental pay will be processed through the normal payroll cycle timing.

Put benefits section into a new paragraph. Green font is current.

While taking military leave with partial pay or without pay, the employee's leave credits and other non-monetary benefits shall continue to accrue as if the employee physically remained with the County during this period. For those choosing LWOP status, the credits will be added when the employee returns or begins receiving county pay.

ITS/Finance input:

- New pay code would be needed (MILTDIFF), supervisor enters actual dollar amount and hours. Ex. on call pay only

- PSR needed to include military orders and rate of pay for military service.

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Consent Agenda

SUBJECT:
Planning & Development Department - Authorization for 2025-2026 Community Development Program Funding Applications

BRIEF SUMMARY:
Community Development Staff is requesting to make the regular submission for the Weatherization, Heating and Air Repair and Replacement program and the Housing and Home Improvement programs applications as the funding becomes available in the coming months. Additionally, staff requests to participate in any programs that Duke Energy offers. The only match required for any of these programs is 10% for the Housing and Home Improvement program, which is part of the larger County Home Care Community Block Grant program.

The Weatherization and Heating and Air Repair and Replacement grants assists low-income individuals and families to make their homes more energy efficient and helps reduce their energy bills. The Housing and Home Improvement program helps Cabarrus County residents 60 years of age and older with minor home repairs and the installation of ramps, grab-bars, and handrails. The Duke Energy program helps supplement funding for the Weatherization, Heating and Air Repair and Replacement, and Housing and Home Improvement programs.

REQUESTED ACTION:
Recommended Motion:

Motion to authorize staff to make applications for Weatherization, Heating and Air Repair and Replacement Program, Housing and Home Improvement, and Duke Energy Programs and to allow the County Manager to execute any necessary contracts subject to legal review.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:
Robert Anderson, Community Development Manager
Susie Morris, Planning 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.

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Consent Agenda

SUBJECT:
Planning & Development Department - Proposed Budget Amendment to Revise HOME Grant 2020 Accounts

BRIEF SUMMARY:
The proposed budget amendment is to place revenue generated from program fees into the expense line items to allow them to be expended. There was $1,298.66 in program fees paid. The HOME grant requires that all program fees be placed back into the program to be expended on the program.

REQUESTED ACTION:
Recommended Motion:

Motion to adopt the budget amendment.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:
Robert Anderson, Community Development Manager
Susie Morris, Planning Director

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:

- Budget Amendment

Budget Revision/Amendment Request

Date: 1/21/2025 **Amount:** 1,298.66

Dept. Head: Susie Morris **Department:** Community Development

☐ **Internal Transfer Within Department** ☐ **Transfer Between Departments/Funds** ☑ **Supplemental Request**

Purpose: To move excess program fees to the Consultants account so the remaining funds can be expended to work on closing out the HOME 2020 grant.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
410	6	3674-6606	Program Fees	15,600.00		1,298.66	14,301.34
410	9	3674-9605	Consultants	8,366.00	1,298.66		9,664.66
						Total	23,966.00

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

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Consent Agenda

SUBJECT:
Planning & Development Department - Community Development Duke Energy Rebate Program Proposed Budget Amendment

BRIEF SUMMARY:
The proposed budget amendment is to move revenues (reimbursements) from the Duke Energy rebate program into expense line items to allow them to be expended.

Duke Energy has provided $16,206.66 through reimbursements for work and improvements completed. Reimbursements are considered "revenues" and must periodically be moved to expense accounts to be expended.

REQUESTED ACTION:
Recommended Motion:

Motion to adopt the budget amendment.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:
Robert Anderson, Community Development Manager
Susie Morris, Planning Director

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:

- Duke Rebate BA

Budget Revision/Amendment Request

Date: 1/21/2025 **Amount:** 16,206.66

Dept. Head: Susie Morris **Department:** Community Development

☐ **Internal Transfer Within Department** ☐ **Transfer Between Departments/Funds** ☑ **Supplemental Request**

Purpose: The proposed budget amendment is to move revenues (reimbursements) from the Duke Energy rebate program into expense line items to allow them to be expended.
Duke Energy has provided $16,206.66 through reimbursements for work and improvements completed. Reimbursements are considered "revenues" and must periodically be moved to expense accounts to be expended.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
460	6	3250-6841-DE	Duke Energy Rebate	12,398.10	16,206.66		28,604.76
460	9	3250-9315-DE	Health & Safety Duke	42,067.85	16,206.66		58,274.51
						Total	86,879.27

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

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Consent Agenda

SUBJECT:
Planning & Development Department - Community Development - Housing and Home Improvement - Proposed Budget Amendment

BRIEF SUMMARY:
The proposed budget amendment is to place revenues generated from the Housing and Home Improvement Program into expense line items to allow them to be expended. Staff has received $160.00 in revenues (donations) through the program. The Housing and Home Improvement program requires that revenues be placed back into the program to expand service.

REQUESTED ACTION:
Recommended Motion:

Motion to adopt the budget amendment.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:
Robert Anderson, Community Development Manager
Susie Morris, Planning Director

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:

- HHI Budget Amendment

Budget Revision/Amendment Request

Date: 1/21/2025 **Amount:** 160.00

Dept. Head: Susie Morris **Department:** Community Development

☐ **Internal Transfer Within Department** ☐ **Transfer Between Departments/Funds** ☑ **Supplemental Request**

Purpose: Program fees paid need to be moved from the revenue account to the expense account to expend them. The grant requires any program fees received to be put back in the program to expand services.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	3250-6622	Home Improvement Program Fees	150.00	160.00		310.00
001	9	3250-9493-HHI	HHI Operations - HHI	67,266.00	160.00		67,426.00
						Total	67,736.00

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

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Consent Agenda

SUBJECT:
Proclamation - Black History Month

BRIEF SUMMARY:
The following proclamation proclaims February 2025 as Black History Month in Cabarrus County and encourages all citizens to participate in various activities associated with this remembrance.

REQUESTED ACTION:
Recommended Motion:

Motion to adopt the proclamation.

EXPECTED LENGTH OF PRESENTATION:

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 as a Consent item.

ATTACHMENTS:

- Proclamation

BLACK HISTORY MONTH PROCLAMATION

WHEREAS, Black History Month is the observance of a special period to recognize the achievements and contributions of African-Americans to our county, state and nation; and

WHEREAS, this observance presents the special opportunity to become more knowledgeable about black heritage, and to honor the many black leaders who have played a part in the progress of our county; and

WHEREAS, such knowledge can strengthen the insight of all our citizens regarding the issues of human rights, the great strides that have been made in the crusade to eliminate the barriers of equality for minority groups, and the continuing struggle against racial discrimination and poverty; and

WHEREAS, as a result of their determination, hard work, intelligence, and perseverance, African-Americans have achieved exceptional success in all aspects of society including business, education, politics, science, athletics and the arts; and

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Commissioners for Cabarrus County, North Carolina, do hereby recognize February 2025 as Black History Month and encourages all citizens to participate in the educational and celebratory events honoring the contributions and accomplishments of African-Americans.

ADOPTED this 21st day of January, 2025.

_____

Christopher A. Measmer, Chairman
Cabarrus County Board of Commissioners

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Consent Agenda

SUBJECT:
Tax Administration - Refund and Release Reports – December 2024

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:
Recommended Motion:

Motion to approve the December 2024 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 Report

Refund Report

RELEASES FOR THE MONTH OF: DECEMBER 2024 **$399,469.85**

BREAKDOWN OF RELEASES:

COUNTY	$231,431.24
CITY OF CONCORD	$163,766.29
CITY OF KANNAPOLIS	$2,372.06
CITY OF LOCUST	$0.00
CITY OF STANFIELD	$0.00
CITY OF CONCORD DOWNTOWN	$0.00
TOWN OF HARRISBURG	$934.95
TOWN OF MIDLAND	$245.66
TOWN OF MT. PLEASANT	$458.15
TOWN OF HUNTERSVILLE	$0.00
ALLEN F/D	$45.45
COLD WATER F/D	$128.63
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	$0.78
MT PLEASANT F/D	$86.64
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

REFUNDS FOR THE MONTH OF: DECEMBER 2024 **$34,277.14**

BREAKDOWN OF REFUNDS:

COUNTY	$20,122.00
CITY OF CONCORD	$12,996.29
CITY OF KANNAPOLIS	$683.04
CITY OF LOCUST	$0.00
CITY OF STANFIELD	$0.00
CITY OF CONCORD DOWNTOWN	$0.00
TOWN OF HARRISBURG	$0.00
TOWN OF MIDLAND	$380.32
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	$0.00
MT. PLEASANT F/D	$95.49
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

DECEMBER 2024 RELEASE REPORT

Name	Bill#	Reason	District	Amount
BEEWITCHED LLC	2024-18376	LATE EXCLUSION (BOER). NCGS	C ADVLTAX	316.80
BEEWITCHED LLC	2024-18376	LATE EXCLUSION (BOER). NCGS	C PEN FEE	31.68
BEEWITCHED LLC	2024-18376	LATE EXCLUSION (BOER). NCGS	CI02ADVLTAX	231.00
BEEWITCHED LLC	2024-18376	LATE EXCLUSION (BOER). NCGS	CI02PEN FEE	23.10
BOSTON JAMES LLOYD	2025-500768	105381 TAX JURISDICTION	C ADVLTAX	459.30
BOSTON JAMES LLOYD	2025-500768	105381 TAX JURISDICTION	CI01ADVLTAX	326.94
BOSTON JAMES LLOYD	2025-500895	TAX CODE/JURISDICTION	C ADVLTAX	496.28
BOSTON JAMES LLOYD	2025-500895	TAX CODE/JURISDICTION	CI01ADVLTAX	353.25
CANALES ELIDA S	2024-25939	G.S. 105-322 BOER FOR LATE	C ADVLTAX	727.83
CANALES ELIDA S	2024-25939	G.S. 105-322 BOER FOR LATE	CI04ADVLTAX	706.98
CONCORD INDUSTRIAL DEVELOPERS LLC	2024-31142	PER GENERAL STATUE 105-322	C ADVLTAX	1378.83
CONCORD INDUSTRIAL DEVELOPERS LLC	2024-31142	PER GENERAL STATUE 105-322	CI02ADVLTAX	1005.40
CORE & MAIN NC014	2024-31997	RELEASE LATE LISTING PENALTY.	C PEN FEE	374.28
CORE & MAIN NC014	2024-31997	RELEASE LATE LISTING PENALTY.	CI02PEN FEE	272.91
EARLEY WELLMAN C & WIFE	2024-38621	G.S. 105-322 BOER FOR LATE	C ADVLTAX	707.50
EARLEY WELLMAN C & WIFE	2024-38621	G.S. 105-322 BOER FOR LATE	CI06ADVLTAX	245.66
FIG TREE DEVELOPMENT LLC	2024-41683	PER GENERAL STATUE 105-322	C ADVLTAX	2648.22
FIG TREE DEVELOPMENT LLC	2024-41683	PER GENERAL STATUE 105-322	CI02ADVLTAX	1930.99
FRANCESCA'S OPERATIONS INC	2024-43889	RELEASE LATE LISTING PENALTY.	C PEN FEE	55.59
FRANCESCA'S OPERATIONS INC	2024-43889	RELEASE LATE LISTING PENALTY.	CI02PEN FEE	40.53
FRYE GERALD MAX	2024-44468	G.S. 105-322 BOER FOR LATE	C ADVLTAX	595.76
FRYE GERALD MAX	2024-44468	G.S. 105-322 BOER FOR LATE	CI02ADVLTAX	434.41
GEERTS SCOTT ALLEN	2025-501142	105-381 TAX JURISDICTION	C ADVLTAX	315.11
GEERTS SCOTT ALLEN	2025-501142	105-381 TAX JURISDICTION	CI02ADVLTAX	229.77
GOD'S CHURCH OF FAITH INC	2024-47122	PER G.S.105-322, BOER GRANTED	C ADVLTAX	431.19
GOD'S CHURCH OF FAITH INC	2024-47122	PER G.S.105-322, BOER GRANTED	CI04ADVLTAX	418.84
GOODNIGHT MARK CALEB	2024-47698	PER GENERAL STATUE 105-322	C ADVLTAX	408.10
GOODNIGHT MARK CALEB	2024-47698	PER GENERAL STATUE 105-322	CI04ADVLTAX	396.41
HARP CHARLES H II	2024-51325	PER GENERAL STATUE 105-322	CI02ADVLTAX	115.96
HARP CHARLES H II	2024-51325	PER GENERAL STATUE 105-322	C ADVLTAX	159.03
HARP MYRA H	2024-51326	PER GENERAL STATUE 105-322	C ADVLTAX	511.03
HARP MYRA H	2024-51326	PER GENERAL STATUE 105-322	CI02ADVLTAX	372.62
HARP MYRA H	2024-51327	PER GENERAL STATUE 105-322	C ADVLTAX	178.73
HARP MYRA H	2024-51327	PER GENERAL STATUE 105-322	CI02ADVLTAX	130.33
HARP MYRA H	2024-51327		CI02ADVLTAX	-130.33
HARP MYRA H	2024-51327		C ADVLTAX	-178.73
HARP MYRA H	2024-51327	PER GENERAL STATUE 105-322	C ADVLTAX	178.73
HARP MYRA H	2024-51327	PER GENERAL STATUE 105-322	CI02ADVLTAX	130.33
HILL CURTIS LEROY JR	2024-54403	G.S. 105-322 BOER FOR LATE	C ADVLTAX	1055.55
HILL CURTIS LEROY JR	2024-54403	G.S. 105-322 BOER FOR LATE	CI02ADVLTAX	769.67
HOWARD DANIEL J	2024-56373	G.S. 105-322 BOER FOR LATE	C ADVLTAX	217.35
HOWARD DANIEL J	2024-56373	G.S. 105-322 BOER FOR LATE	FR04ADVLTAX	41.51
HUDSON KENNETH M	2024-56825	PER GENERAL STATUE 105-322	C ADVLTAX	398.07
HUDSON KENNETH M	2024-56825	PER GENERAL STATUE 105-322	CI04ADVLTAX	386.67
JENKINS DANNY	2024-59377	G.S. 105-322 BOER FOR LATE	C ADVLTAX	433.04
JENKINS DANNY	2024-59377	G.S. 105-322 BOER FOR LATE	CI04ADVLTAX	420.63
JOHNSON STEVEN WESTON	2025-501329	105-381 DUPLICATE TAXATION:	C ADVLTAX	20.61
JOHNSON STEVEN WESTON	2025-501329	105-381 DUPLICATE TAXATION:	FR04ADVLTAX	3.94
LAMBERT JOHN ETHAN	2025-501462	INFORMAL VALUE APPEAL; 105-381	C ADVLTAX	4.49
LAMBERT JOHN ETHAN	2025-501462	INFORMAL VALUE APPEAL; 105-381	FR09ADVLTAX	0.78
MALL AT CONCORD MILLS LP	2024-70451	PER GENERAL STATUE 105-322	C ADVLTAX	202616.93
MALL AT CONCORD MILLS LP	2024-70451	PER GENERAL STATUE 105-322	CI02ADVLTAX	147741.51
MANGO TREE DEVELOPMENT LLC	2024-70611	PER GENERAL STATUE 105-322	C ADVLTAX	540.58
MANGO TREE DEVELOPMENT LLC	2024-70611	PER GENERAL STATUE 105-322	CI02ADVLTAX	394.17
MANGO TREE DEVELOPMENT LLC	2024-70610	PER GENERAL STATUE 105-322	C ADVLTAX	2461.77
MANGO TREE DEVELOPMENT LLC	2024-70610	PER GENERAL STATUE 105-322	CI02ADVLTAX	1795.04
MANGO TREE DEVELOPMENT LLC	2024-70612	PER GENERAL STATUE 105-322	C ADVLTAX	295.49
MANGO TREE DEVELOPMENT LLC	2024-70612	PER GENERAL STATUE 105-322	CI02ADVLTAX	215.46
MAYHEW JANET CAROL MCCLAMROCK	2024-72192	105381, DUPLICATE TAXATION.	C ADVLTAX	32.49
MAYHEW JANET CAROL MCCLAMROCK	2024-72192	105381, DUPLICATE TAXATION.	CI02ADVLTAX	23.69
O'CONNELL ERIC MICHAEL	2024-1034	TAX CODE/JURISDICTION	C ADVLTAX	333.37
O'CONNELL ERIC MICHAEL	2024-1034	TAX CODE/JURISDICTION	C PEN FEE	100.01
O'CONNELL ERIC MICHAEL	2024-1034	TAX CODE/JURISDICTION	CI01ADVLTAX	195.97
O'CONNELL ERIC MICHAEL	2024-1034	TAX CODE/JURISDICTION	CI01PEN FEE	58.79
PVN HOLDINGS LLC A NC LLC	2024-89695	PER GENERAL STATUE 105-322	C ADVLTAX	1509.52
PVN HOLDINGS LLC A NC LLC	2024-89695	PER GENERAL STATUE 105-322	CI02ADVLTAX	1100.69
RUSSELL SUZANNA MULLINS	2024-95262	G.S. 105-322 BOER FOR LATE	C ADVLTAX	676.66
RUSSELL SUZANNA MULLINS	2024-95262	G.S. 105-322 BOER FOR LATE	CI03ADVLTAX	458.15
SELTZER EDWARD NATHAN II	2024-97806	G.S. 105-322 BOER FOR LATE	C ADVLTAX	926.15
SELTZER EDWARD NATHAN II	2024-97806	G.S. 105-322 BOER FOR LATE	FR03ADVLTAX	128.63
SEN SOUMYA	2025-500275	TAX CODE/JURISDICTION	C ADVLTAX	183.19
SEN SOUMYA	2025-500275	TAX CODE/JURISDICTION	CI02ADVLTAX	133.58
SEN SOUMYA	2025-500339	TAX CODE/JURISDICTION	C ADVLTAX	66.12
SEN SOUMYA	2025-500339	TAX CODE/JURISDICTION	CI02ADVLTAX	48.21
SMITH RYAN AUSTIN	2024-506145	105-381 TAX CODE/JURISDICTION	C ADVLTAX	43.78
SMITH RYAN AUSTIN	2024-506145	105-381 TAX CODE/JURISDICTION	CI04ADVLTAX	42.53
THIRD'S ACADEMY PROPERTY LLC	2024-107717	PER GENERAL STATUE 105-322	C ADVLTAX	5646.70
THIRD'S ACADEMY PROPERTY LLC	2024-107717	PER GENERAL STATUE 105-322	CI02ADVLTAX	4117.39
THOMAS SANDRA B	2024-107946	G.S. 105-322 BOER FOR LATE	C ADVLTAX	453.66
THOMAS SANDRA B	2024-107946	G.S. 105-322 BOER FOR LATE	FR16ADVLTAX	86.64
TRK DEVELOPMENT LLC	2024-109635	PER GENERAL STATUE 105-322	C ADVLTAX	2637.45
TRK DEVELOPMENT LLC	2024-109635	PER GENERAL STATUE 105-322	CI02ADVLTAX	1923.14
WAYFORTH AT CONCORD LLC	2024-113958	PER GENERAL STATUE 105-322	C ADVLTAX	10.89
WAYFORTH AT CONCORD LLC	2024-113958	PER GENERAL STATUE 105-322	CI02ADVLTAX	7.94
WAYFORTH AT CONCORD LLC	2024-113957	PER GENERAL STATUE 105-322	C ADVLTAX	10.89
WAYFORTH AT CONCORD LLC	2024-113957	PER GENERAL STATUE 105-322	CI02ADVLTAX	7.94
WAYFORTH AT CONCORD LLC	2024-113955	PER GENERAL STATUE 105-322	C ADVLTAX	10.89
WAYFORTH AT CONCORD LLC	2024-113955	PER GENERAL STATUE 105-322	CI02ADVLTAX	7.94
WAYFORTH AT CONCORD LLC	2024-113954	PER GENERAL STATUE 105-322	C ADVLTAX	10.89
WAYFORTH AT CONCORD LLC	2024-113954	PER GENERAL STATUE 105-322	CI02ADVLTAX	7.94
WAYFORTH AT CONCORD LLC	2024-113951	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-113951	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02

WAYFORTH AT CONCORD LLC	2024-113950	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-113950	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-113949	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-113949	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-113948	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-113948	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-113947	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-113947	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-113946	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-113946	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-113944	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-113944	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-113985	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-113985	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-113986	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-113986	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-113987	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-113987	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-113990	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-113990	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-113991	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-113991	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-113992	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-113992	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-113993	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-113993	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-113994	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-113994	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-113995	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-113995	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114004	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114004	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114005	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114005	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114007	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114007	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114013	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114013	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114014	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114014	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114015	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114015	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114023	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114023	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114024	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114024	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114029	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114029	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114030	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114030	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114032	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114032	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114033	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114033	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114034	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114034	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114035	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114035	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114036	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114036	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114038	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114038	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114042	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114042	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114043	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114043	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114044	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114044	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114046	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114046	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114047	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114047	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114048	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114048	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114049	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114049	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114050	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114050	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114051	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114051	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114053	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114053	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114056	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114056	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114057	PER GENERAL STATUE 105-322	C ADVLTAX	10.89
WAYFORTH AT CONCORD LLC	2024-114057	PER GENERAL STATUE 105-322	CI02ADVLTAX	7.94
WAYFORTH AT CONCORD LLC	2024-114058	PER GENERAL STATUE 105-322	C ADVLTAX	10.89
WAYFORTH AT CONCORD LLC	2024-114058	PER GENERAL STATUE 105-322	CI02ADVLTAX	7.94
WAYFORTH AT CONCORD LLC	2024-114061	the life of moses st gregory	C ADVLTAX	10.89
WAYFORTH AT CONCORD LLC	2024-114061	the life of moses st gregory	CI02ADVLTAX	7.94
WAYFORTH AT CONCORD LLC	2024-114062	the life of moses st gregory	C ADVLTAX	10.89
WAYFORTH AT CONCORD LLC	2024-114062	the life of moses st gregory	CI02ADVLTAX	7.94
WAYFORTH AT CONCORD LLC	2024-114063	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114063	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114064	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114064	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02

WAYFORTH AT CONCORD LLC	2024-114065	PER GENERAL STATUE 105-322	C ADVLTAX	11.00
WAYFORTH AT CONCORD LLC	2024-114065	PER GENERAL STATUE 105-322	CI02ADVLTAX	8.02
WAYFORTH AT CONCORD LLC	2024-114071	PER GENERAL STATUE 105-322	C ADVLTAX	10.89
WAYFORTH AT CONCORD LLC	2024-114071	PER GENERAL STATUE 105-322	CI02ADVLTAX	7.94
WAYFORTH AT CONCORD LLC	2024-114072	PER GENERAL STATUE 105-322	C ADVLTAX	10.89
WAYFORTH AT CONCORD LLC	2024-114072	PER GENERAL STATUE 105-322	CI02ADVLTAX	7.94
WAYFORTH AT CONCORD LLC	2024-114073	PER GENERAL STATUE 105-322	C ADVLTAX	10.89
WAYFORTH AT CONCORD LLC	2024-114073	PER GENERAL STATUE 105-322	CI02ADVLTAX	7.94
WAYFORTH AT CONCORD LLC	2024-114078	PER GENERAL STATUE 105-322	C ADVLTAX	10.89
WAYFORTH AT CONCORD LLC	2024-114078	PER GENERAL STATUE 105-322	CI02ADVLTAX	7.94
WAYFORTH AT CONCORD LLC	2024-114081	PER GENERAL STATUE 105-322	C ADVLTAX	10.89
WAYFORTH AT CONCORD LLC	2024-114081	PER GENERAL STATUE 105-322	CI02ADVLTAX	7.94
WAYFORTH AT CONCORD LLC	2024-114082	PER GENERAL STATUE 105-322	C ADVLTAX	10.89
WAYFORTH AT CONCORD LLC	2024-114082	PER GENERAL STATUE 105-322	CI02ADVLTAX	7.94
WAYFORTH AT CONCORD LLC	2024-114083	PER GENERAL STATUE 105-322	C ADVLTAX	10.89
WAYFORTH AT CONCORD LLC	2024-114083	PER GENERAL STATUE 105-322	CI02ADVLTAX	7.94
WAYFORTH AT CONCORD LLC	2024-114084	PER GENERAL STATUE 105-322	C ADVLTAX	10.89
WAYFORTH AT CONCORD LLC	2024-114084	PER GENERAL STATUE 105-322	CI02ADVLTAX	7.94
WAYFORTH AT CONCORD LLC	2024-114085	PER GENERAL STATUE 105-322	C ADVLTAX	10.89
WAYFORTH AT CONCORD LLC	2024-114085	PER GENERAL STATUE 105-322	CI02ADVLTAX	7.94
WAYFORTH AT CONCORD LLC	2024-114089	PER GENERAL STATUE 105-322	C ADVLTAX	10.89
WAYFORTH AT CONCORD LLC	2024-114089	PER GENERAL STATUE 105-322	CI02ADVLTAX	7.94
WAYFORTH AT CONCORD LLC	2024-114088	PER GENERAL STATUE 105-322	C ADVLTAX	10.89
WAYFORTH AT CONCORD LLC	2024-114088	PER GENERAL STATUE 105-322	CI02ADVLTAX	7.94
WAYFORTH AT CONCORD LLC	2024-114086	PER GENERAL STATUE 105-322	C ADVLTAX	10.89
WAYFORTH AT CONCORD LLC	2024-114086	PER GENERAL STATUE 105-322	CI02ADVLTAX	7.94
WAYFORTH AT CONCORD LLC	2024-114061		CI02ADVLTAX	-7.94
WAYFORTH AT CONCORD LLC	2024-114061		C ADVLTAX	-10.89
WAYFORTH AT CONCORD LLC	2024-114061	GERNERAL STATUTE 105322 (BOER)	C ADVLTAX	10.89
WAYFORTH AT CONCORD LLC	2024-114061	GERNERAL STATUTE 105322 (BOER)	CI02ADVLTAX	7.94
WAYFORTH AT CONCORD LLC	2024-114062		CI02ADVLTAX	-7.94
WAYFORTH AT CONCORD LLC	2024-114062		C ADVLTAX	-10.89
WAYFORTH AT CONCORD LLC	2024-114062	GERNERAL STATUTE 105322 (BOER)	C ADVLTAX	10.89
WAYFORTH AT CONCORD LLC	2024-114062	GERNERAL STATUTE 105322 (BOER)	CI02ADVLTAX	7.94
WITHERSPOON CLEVELAND	2024-117513	G.S. 105-322 BOER FOR LATE	C ADVLTAX	259.20
WITHERSPOON CLEVELAND	2024-117513	G.S. 105-322 BOER FOR LATE	CI02ADVLTAX	189.00

North Carolina Vehicle Tax System

Pending Refund Report

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
ALLEN, MONICA MONROE	ALLEN, MONICA MONROE		2963 WATERCREST DR NW		CONCORD, NC 28027	Proration	0074928403	EKB3307	PENDING	326613936	Refund Generated due to proration on Bill #0074928403-2023-2023-0000-00	Vehicle Sold	12/6/2024		C ADVL	TAX	($10.71)	$0.00	($10.71)
															CI02ADVL	TAX	($6.95)	$0.00	($6.95)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$17.66
BACALZO, LORETTA ANN	BACALZO, LORETTA ANN	BACALZO, FELINO	5047 SUMMER SURPRISE LN		CHARLOTTE, NC 28215	Proration	0069935140	TKS9203	PENDING	218866794	Refund Generated due to proration on Bill #0069935140-2023-2023-0000-00	Vehicle Sold	12/31/2024		C ADVL	TAX	($10.45)	$0.00	($10.45)
															CI01ADVL	TAX	($6.14)	$0.00	($6.14)
																		Refund	$16.59
BAKER, ALEXANDER WILLIAM	BAKER, ALEXANDER WILLIAM	BAKER, ASHLEY CAROL	3553 WINDY RD		CONCORD, NC 28027	Proration	0047190588	HZ4946	PENDING	218415180	Refund Generated due to proration on Bill #0047190588-2023-2023-0000-00	Vehicle Sold	12/19/2024		C ADVL	TAX	($119.92)	$0.00	($119.92)
															FR11ADVL	TAX	($13.77)	$0.00	($13.77)
																		Refund	$133.69
BENTON, MOFFATT GLENN	BENTON, MOFFATT GLENN	BENTON, RHONDA LONG	6851 LOG CABIN TRL		MIDLAND, NC 28107	Adjustment < $100	0081318208	98102	PENDING	217742620	Refund Generated due to adjustment on Bill #0081318208-2024-2024-0000-00	Adjustment	12/6/2024		C ADVL	TAX	($19.93)	$0.00	($19.93)
															FR13ADVL	TAX	($3.11)	$0.00	($3.11)
																		Refund	$23.04
BERGIN, LAWRENCE JOSEPH	BERGIN, LAWRENCE JOSEPH		42 SUNDERLAND RD		CONCORD, NC 28027	Proration	0052530564	HAA1708	PENDING	327125301	Refund Generated due to proration on Bill #0052530564-2023-2023-0000-00	Vehicle Sold	12/12/2024		C ADVL	TAX	($7.62)	$0.00	($7.62)
															CI02ADVL	TAX	($4.94)	$0.00	($4.94)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$12.56
BERGIN, LAWRENCE JOSEPH	BERGIN, LAWRENCE JOSEPH		42 SUNDERLAND RD		CONCORD, NC 28027	Proration	0061336254	JER2116	PENDING	327125307	Refund Generated due to proration on Bill #0061336254-2023-2023-0000-00	Vehicle Totalled	12/12/2024		C ADVL	TAX	($51.67)	$0.00	($51.67)
															CI02ADVL	TAX	($33.52)	$0.00	($33.52)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$85.19
BRAMBLE, JOSHUA COOK	BRAMBLE, JOSHUA COOK		10836 RIVER OAKS DR NW		CONCORD, NC 28027	Proration	0073268013	TJE2436	PENDING	327211827	Refund Generated due to proration on Bill #0073268013-2024-2024-0000-00	Vehicle Sold	12/13/2024		C ADVL	TAX	($87.36)	$0.00	($87.36)
															CI02ADVL	TAX	($63.70)	$0.00	($63.70)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$151.06
BROOKS, RICHARD ELLIOTT	BROOKS, RICHARD ELLIOTT		1845 PARK GROVE PL NW		CONCORD, NC 28027	Proration	0079056931	VCH1349	PENDING	328082187	Refund Generated due to proration on Bill #0079056931-2024-2024-0000-00	Vehicle Sold	12/27/2024		C ADVL	TAX	($101.76)	$0.00	($101.76)
															CI02ADVL	TAX	($74.20)	$0.00	($74.20)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$175.96
BURKE, BRADY DON	BURKE, BRADY DON		2550 MOUNTAIN LAUREL AVE	NW	CONCORD, NC 28027	Proration	0079123724	TMR6662	PENDING	327211545	Refund Generated due to proration on Bill #0079123724-2024-2024-0000-00	Vehicle Totalled	12/13/2024		C ADVL	TAX	($32.58)	$0.00	($32.58)
															CI02ADVL	TAX	($23.75)	$0.00	($23.75)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$56.33
C R BUILDERS & RENOVATIONS, INC	C R BUILDERS & RENOVATIONS, INC		454 BURRAGE RD NE		CONCORD, NC 28025	Proration	0079059197	KH1018	PENDING	328280340	Refund Generated due to proration on Bill #0079059197-2024-2024-0000-00	Vehicle Sold	12/30/2024		C ADVL	TAX	($94.80)	$0.00	($94.80)
															CI02ADVL	TAX	($69.12)	$0.00	($69.12)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$163.92
CAFARO, DENISE DOROTHY	CAFARO, DENISE DOROTHY		610 WOODEND DR SE		CONCORD, NC 28025	Proration	0063367396	TJE2782	PENDING	326368599	Refund Generated due to proration on Bill #0063367396-2024-2024-0000-00	Vehicle Sold	12/3/2024		C ADVL	TAX	($43.39)	$0.00	($43.39)
															CI02ADVL	TAX	($31.64)	$0.00	($31.64)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$75.03
CAMARCO, PAUL ORLANDO	CAMARCO, PAUL ORLANDO		510 WORTHINGTON CT NE		CONCORD, NC 28025	Proration	0079434571	KAA8337	PENDING	327713442	Refund Generated due to proration on Bill #0079434571-2024-2024-0000-00	Vehicle Sold	12/20/2024		C ADVL	TAX	($86.17)	$0.00	($86.17)
															CI02ADVL	TAX	($62.83)	$0.00	($62.83)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$149.00
CAMP, DAVID GEORGE	CAMP, DAVID GEORGE		9520 BARNETT RD		CONCORD, NC 28027	Proration	0075854111	VCX9456	PENDING	218475842	Refund Generated due to proration on Bill #0075854111-2023-2023-0000-00	Vehicle Totalled	12/20/2024		C ADVL	TAX	($6.78)	$0.00	($6.78)
															FR11ADVL	TAX	($0.78)	$0.00	($0.78)
																		Refund	$7.56
CAREY, ADAM PAUL	CAREY, ADAM PAUL		701 SKYLAND DR N		MT PLEASANT, NC 28124	Proration	0075800160	KFL9423	PENDING	218278600	Refund Generated due to proration on Bill #0075800160-2023-2023-0000-00	Vehicle Totalled	12/16/2024		C ADVL	TAX	($19.81)	$0.00	($19.81)
															CI03ADVL	TAX	($13.52)	$0.00	($13.52)
																		Refund	$33.33
CARLTON, SCOTT WAYNE	CARLTON, SCOTT WAYNE	CARLTON, LISA BROWN	661 BUCKLEIGH CT NW		CONCORD, NC 28027	Proration	0018036858	TVN1790	PENDING	328081707	Refund Generated due to proration on Bill #0018036858-2022-2022-0000-00	Vehicle Sold	12/27/2024		C ADVL	TAX	($15.82)	$0.00	($15.82)
															CI02ADVL	TAX	($10.26)	$0.00	($10.26)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$26.08
CARLTON, SCOTT WAYNE	CARLTON, SCOTT WAYNE		661 BUCKLEIGH CT NW		CONCORD, NC 28027	Proration	0070746872	KAV5277	PENDING	328280154	Refund Generated due to proration on Bill #0070746872-2022-2022-0000-00	Vehicle Totalled	12/30/2024		C ADVL	TAX	($65.44)	$0.00	($65.44)
															CI02ADVL	TAX	($42.45)	$0.00	($42.45)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$107.89
CASTILLO-ROSALES, ANICETA	CASTILLO-ROSALES, ANICETA		3050 WALTER DR NW		CONCORD, NC 28027	Proration	0072488952	PCM8210	PENDING	327034428	Refund Generated due to proration on Bill #0072488952-2023-2023-0000-00	Vehicle Sold	12/11/2024		C ADVL	TAX	($98.13)	$0.00	($98.13)
															CI02ADVL	TAX	($63.65)	$0.00	($63.65)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$161.78
CHAMBERS, NATHAN JAVONTE	CHAMBERS, NATHAN JAVONTE		8197 WOOD ST		MOUNT PLEASANT, NC 28124	Proration	0080803997	LER9677	PENDING	218023006	Refund Generated due to proration on Bill #0080803997-2024-2024-0000-00	Vehicle Sold	12/11/2024		C ADVL	TAX	($23.18)	$0.00	($23.18)
															CI03ADVL	TAX	($15.70)	$0.00	($15.70)
																		Refund	$38.88
CHO, TAI-KEUN	CHO, TAI-KEUN		9675 CAMBERLEY AVE NW		CONCORD, NC 28027	Proration	0073080293	KHV2061	PENDING	328081764	Refund Generated due to proration on Bill #0073080293-2023-2023-0000-00	Vehicle Sold	12/27/2024		C ADVL	TAX	($106.85)	$0.00	($106.85)
															CI02ADVL	TAX	($69.31)	$0.00	($69.31)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$176.16
CHO, TAI-KEUN	CHO, TAI-KEUN		9675 CAMBERLEY AVE NW		CONCORD, NC 28027	Proration	0077337767	KJV3923	PENDING	328081770	Refund Generated due to proration on Bill #0077337767-2023-2023-0000-00	Vehicle Sold	12/27/2024		C ADVL	TAX	($222.35)	$0.00	($222.35)
															CI02ADVL	TAX	($144.23)	$0.00	($144.23)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$366.58

North Carolina Vehicle Tax System

Pending Refund Report

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
COLEMAN, ARTHUR JOSEPH JR	COLEMAN, ARTHUR JOSEPH JR	COLEMAN, DEBORAH ANNETTE	719 POPLAR VIEW DR NW		CONCORD, NC 28027	Proration	0064516024	JMD4496	PENDING	326922246	Refund Generated due to proration on Bill #0064516024-2023-2023-0000-00	Vehicle Sold	12/9/2024		C ADVL	TAX	($30.54)	$0.00	($30.54)
															CI02ADVL	TAX	($19.81)	$0.00	($19.81)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$50.35
CONNOR, HARRY JOHN LEE JR	CONNOR, HARRY JOHN LEE JR		3339 BRACKHILL ST		DAVIDSON, NC 28036	Proration	0075240325	TMJ3517	PENDING	328300224	Refund Generated due to proration on Bill #0075240325-2024-2024-0000-00	Vehicle Sold	12/31/2024		C ADVL	TAX	($37.70)	$0.00	($37.70)
															CI04ADVL	TAX	($36.62)	$0.00	($36.62)
															CI04ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$74.32
COOK, MICHELLE DELONE	COOK, MICHELLE DELONE		720 YVONNE DR SW		CONCORD, NC 28027	Proration	0074881212	KKR5668	PENDING	326936109	Refund Generated due to proration on Bill #0074881212-2024-2024-0000-00	Vehicle Sold	12/10/2024		C ADVL	TAX	($171.17)	$0.00	($171.17)
															CI02ADVL	TAX	($124.81)	$0.00	($124.81)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$295.98
COUGILL, CAROLE JEAN	COUGILL, CAROLE JEAN		716 WHISPERING BREEZE		MOUNT JULIET, TN 37122	Proration	0079356591	RJH2818	PENDING	218022754	Refund Generated due to proration on Bill #0079356591-2024-2024-0000-00	Reg . Out of state	12/11/2024		C ADVL	TAX	($45.77)	$0.00	($45.77)
															CI01ADVL	TAX	($32.58)	$0.00	($32.58)
																		Refund	$78.35
DARLING, DARIN LE	DARLING, DARIN LE		3894 WILLOW GROVE LN		CONCORD, NC 28025	Proration	0077877750	CP48408	PENDING	218475882	Refund Generated due to proration on Bill #0077877750-2023-2023-0000-00	Vehicle Totalled	12/20/2024		C ADVL	TAX	($463.89)	$0.00	($463.89)
															FR13ADVL	TAX	($57.67)	$0.00	($57.67)
																		Refund	$521.56
DAVIS, RICHARD RICARDO	DAVIS, RICHARD RICARDO		729 POINTE ANDREWS DR		CONCORD, NC 28025	Proration	0069114760	8565SB	PENDING	328300530	Refund Generated due to proration on Bill #0069114760-2024-2024-0000-00	Vehicle Sold	12/31/2024		C ADVL	TAX	($29.57)	$0.00	($29.57)
															CI02ADVL	TAX	($21.56)	$0.00	($21.56)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$51.13
DE LA LANZA FLORES, JOSE AGUSTIN	DE LA LANZA FLORES, JOSE AGUSTIN		51310 KINSALE DR		KANNAPOLIS, NC 28081	Proration	0076414308	JMK3781	PENDING	328081752	Refund Generated due to proration on Bill #0076414308-2023-2023-0000-00	Vehicle Sold	12/27/2024		C ADVL	TAX	($15.32)	$0.00	($15.32)
															CI04ADVL	TAX	($13.05)	$0.00	($13.05)
															CI04ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$28.37
DEVOS, MARY WATTS	DEVOS, MARY WATTS	DEVOS, BRANDON CORY	100 CREEK BLUFF TRL WARNER ROBINS, GA 310937		WARNER ROBINS, GA 31093	Proration	0068168943	JJK3590	PENDING	327713679	Refund Generated due to proration on Bill #0068168943-2023-2023-0000-00	Reg . Out of state	12/20/2024		C ADVL	TAX	($28.10)	$0.00	($28.10)
															CI04ADVL	TAX	($23.92)	$0.00	($23.92)
															CI04ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$52.02
DEWEESE, THOMAS ANTHONY	DEWEESE, THOMAS ANTHONY	DEWEESE, SAUNDRA MICHELE	435 LUCKY DR		CONCORD, NC 28027	Proration	0078729039	FMK6750	PENDING	328280511	Refund Generated due to proration on Bill #0078729039-2023-2023-0000-00	Vehicle Sold	12/30/2024		C ADVL	TAX	($45.15)	$0.00	($45.15)
															CI02ADVL	TAX	($29.29)	$0.00	($29.29)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$74.44
DEXTRE, SYLVIA GLADYS	DEXTRE, SYLVIA GLADYS		916 KLONDALE AVE		KANNAPOLIS, NC 28081	Proration	0079091560	FJS5563	PENDING	326922549	Refund Generated due to proration on Bill #0079091560-2024-2024-0000-00	Vehicle Totalled	12/9/2024		C ADVL	TAX	($59.77)	($2.99)	($62.76)
															CI04ADVL	TAX	($58.06)	($2.90)	($60.96)
															CI04ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$123.72
DOZIER, SHERMAN JR	DOZIER, SHERMAN JR		11114 CHALKBARK LN CHARLOTTE NC 28262		CHARLOTTE, NC 28262	Proration	0068626711	RDJ7373	PENDING	327432813	Refund Generated due to proration on Bill #0068626711-2023-2023-0000-00	Vehicle Sold	12/17/2024		C ADVL	TAX	($62.07)	$0.00	($62.07)
															CI02ADVL	TAX	($40.26)	$0.00	($40.26)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$102.33
DRUM, ALLISON HILL	DRUM, ALLISON HILL		4614 DUNHILL LN SW		CONCORD, NC 28027	Proration	0048293366	TMR3157	PENDING	326936133	Refund Generated due to proration on Bill #0048293366-2023-2023-0000-00	Vehicle Sold	12/10/2024		C ADVL	TAX	($37.02)	$0.00	($37.02)
															CI02ADVL	TAX	($24.01)	$0.00	($24.01)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$61.03
EDWARDS, DEAN DAVID	EDWARDS, DEAN DAVID		635 GABLE OAKS LN NW		CONCORD, NC 28027	Proration	0069256689	H0BBITS	PENDING	327418779	Refund Generated due to proration on Bill #0069256689-2023-2023-0000-00	Vehicle Sold	12/16/2024		C ADVL	TAX	($10.88)	$0.00	($10.88)
															CI02ADVL	TAX	($7.06)	$0.00	($7.06)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$17.94
EDWARDS, LEE ANN	EDWARDS, LEE ANN		2775 LILLY DR		MIDLAND, NC 28107	Proration	0072737335	CME5126	PENDING	218721688	Refund Generated due to proration on Bill #0072737335-2023-2023-0000-00	Vehicle Sold	12/27/2024		C ADVL	TAX	($56.28)	($2.81)	($59.09)
															CI06ADVL	TAX	($16.73)	($0.84)	($17.57)
																		Refund	$76.66
EVANS, CHRISTOPHER JAMES	EVANS, CHRISTOPHER JAMES		149 LONGVIEW DR		CATONSVILLE, MD 21228	Proration	0066193327	JCJ9979	PENDING	328300419	Refund Generated due to proration on Bill #0066193327-2023-2023-0000-00	Reg . Out of state	12/31/2024		C ADVL	TAX	($106.76)	$0.00	($106.76)
															CI02ADVL	TAX	($69.25)	$0.00	($69.25)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$176.01
FINK, DAVID ALLEN	FINK, DAVID ALLEN	FINK, BRENDA KILPATRICK	3815 GLEN HAVEN DR SW		CONCORD, NC 28027	Proration	0078357829	KJA5781	PENDING	328081620	Refund Generated due to proration on Bill #0078357829-2023-2023-0000-00	Vehicle Sold	12/27/2024		C ADVL	TAX	($113.33)	$0.00	($113.33)
															CI02ADVL	TAX	($73.51)	$0.00	($73.51)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$186.84
FISHER, NANCY JO	FISHER, NANCY JO		3410 KATRINA AVE		CONCORD, NC 28025	Proration	0068569897	FKY1838	PENDING	217672634	Refund Generated due to proration on Bill #0068569897-2023-2023-0000-00	Vehicle Sold	12/4/2024		C ADVL	TAX	($21.42)	$0.00	($21.42)
															FR03ADVL	TAX	($2.31)	$0.00	($2.31)
																		Refund	$23.73
FULLER, CANDACE LYNN	FULLER, CANDACE LYNN		538 WANDA DR		NASHVILLE, TN 37210	Proration	0073459195	Q2385	PENDING	218721060	Refund Generated due to proration on Bill #0073459195-2023-2023-0000-00	Reg . Out of state	12/27/2024		C ADVL	TAX	($172.63)	$0.00	($172.63)
															FR14ADVL	TAX	($23.33)	$0.00	($23.33)
																		Refund	$195.96
FURR, SHANE ROSS	FURR, JIMMIE CALDWELL	FURR, BARBARA BROCK	476 LAUREL CREST DR		KANNAPOLIS, NC 28081	Proration	0030109955	DME5415	PENDING	217957516	Refund Generated due to proration on Bill #0030109955-2023-2023-0000-00	Vehicle Sold	12/10/2024		C ADVL	TAX	($17.93)	$0.00	($17.93)
															FR04ADVL	TAX	($2.66)	$0.00	($2.66)
																		Refund	$20.59
FURR, SHANE ROSS	FURR, JIMMIE CALDWELL		476 LAUREL CREST DR		KANNAPOLIS, NC 28081	Proration	0063544534	HMZ4091	PENDING	217957520	Refund Generated due to proration on Bill #0063544534-2023-2023-0000-00	Vehicle Sold	12/10/2024		C ADVL	TAX	($25.05)	$0.00	($25.05)
															FR04ADVL	TAX	($3.72)	$0.00	($3.72)
																		Refund	$28.77
											Refund Generated				C ADVL	TAX	($197.94)	$0.00	($197.94)

North Carolina Vehicle Tax System

Pending Refund Report

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
GLENN, JERMAINE	GLENN, JERMAINE		9668 ESTRIDGE LN		CONCORD, NC 28027	Proration	0065717810	GLENN2	PENDING	327418332	due to proration on Bill #0065717810-2023-2023-0000-00	Vehicle Totalled	12/16/2024		CI04ADVL	TAX	($168.51)	$0.00	($168.51)
															CI04ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$366.45
GRAMMER, FELECITAS SALAR	GRAMMER, FELECITAS SALAR		2521 PROVINCE DR NW		CONCORD, NC 28027	Proration	0067836219	ZNV1320	PENDING	327418368	Refund Generated due to proration on Bill #0067836219-2024-2024-0000-00	Vehicle Sold	12/16/2024		C ADVL	TAX	($131.16)	$0.00	($131.16)
															CI02ADVL	TAX	($95.64)	$0.00	($95.64)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$226.80
GREENBERG, LEE MARTIN	GREENBERG, LEE MARTIN	GREENBERG, KELLEY LYNN	220 CHEDWORTH CT		CONCORD, NC 28025	Proration	0063303083	JFX6922	PENDING	328280580	Refund Generated due to proration on Bill #0063303083-2024-2024-0000-00	Tag Surrender	12/30/2024		C ADVL	TAX	($128.26)	$0.00	($128.26)
															CI02ADVL	TAX	($93.52)	$0.00	($93.52)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$221.78
HAJNEY, JOHN PAUL	HAJNEY, JOHN PAUL	HAJNEY, SANDRA JEAN	171 ASHCRAFT CIR	APT 206	PAWLEYS ISLAND, SC 29585	Proration	0068249828	JFC5644	PENDING	217742662	Refund Generated due to proration on Bill #0068249828-2023-2023-0000-00	Reg . Out of state	12/6/2024		C ADVL	TAX	($96.15)	$0.00	($96.15)
															FR16ADVL	TAX	($15.33)	$0.00	($15.33)
																		Refund	$111.48
HARWOOD, MARTIN ROSS	HARWOOD, MARTIN ROSS		PO BOX 44		MT PLEASANT, NC 28124	Proration	0069500804	JJP8571	PENDING	217957204	Refund Generated due to proration on Bill #0069500804-2024-2024-0000-00	Vehicle Sold	12/10/2024		C ADVL	TAX	($286.77)	$0.00	($286.77)
															FR15ADVL	TAX	($59.74)	$0.00	($59.74)
																		Refund	$346.51
HAYES, THOMAS PAUL	HAYES, THOMAS PAUL	HAYES, DIANE LOUISE	505 MEADOWLARK CIR SE		CONCORD, NC 28025	Proration	0081000313	VBB8098	PENDING	327125256	Refund Generated due to proration on Bill #0081000313-2024-2024-0000-00	Vehicle Sold	12/12/2024		C ADVL	TAX	($11.72)	$0.00	($11.72)
															CI02ADVL	TAX	($8.54)	$0.00	($8.54)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$20.26
HEATH, TROY WINFRED JR	HEATH, TROY WINFRED JR		610 SUMNER ST		KANNAPOLIS, NC 28083	Adjustment < $100	0024215082	BK2711	PENDING	328082355	Refund Generated due to adjustment on Bill #0024215082-2024-2024-0000-00	Over Assessment	12/27/2024		C ADVL	TAX	($1.89)	$0.00	($1.89)
															CI04ADVL	TAX	($1.83)	$0.00	($1.83)
															CI04ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$3.72
HELMS, RANDY LEE	HELMS, RANDY LEE		1905 RHINELAND CT		MOUNT PLEASANT, NC 28124	Proration	0077159421	KHY2302	PENDING	218475718	Refund Generated due to proration on Bill #0077159421-2023-2023-0000-00	Vehicle Sold	12/20/2024		C ADVL	TAX	($238.95)	$0.00	($238.95)
															CI03ADVL	TAX	($163.06)	$0.00	($163.06)
																		Refund	$402.01
HOWELL, CORY ALAN	HOWELL, CORY ALAN		5616 MOUNT PLEASANT RD S		CONCORD, NC 28025	Adjustment < $100	0081474038	VES9322	PENDING	436706284	Refund Generated due to adjustment on Bill #0081474038-2024-2024-0000	Situs error	12/18/2024		C ADVL	TAX	$0.00	$0.00	$0.00
															CI02ADVL	TAX	($36.41)	$0.00	($36.41)
															CI02ADVL	VEHICLE FEE	($30.00)	$0.00	($30.00)
															FR13ADVL	TAX	$7.80	$0.00	$7.80
																		Refund	$58.61
HOWELL, ROBERT CLEVELAND	HOWELL, ROBERT CLEVELAND	UNITED PLUMBING & ASSOCIATES	149 KIRKWOOD DR		CONCORD, NC 28025	Proration	0009352572	CA7586	PENDING	218022950	Refund Generated due to proration on Bill #0009352572-2024-2024-0000-00	Vehicle Sold	12/11/2024		C ADVL	TAX	($21.75)	$0.00	($21.75)
															FR03ADVL	TAX	($3.02)	$0.00	($3.02)
																		Refund	$24.77
HUDGINS, BRADFORD HUNTER	HUDGINS, BRADFORD HUNTER	HUDGINS, RUBY NEWSOME	1911 OLD FARM RD SE		CONCORD, NC 28025	Proration	0014307811	TFD9019	PENDING	328081683	Refund Generated due to proration on Bill #0014307811-2023-2023-0000-00	Vehicle Sold	12/27/2024		C ADVL	TAX	($2.87)	$0.00	($2.87)
															CI02ADVL	TAX	($1.86)	$0.00	($1.86)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$4.73
HUNKELE, DAVID ALLEN	HUNKELE, DAVID ALLEN	HUNKELE, MORGAN TERESE	3280 CHELWOOD DR NW		CONCORD, NC 28027	Proration	0059384251	PLW7346	PENDING	326343846	Refund Generated due to proration on Bill #0059384251-2023-2023-0000-00	Vehicle Sold	12/2/2024		C ADVL	TAX	($50.68)	($2.53)	($53.21)
															CI02ADVL	TAX	($32.87)	($1.65)	($34.52)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$87.73
INTHISANE, KEO OUDONE	INTHISANE, KEO OUDONE		2230 EVERSHAM DR NW		CONCORD, NC 28027	Proration	0080261509	LDF2364	PENDING	328299837	Refund Generated due to proration on Bill #0080261509-2024-2024-0000-00	Vehicle Sold	12/31/2024		C ADVL	TAX	($34.04)	$0.00	($34.04)
															CI02ADVL	TAX	($24.82)	$0.00	($24.82)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$58.86
IRVIN, ROBERT ALBERT	IRVIN, ROBERT ALBERT	IRVIN, CHERYL ANN	11115 ROYAL GROVE RD		CHINA GROVE, NC 28023	Proration	0076331620	HD5322N	PENDING	328081551	Refund Generated due to proration on Bill #0076331620-2023-2023-0000-00	Vehicle Sold	12/27/2024		C ADVL	TAX	($94.78)	$0.00	($94.78)
															CI04ADVL	TAX	($80.69)	$0.00	($80.69)
															CI04ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$175.47
JACKSON, JILLIAN LENE	JACKSON, JILLIAN LENE		432 WINECOFF WOODS DR NW		CONCORD, NC 28027	Proration	0044273133	FBE2722	PENDING	327942555	Refund Generated due to proration on Bill #0044273133-2023-2023-0000-00	Vehicle Sold	12/23/2024		C ADVL	TAX	($22.94)	$0.00	($22.94)
															CI02ADVL	TAX	($14.88)	$0.00	($14.88)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$37.82
JOHNSON, CHANTEL ANTWANETTE	JOHNSON, CHANTEL ANTWANETTE		1001 EAST BYRD STREET	#6606	KANNAPOLIS, VA 28081	Proration	0080141746	LEA7136	PENDING	218867016	Refund Generated due to proration on Bill #0080141746-2024-2024-0000-00	Reg . Out of state	12/31/2024		C ADVL	TAX	($116.98)	$0.00	($116.98)
															FR01ADVL	TAX	($20.31)	$0.00	($20.31)
																		Refund	$137.29
KARIMI, TALHA	KARIMI, TALHA		2180 WOODSTREAM RD		HARRISBURG, NC 28075	Proration	0072282325	TLY8693	PENDING	218628400	Refund Generated due to proration on Bill #0072282325-2023-2023-0000-00	Vehicle Sold	12/23/2024		C ADVL	TAX	($57.63)	$0.00	($57.63)
															CI01ADVL	TAX	($33.87)	$0.00	($33.87)
																		Refund	$91.50
KATZ, KENNETH LAWRENCE	KATZ, KENNETH LAWRENCE		5801 CRIMSON CEDAR CT		KANNAPOLIS, NC 28081	Proration	0074107138	HKP7859	PENDING	326613822	Refund Generated due to proration on Bill #0074107138-2023-2023-0000-00	Vehicle Sold	12/6/2024		C ADVL	TAX	($91.47)	$0.00	($91.47)
															CI04ADVL	TAX	($77.87)	$0.00	($77.87)
															CI04ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$169.34
KATZ, LESLIE CAROL	KATZ, LESLIE CAROL		5801 CRIMSON CEDAR CT		KANNAPOLIS, NC 28081	Proration	0074107140	HKP7858	PENDING	326613819	Refund Generated due to proration on Bill #0074107140-2023-2023-0000-00	Vehicle Sold	12/6/2024		C ADVL	TAX	($100.89)	$0.00	($100.89)
															CI04ADVL	TAX	($85.89)	$0.00	($85.89)
															CI04ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$186.78
KELLY, LISA ANN	KELLY, LISA ANN	KELLY, STEPHEN BRIAN	4744 SCENIC PINE LN		CONCORD, NC 28025	Proration	0018024461	TFZ4474	PENDING	218141138	Refund Generated due to proration on Bill #0018024461-2023-2023-0000-00	Vehicle Sold	12/13/2024		C ADVL	TAX	($32.45)	$0.00	($32.45)
															FR04ADVL	TAX	($4.82)	$0.00	($4.82)
																		Refund	$37.27
											Refund Generated				C ADVL	TAX	($12.73)	$0.00	($12.73)

North Carolina Vehicle Tax System

Pending Refund Report

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
KELLY, RUP SINGH	KELLY, RUP SINGH		10973 ASPEN RIDGE LN NW		CONCORD, NC 28027	Proration	0053110548	PML6945	PENDING	326509113	due to proration on Bill #0053110548-2023-2023-0000-00	Vehicle Sold	12/4/2024		CI02ADVL	TAX	($8.25)	$0.00	($8.25)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$20.98
KELNHOFER, MARY BURR	KELNHOFER, MARY BURR		5433 VILLAGE DR NW		CONCORD, NC 28027	Proration	0023499194	LSTMANG0	PENDING	326343867	Refund Generated due to proration on Bill #0023499194-2023-2023-0000-00	Vehicle Sold	12/2/2024		C ADVL	TAX	($6.62)	$0.00	($6.62)
															CI02ADVL	TAX	($4.29)	$0.00	($4.29)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$10.91
KIZIAH, KYLE ROBERT	KIZIAH, KYLE ROBERT	KIZIAH, CAROLINE DAVIS	2335 KISER RD SW		CONCORD, NC 28025	Proration	0065171597	HKL2781	PENDING	217741974	Refund Generated due to proration on Bill #0065171597-2023-2023-0000-00	Vehicle Totalled	12/5/2024		C ADVL	TAX	($118.06)	$0.00	($118.06)
															FR03ADVL	TAX	($12.76)	$0.00	($12.76)
																		Refund	$130.82
KLAHN, GEOFFREY ALEXANDER	KLAHN, GEOFFREY ALEXANDER		6017 FAZIO CT		HARRISBURG, NC 28075	Proration	0077029740	VDH5198	PENDING	326614266	Refund Generated due to proration on Bill #0077029740-2023-2023-0000-00	Vehicle Sold	12/6/2024		C ADVL	TAX	($28.01)	$0.00	($28.01)
															CI02ADVL	TAX	($18.17)	$0.00	($18.17)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$46.18
KOENIG, MARK JAMES	KOENIG, MARK JAMES		10326 FALLING LEAF DR NW		CONCORD, NC 28027	Proration	0068837844	KCK3701	PENDING	328082502	Refund Generated due to proration on Bill #0068837844-2024-2024-0000-00	Vehicle Totalled	12/27/2024		C ADVL	TAX	($89.42)	$0.00	($89.42)
															CI02ADVL	TAX	($65.21)	$0.00	($65.21)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$154.63
KONDA, VEERA HANUMAN PRASAD	KONDA, VEERA HANUMAN PRASAD	KAVALI, LAVANYA MOUNIKA	1516 BRIARFIELD DR NW		CONCORD, NC 28027	Proration	0075922138	KMH2091	PENDING	326509566	Refund Generated due to proration on Bill #0075922138-2023-2023-0000-00	Vehicle Totalled	12/4/2024		C ADVL	TAX	($58.21)	$0.00	($58.21)
															CI02ADVL	TAX	($37.76)	$0.00	($37.76)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$95.97
LAMBERT, JOHN ETHAN	LAMBERT, JOHN ETHAN		3811 HILTON LAKE RD		KANNAPOLIS, NC 28083	Adjustment < $100	0080434527	TJS4996	PENDING	218628712	Refund Generated due to adjustment on Bill #0080434527-2024-2024-0000-00	SLVG or RBLT TTL	12/23/2024		C ADVL	TAX	($5.99)	$0.00	($5.99)
															FR09ADVL	TAX	($1.04)	$0.00	($1.04)
																		Refund	$7.03
LEATHERMAN, MICHAEL JAMES	LEATHERMAN, MICHAEL JAMES		2396 SAGUARO LN		KANNAPOLIS, NC 28083	Adjustment < $100	0081047887	BEATNGU1	PENDING	326936139	Refund Generated due to adjustment on Bill #0081047887-2024-2024-0000-00	Mileage	12/10/2024		C ADVL	TAX	($16.29)	$0.00	($16.29)
															CI04ADVL	TAX	($15.82)	$0.00	($15.82)
															CI04ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$32.11
LECHNER, JONATHAN DAVID	LECHNER, JONATHAN DAVID		1210 BRECKEN CT		KANNAPOLIS, NC 28081	Proration	0075009531	KMN1295	PENDING	327212139	Refund Generated due to proration on Bill #0075009531-2024-2024-0000-00	Vehicle Totalled	12/13/2024		C ADVL	TAX	($67.53)	$0.00	($67.53)
															CI04ADVL	TAX	($65.60)	$0.00	($65.60)
															CI04ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$133.13
LEON DIAZ, YUNIOR	LEON DIAZ, YUNIOR	AGUILAR DE LEON, YOLEIMA DE CARMEN	14030 CLAYBORN ST		MIDLAND, NC 28107	Proration	0080880532	JHW4587	PENDING	217957122	Refund Generated due to proration on Bill #0080880532-2024-2024-0000-00	Vehicle Totalled	12/10/2024		C ADVL	TAX	($129.98)	$0.00	($129.98)
															CI06ADVL	TAX	($45.13)	$0.00	($45.13)
																		Refund	$175.11
LEON, DANIEL EDUARDO	LEON, DANIEL EDUARDO		2159 STONE PILE DR SW		CONCORD, NC 28025	Proration	0078685051	LCD5823	PENDING	326613336	Refund Generated due to proration on Bill #0078685051-2023-2023-0000-00	Vehicle Sold	12/5/2024		C ADVL	TAX	($139.34)	$0.00	($139.34)
															CI02ADVL	TAX	($90.38)	$0.00	($90.38)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$229.72
LEWIS, HEATHER MICHELLE	LEWIS, HEATHER MICHELLE	LEWIS, ERIC DEVAUGHN	3516 TULLY AVE		KANNAPOLIS, NC 28081	Proration	0077177482	HKN8370	PENDING	327211527	Refund Generated due to proration on Bill #0077177482-2023-2023-0000-00	Vehicle Sold	12/13/2024		C ADVL	TAX	($256.23)	$0.00	($256.23)
															CI04ADVL	TAX	($218.15)	$0.00	($218.15)
															CI04ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$474.38
LITTLE, SHEILA KIRK	LITTLE, SHEILA KIRK		3484 ALEPPO AVENUE		INDIAN LAND, SC 29707	Proration	0066941720	TFE4586	PENDING	218475956	Refund Generated due to proration on Bill #0066941720-2023-2023-0000-00	Reg . Out of state	12/20/2024		C ADVL	TAX	($64.82)	$0.00	($64.82)
															CI01ADVL	TAX	($38.11)	$0.00	($38.11)
																		Refund	$102.93
LITTLE, SHEILA KIRK	LITTLE, SHEILA KIRK		3484 ALEPPO AVE		INDIAN LAND, SC 29707	Proration	0066941719	XVE7349	PENDING	218476046	Refund Generated due to proration on Bill #0066941719-2023-2023-0000-00	Reg . Out of state	12/20/2024		C ADVL	TAX	($227.66)	$0.00	($227.66)
															CI01ADVL	TAX	($133.83)	$0.00	($133.83)
																		Refund	$361.49
LOFTIN, BOBBI NICOLE	LOFTIN, BOBBI NICOLE		1026 KENTUCKY ST		KANNAPOLIS, NC 28083	Proration	0064482514	CHIJ0	PENDING	328280565	Refund Generated due to proration on Bill #0064482514-2023-2023-0000-00	Vehicle Totalled	12/30/2024		C ADVL	TAX	($136.97)	$0.00	($136.97)
															CI04ADVL	TAX	($116.61)	$0.00	($116.61)
															CI04ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$253.58
LOPEZ LARA, LAURA GABRIELA	LOPEZ LARA, LAURA GABRIELA		5535 CAUBLE RD		MOUNT PLEASANT, NC 28124	Proration	0080228126	CR63144	PENDING	218023196	Refund Generated due to proration on Bill #0080228126-2024-2024-0000-00	Vehicle Sold	12/11/2024		C ADVL	TAX	($44.62)	$0.00	($44.62)
															FR13ADVL	TAX	($6.97)	$0.00	($6.97)
																		Refund	$51.59
LORA HERNANDEZ, LOURDES RAFAELINA	LORA HERNANDEZ, LOURDES RAFAELINA		5204 TEALSTONE CT		CONCORD, NC 28025	Proration	0065698840	DBH5970	PENDING	327034812	Refund Generated due to proration on Bill #0065698840-2023-2023-0000-00	Vehicle Sold	12/11/2024		C ADVL	TAX	($52.19)	$0.00	($52.19)
															CI02ADVL	TAX	($33.85)	$0.00	($33.85)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$86.04
LUNDSTROM, STEPHANIE LYNN	LUNDSTROM, STEPHANIE LYNN		4161 PEYTON CT NW		CONCORD, NC 28027	Proration	0058543417	JDS3118	PENDING	327530544	Refund Generated due to proration on Bill #0058543417-2023-2023-0000-00	Vehicle Sold	12/18/2024		C ADVL	TAX	($45.08)	$0.00	($45.08)
															CI02ADVL	TAX	($29.24)	$0.00	($29.24)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$74.32
MACMILLAN, KRISTIN LOVETT	MACMILLAN, KRISTIN LOVETT		9594 WALKERS GLEN DR NW		CONCORD, NC 28027	Proration	0032599997	TNT6548	PENDING	327433155	Refund Generated due to proration on Bill #0032599997-2024-2024-0000-00	Vehicle Totalled	12/17/2024		C ADVL	TAX	($64.85)	$0.00	($64.85)
															CI02ADVL	TAX	($47.28)	$0.00	($47.28)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$112.13
MARANGONE, JODI RAYMER	MARANGONE, JODI RAYMER		566 GATSBY PL NW		CONCORD, NC 28027	Proration	0053160963	CAR9914	PENDING	326935989	Refund Generated due to proration on Bill #0053160963-2023-2023-0000-00	Vehicle Sold	12/10/2024		C ADVL	TAX	($121.95)	$0.00	($121.95)
															CI02ADVL	TAX	($79.11)	$0.00	($79.11)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$201.06
MARCIAL-	MARCIAL-		6353 NANDINA		HARRISBURG						Refund Generated due to proration on	Vehicle			C ADVL	TAX	($25.94)	$0.00	($25.94)

North Carolina Vehicle Tax System

Pending Refund Report

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
HINCK, LESLIE ANN	HINCK, LESLIE ANN		8355 MANDINA DR		HARRISBURG, NC 28075	Proration	0076184445	VCP4755	PENDING	218721344	due to proration on Bill #0076184445-2023-2023-0000-00	Vehicle Sold	12/27/2024		CI01ADVL	TAX	($15.25)	$0.00	($15.25)
																		Refund	$41.19
MARINO, MATTHEW ADAM	MARINO, MATTHEW ADAM		3104 KELSEY PLZ		KANNAPOLIS, NC 28081	Proration	0065154651	DHX3256	PENDING	326508927	Refund Generated due to proration on Bill #0065154651-2023-2023-0000-00	Vehicle Sold	12/4/2024		C ADVL	TAX	($23.42)	$0.00	($23.42)
															CI04ADVL	TAX	($19.94)	$0.00	($19.94)
															CI04ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$43.36
MARINO, STACI CATHERINE EGAN	MARINO, STACI CATHERINE EGAN		3104 KELSEY PLZ		KANNAPOLIS, NC 28081	Proration	0066195500	JFD6096	PENDING	326508885	Refund Generated due to proration on Bill #0066195500-2022-2022-0000-00	Vehicle Sold	12/4/2024		C ADVL	TAX	($37.71)	$0.00	($37.71)
															CI04ADVL	TAX	($32.11)	$0.00	($32.11)
															CI04ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$69.82
MARINO, STACI CATHERINE EGAN	MARINO, STACI CATHERINE EGAN	MARINO, MATTHEW ADAM	3104 KELSEY PLZ		KANNAPOLIS, NC 28081	Proration	0062632055	CCF9552	PENDING	326508903	Refund Generated due to proration on Bill #0062632055-2023-2023-0000-00	Vehicle Sold	12/4/2024		C ADVL	TAX	($22.64)	$0.00	($22.64)
															CI04ADVL	TAX	($19.27)	$0.00	($19.27)
															CI04ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$41.91
MASON, JAMES ROBERT	MASON, JAMES ROBERT		5021 WYNFORD CT		HARRISBURG, NC 28075	Proration	0014347344	JAL8612	PENDING	218353050	Refund Generated due to proration on Bill #0014347344-2023-2023-0000-00	Vehicle Sold	12/18/2024		C ADVL	TAX	($50.20)	$0.00	($50.20)
															CI01ADVL	TAX	($29.51)	$0.00	($29.51)
																		Refund	$79.71
MASTERS, JOSHUA RYAN	MASTERS, JOSHUA RYAN		5119 TEAKWOOD DR		KANNAPOLIS, NC 28083	Proration	0074753688	KKR7955	PENDING	218853930	Refund Generated due to proration on Bill #0074753688-2024-2024-0000-00	Vehicle Sold	12/30/2024		C ADVL	TAX	($187.06)	$0.00	($187.06)
															FR08ADVL	TAX	($32.47)	$0.00	($32.47)
																		Refund	$219.53
MEDLIN, KIM LELAND	MEDLIN, KIM LELAND		3141 NC HWY 73 E		CONCORD, NC 28025	Proration	0077214539	YBUYGAS	PENDING	217562250	Refund Generated due to proration on Bill #0077214539-2023-2023-0000-00	Vehicle Sold	12/2/2024		C ADVL	TAX	($254.11)	($12.71)	($266.82)
															FR03ADVL	TAX	($27.47)	($1.37)	($28.84)
																		Refund	$295.66
MILLER, ERIC MATTHEW	MILLER, ERIC MATTHEW	MILLER, MARY BETH	4226 PEPPERTREE AVE		CONCORD, NC 28027	Proration	0009785899	VYK1469	PENDING	326936106	Refund Generated due to proration on Bill #0009785899-2024-2024-0000-00	Vehicle Sold	12/10/2024		C ADVL	TAX	($18.75)	$0.00	($18.75)
															CI04ADVL	TAX	($18.20)	$0.00	($18.20)
															CI04ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$36.95
MIRANDA, MICHELE LEE	MIRANDA, MICHELE LEE		3708 BENTLEY PL SW		CONCORD, NC 28027	Proration	0081033907	EMT1497	PENDING	327125466	Refund Generated due to proration on Bill #0081033907-2024-2024-0000-00	Vehicle Totalled	12/12/2024		C ADVL	TAX	($37.67)	$0.00	($37.67)
															CI02ADVL	TAX	($27.47)	$0.00	($27.47)
															CI02ADVL	VEHICLE FEE	($30.00)	$0.00	($30.00)
																		Refund	$95.14
MITCHELL HARTSELL CONSTRUCTION INC	MITCHELL HARTSELL CONSTRUCTION INC		4166 AMARILLO DR		CONCORD, NC 28027	Proration	0051274076	FKL8010	PENDING	326613801	Refund Generated due to proration on Bill #0051274076-2023-2023-0000-00	Vehicle Sold	12/6/2024		C ADVL	TAX	($88.15)	$0.00	($88.15)
															CI02ADVL	TAX	($57.18)	$0.00	($57.18)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$145.33
MITCHELL HARTSELL CONSTRUCTION INC	MITCHELL HARTSELL CONSTRUCTION INC		4166 AMARILLO DR		CONCORD, NC 28027	Proration	0000821210	BR60939	PENDING	326613807	Refund Generated due to proration on Bill #0000821210-2024-2024-0000-00	Vehicle Sold	12/6/2024		C ADVL	TAX	($1.59)	$0.00	($1.59)
															CI02ADVL	TAX	($1.15)	$0.00	($1.15)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$2.74
MOORE, EUGENE CARSON II	MOORE, EUGENE CARSON II		10688 CORONET CT		HARRISBURG, NC 28075	Proration	0066829832	FJN6810	PENDING	218628226	Refund Generated due to proration on Bill #0066829832-2023-2023-0000-00	Vehicle Sold	12/23/2024		C ADVL	TAX	($103.56)	$0.00	($103.56)
															CI01ADVL	TAX	($60.88)	$0.00	($60.88)
																		Refund	$164.44
MUHAMMAD, YOUSEF HASAN	MUHAMMAD, YOUSEF HASAN		6022 FAZIO CT		HARRISBURG, NC 28075	Proration	0075387099	KMW4814	PENDING	218415290	Refund Generated due to proration on Bill #0075387099-2023-2023-0000-00	Vehicle Sold	12/19/2024		C ADVL	TAX	($66.22)	$0.00	($66.22)
															CI01ADVL	TAX	($38.93)	$0.00	($38.93)
																		Refund	$105.15
NASKA, ANTHONY II	NASKA, ANTHONY II		3056 WINNERS CIR SW		CONCORD, NC 28025	Proration	0081035823	VES8914	PENDING	326922606	Refund Generated due to proration on Bill #0081035823-2024-2024-0000-00	Vehicle Sold	12/9/2024		C ADVL	TAX	($19.11)	$0.00	($19.11)
															CI02ADVL	TAX	($13.93)	$0.00	($13.93)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$33.04
NELSON, RONTA ANGLETHIA	NELSON, RONTA ANGLETHIA		2963 WATERCREST DR NW		CONCORD, NC 28027	Proration	0064711104	HAL6395	PENDING	326613933	Refund Generated due to proration on Bill #0064711104-2023-2023-0000-00	Vehicle Totalled	12/6/2024		C ADVL	TAX	($63.11)	$0.00	($63.11)
															CI02ADVL	TAX	($40.94)	$0.00	($40.94)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$104.05
NESBIT, WADE NELSON	NESBIT, WADE NELSON	NESBIT, CAROL WADDELL	2548 SADDLEWOOD CIR SW		CONCORD, NC 28027	Proration	0061108209	1852HP	PENDING	327125133	Refund Generated due to proration on Bill #0061108209-2023-2023-0000-00	Vehicle Sold	12/12/2024		C ADVL	TAX	($34.13)	$0.00	($34.13)
															CI02ADVL	TAX	($22.14)	$0.00	($22.14)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$56.27
NEWELL, HOPE RAY	NEWELL, HOPE RAY	RAY, MARCIA CONDER	10095 DRESSAGE LN		MIDLAND, NC 28107	Proration	0052765261	FMW4520	PENDING	217957368	Refund Generated due to proration on Bill #0052765261-2023-2023-0000-00	Vehicle Sold	12/10/2024		C ADVL	TAX	($40.06)	$0.00	($40.06)
															FR05ADVL	TAX	($5.41)	$0.00	($5.41)
																		Refund	$45.47
NOBLE, YERO AHMAD HASIM	NOBLE, YERO AHMAD HASIM		285 KERR ST NW		CONCORD, NC 28025	Proration	0080079059	9D2961	PENDING	327622860	Refund Generated due to proration on Bill #0080079059-2024-2024-0000-00	Tag Surrender	12/19/2024		C ADVL	TAX	($96.10)	$0.00	($96.10)
															CI02ADVL	TAX	($70.07)	$0.00	($70.07)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$166.17
PATE, KENNEDIE JEAN	PATE, KENNEDIE JEAN	PATE, PATRICIA EARLEY	251 MOROW CT NE		CONCORD, NC 28025	Proration	0075888030	HMF8406	PENDING	328280352	Refund Generated due to proration on Bill #0075888030-2023-2023-0000-00	Vehicle Sold	12/30/2024		C ADVL	TAX	($18.46)	$0.00	($18.46)
															CI02ADVL	TAX	($11.97)	$0.00	($11.97)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$30.43
PATEL, GITA SUDHIR	PATEL, GITA SUDHIR		2624 JAMESON DR NW		CONCORD, NC 28027	Proration	0020207493	JCJ7740	PENDING	327125136	Refund Generated due to proration on Bill #0020207493-2023-2023-0000-00	Vehicle Totalled	12/12/2024		C ADVL	TAX	($7.97)	$0.00	($7.97)
															CI02ADVL	TAX	($5.17)	$0.00	($5.17)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$13.14
PAYNE, GLYNDA	PAYNE, GLYNDA		1593 PINE ST		KANNAPOLIS,	Proration	0063527622	TMW7991	PENDING	326599197	Refund Generated due to proration on	Vehicle	12/4/2024		C ADVL	TAX	($24.59)	$0.00	($24.59)
															CI04ADVL	TAX	($20.93)	$0.00	($20.93)

North Carolina Vehicle Tax System

Pending Refund Report

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
ELDRETH	ELDRETH		1502 PINE ST		NC 28081	Proration	0063527622	HMV7961	PENDING	326565167	Bill #0063527622-2023-2023-0000-00	Sold	12/4/2024		CI04ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$45.52
PHILLIPS, JESSICA ELAINE	PHILLIPS, JESSICA ELAINE		7601 HUNTEROAK DR		CONCORD, NC 28027	Proration	0079839863	VDZ2954	PENDING	218853526	Refund Generated due to proration on Bill #0079839863-2024-2024-0000-00	Vehicle Sold	12/30/2024		C ADVL	TAX	($13.33)	$0.00	($13.33)
															FR11ADVL	TAX	($1.37)	$0.00	($1.37)
																		Refund	$14.70
PLUMMER, BRENDA LAMBERT	PLUMMER, BRENDA LAMBERT		6905 HICKORY RIDGE RD		HARRISBURG, NC 28075	Proration	0071177480	KBA8151	PENDING	217948360	Refund Generated due to proration on Bill #0071177480-2023-2023-0000-00	Vehicle Sold	12/9/2024		C ADVL	TAX	($156.63)	$0.00	($156.63)
															CI01ADVL	TAX	($92.07)	$0.00	($92.07)
																		Refund	$248.70
PORTER, CRAWFORD ALEXANDER JR	PORTER, CRAWFORD ALEXANDER JR		193 UNION ST S		CONCORD, NC 28025	Adjustment < $100	0080836356	CR63191	PENDING	326509530	Refund Generated due to adjustment on Bill #0080836356-2024-2024-0000-00	Adjustment	12/4/2024		C ADVL	TAX	($11.81)	$0.00	($11.81)
															CI02ADVL	TAX	($8.61)	$0.00	($8.61)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$20.42
RAPE, BILLY MICHAEL JR	RAPE, BILLY MICHAEL JR		10884 TAILWATER ST		DAVIDSON, NC 28036	Proration	0078646580	VDT1661	PENDING	326343360	Refund Generated due to proration on Bill #0078646580-2023-2023-0000-00	Vehicle Sold	12/2/2024		C ADVL	TAX	($24.79)	$0.00	($24.79)
															CI04ADVL	TAX	($21.11)	$0.00	($21.11)
															CI04ADVL	VEHICLE FEE	($30.00)	$0.00	($30.00)
																		Refund	$75.90
ROBERTS, MEGAN EVELYNN	ROBERTS, MEGAN EVELYNN		707 FAIRVIEW ST		KANNAPOLIS, NC 28083	Proration	0077889837	CBB5874	PENDING	326935809	Refund Generated due to proration on Bill #0077889837-2023-2023-0000-00	Vehicle Totalled	12/10/2024		C ADVL	TAX	($65.31)	$0.00	($65.31)
															CI04ADVL	TAX	($55.60)	$0.00	($55.60)
															CI04ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$120.91
RRI DURHAM LLC	RRI DURHAM LLC		4134 BURNAGE HALL RD		HARRISBURG, NC 28075	Proration	0073680393	HMV3412	PENDING	218628610	Refund Generated due to proration on Bill #0073680393-2024-2024-0000-00	Vehicle Sold	12/23/2024		C ADVL	TAX	($288.81)	$0.00	($288.81)
															CI01ADVL	TAX	($205.58)	$0.00	($205.58)
																		Refund	$494.39
RUIZ REYES, ARACELI GUADALUPE	RUIZ REYES, ARACELI GUADALUPE		352 AMBER CT SW		CONCORD, NC 28025	Proration	0065819582	HJT5832	PENDING	326368722	Refund Generated due to proration on Bill #0065819582-2023-2023-0000-00	Vehicle Totalled	12/3/2024		C ADVL	TAX	($23.35)	$0.00	($23.35)
															CI02ADVL	TAX	($15.15)	$0.00	($15.15)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$38.50
SEYMOUR, DAVID CLAYTON	SEYMOUR, DAVID CLAYTON	SEYMOUR, LORA LYNETTE	11126 WORTHAM BLVD		HOUSTON, TX 77065	Proration	0061354703	JHD5700	PENDING	217578918	Refund Generated due to proration on Bill #0061354703-2023-2023-0000-00	Reg . Out of state	12/3/2024		C ADVL	TAX	($47.96)	($2.39)	($50.35)
															FR16ADVL	TAX	($7.65)	($0.39)	($8.04)
																		Refund	$58.39
SHEFFIELD, STACEY LYNNETTE	SHEFFIELD, STACEY LYNNETTE		10047 LILAC CT		CHARLOTTE, NC 28215	Proration	0079763008	VDP9993	PENDING	218721042	Refund Generated due to proration on Bill #0079763008-2024-2024-0000-00	Vehicle Sold	12/27/2024		C ADVL	TAX	($43.85)	$0.00	($43.85)
															CI01ADVL	TAX	($31.21)	$0.00	($31.21)
																		Refund	$75.06
SMITH, KAREN ANNETTTE	SMITH, KAREN ANNETTTE	SMITH, LARRY VARNELLE	5764 QUIET PINE CIRCLE	APT 103	CHESTER, VA 23831	Proration	0072834675	KBL5546	PENDING	217948218	Refund Generated due to proration on Bill #0072834675-2023-2023-0000-00	Reg . Out of state	12/9/2024		C ADVL	TAX	($287.02)	$0.00	($287.02)
															FR07ADVL	TAX	($58.18)	$0.00	($58.18)
																		Refund	$345.20
SOMMER, MARTHA ANNE	SOMMER, MARTHA ANNE		195 UNION ST N		CONCORD, NC 28025	Proration	0036326282	DHX5088	PENDING	327211494	Refund Generated due to proration on Bill #0036326282-2022-2022-0000-00	Vehicle Sold	12/13/2024		C ADVL	TAX	($17.77)	$0.00	($17.77)
															CI02ADVL	TAX	($11.52)	$0.00	($11.52)
															CI02ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$29.29
STANLY COUNTY TAX	DESANTIS, JENNIFER SUE		PO BOX 707		CONCORD, NC 28025	Adjustment >= $100	0081380496	DHH4437	PENDING	327529728	[AS0185] - Refund Generated due to adjustment on abstract # : 0081380496-2024-2024-0000-00	Situs error	12/18/2024		C ADVL	TAX	($46.01)	$0.00	($46.01)
															CI02ADVL	TAX	($33.55)	$0.00	($33.55)
															CI02ADVL	VEHICLE FEE	($30.00)	$0.00	($30.00)
																		Refund	$109.56
TILLMAN, STACEY WILKERSON	TILLMAN, STACEY WILKERSON	TILLMAN, PATRICK WAYNE	7672 COTTON ST		HARRISBURG, NC 28075	Proration	0074927812	HMK1591	PENDING	218853500	Refund Generated due to proration on Bill #0074927812-2023-2023-0000-00	Vehicle Sold	12/30/2024		C ADVL	TAX	($8.39)	$0.00	($8.39)
															CI01ADVL	TAX	($4.93)	$0.00	($4.93)
																		Refund	$13.32
TODD, DEREK ADAM	TODD, DEREK ADAM		1509 PINEY CHURCH RD		CONCORD, NC 28025	Proration	0018015627	BBB3106	PENDING	218721552	Refund Generated due to proration on Bill #0018015627-2023-2023-0000-00	Vehicle Sold	12/27/2024		C ADVL	TAX	($36.26)	$0.00	($36.26)
															FR04ADVL	TAX	($5.39)	$0.00	($5.39)
																		Refund	$41.65
TOWERY, KIM RENEE	TOWERY, KIM RENEE	TOWERY, ROBERT ARLIN	13151 OLD CAMDEN RD		MIDLAND, NC 28107	Proration	0022138113	TFZ2938	PENDING	218083198	Refund Generated due to proration on Bill #0022138113-2023-2023-0000-00	Vehicle Sold	12/12/2024		C ADVL	TAX	($24.30)	$0.00	($24.30)
															CI06ADVL	TAX	($7.23)	$0.00	($7.23)
																		Refund	$31.53
WAGER, CARL JOSEPH	WAGER, CARL JOSEPH		1468 MAIDEN LA		ROCHESTER, NY 14626	Proration	0080967480	LDT1706	PENDING	218415516	Refund Generated due to proration on Bill #0080967480-2024-2024-0000-00	Reg . Out of state	12/19/2024		C ADVL	TAX	($7.86)	$0.00	($7.86)
															CI01ADVL	TAX	($5.60)	$0.00	($5.60)
																		Refund	$13.46
WATKINS, SHANE ALAN	WATKINS, SHANE ALAN		3565 COLERAINE AVE		KANNAPOLIS, NC 28081	Proration	0065223401	CMD9204	PENDING	327034647	Refund Generated due to proration on Bill #0065223401-2023-2023-0000-00	Vehicle Sold	12/11/2024		C ADVL	TAX	($77.09)	$0.00	($77.09)
															CI04ADVL	TAX	($65.64)	$0.00	($65.64)
															CI04ADVL	VEHICLE FEE	$0.00	$0.00	$0.00
																		Refund	$142.73
YAKHYAEV, MUZAFFAR	YAKHYAEV, MUZAFFAR		7964 WILLS RUN PL		HARRISBURG, NC 28075	Proration	0081461957	LDS6596	PENDING	218628434	Refund Generated due to proration on Bill #0081461957-2024-2024-0000-00	Vehicle Sold	12/23/2024		C ADVL	TAX	($412.27)	$0.00	($412.27)
															CI01ADVL	TAX	($293.45)	$0.00	($293.45)
																		Refund	$705.72
																		Refund Total	$14156.13

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
New Business

SUBJECT:
EMS - RACE CARS Grant Funds

BRIEF SUMMARY:
EMS was awarded the Randomized Cluster Evaluation of Cardiac Arrest Systems (RACECARS) trial grant in FY 2021. Grant funds have been received for meeting certain milestones during the RACE-CARS trial. Grant funds reimbursed and recognized as revenue to date covered administrative and payroll costs for engagement of first responder, first dispatch, community organization, hospital and intervention and review of 911 dispatch calls for Q&A purposes. This budget amendment is to recognize the portion of funds received that may be used to facilitate county trial activities as revenue and the corresponding expenditures. To date, approximately $25,000 has been received as unearned revenue for the grant. EMS is requesting to move $9000 to RACE CARS Grant Revenue account 00162730-630801 (available balance $19,037.70) to RACE CARS Grant Expense account 00192730-9635-RCARS (available balance $402.30). The money will be used for the upcoming Hearts and Heroes event and CPR-related training and education for the remainder of FY 25.

REQUESTED ACTION:
Recommended Motion:

Motion to approve the necessary budget amendment for the use of grant funds.

EXPECTED LENGTH OF PRESENTATION:
5 Minutes

SUBMITTED BY:

Justin Brines - Emergency Medical Services Deputy Chief

BUDGET AMENDMENT REQUIRED:
Yes

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS:

- Budget Amendment

Budget Revision/Amendment Request

Date: 1/21/2025 **Amount:** 9,000.00

Dept. Head: James Lentz **Department:** EMS

☑ **Internal Transfer Within Department** ☐ **Transfer Between Departments/Funds** ☐ **Supplemental Request**

EMS receives reimbursement as part of the RACE CARS research trial that we are participating in with Duke University. The request is to move the money to be spent (per grant guidelines) for the upcoming Hearts and Heroes event and CPR-related training and education for the remainder of FY 25.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	2730 -630801	RACE-CARS GRANT			(9,000.00)	9,000.00
001	9	2730-9635 RCARS	EDUCATIONAL PROGRAMS		9,000.00		9,000.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
						Total	0.00

Budget Officer

☐ Approved

☐ Denied

_____

Signature

_____

Date

County Manager

☐ Approved

☐ Denied

_____

Sianature

_____

Date

Board of Commissioners

☐ Approved

☐ Denied

_____

Signature

_____

Date

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
New Business

SUBJECT:
Planning & Development - NCDOT Request for Letter of Support for RAISE Grant Application

BRIEF SUMMARY:
The U.S. Department of Transportation (USDOT) Rebuilding American Infrastructure with Sustainability and Equity (RAISE) program provides grants for surface transportation infrastructure projects with significant local or regional impact. The eligibility requirements of RAISE allow project sponsors, including state and local governments, counties, Tribal governments, transit agencies, and port authorities, to pursue multi-modal and multi-jurisdictional projects that are more difficult to fund through other grant programs. RAISE Grant Funds were authorized under the Local and Regional Assistance Program in the Infrastructure Investment and Jobs Act, known as the Bipartisan Infrastructure Law (BIL).

Due to declining funds collected from the gas tax, NCDOT is exploring additional revenue sources to assist with the costs of project implementation. NCDOT Division 10 is requesting that local jurisdictions consider providing a letter of support for NCDOT to apply for a RAISE grant that will be used to replace bridges or culverts in the Division. The proposed project includes a bundle of 15 bridge replacements with at least one bridge in each Division 10 County. There are currently two proposed projects on the list in Cabarrus County. One is on Penninger Road, and the other is on Peach Orchard Road. Both are in unincorporated Cabarrus County.

A letter of support that follows the template provided by NCDOT is attached for consideration.

REQUESTED ACTION:
Recommended Motion:

Motion to consider approving letter of support for inclusion in the NCDOT RAISE grant application materials.

EXPECTED LENGTH OF PRESENTATION:
1 Minute

SUBMITTED BY:
Susie Morris, Planning & Development Director

BUDGET AMENDMENT REQUIRED:
No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS:

- Letter of Support
- Peach Orchard Road Map
- Penninger Road Map
- List of Projects from NCDOT

January ____, 2025

U.S. Secretary of Transportation
United States Department of Transportation
1200 New Jersey Avenue SE
Washington, DC 20590

To Whom it May Concern:

On behalf of the Cabarrus County Board of Commissioners, I would like to express our support for the North Carolina Department of Transportation's (NCDOT's) Bridges not Barriers – A collaborative Bridge Bundle Replacement Project ("the Project" hereafter) application to the U.S. Department of Transportation's Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program. The Project offers an opportunity to replace 15 bridges maintained by NCDOT across Division 10 in North Carolina. Division 10 is comprised of Anson County, Cabarrus County, Mecklenburg County, Stanly County, and Union County. The project is part of a coordinated effort to replace primarily rural bridges in disadvantaged communities across the Division.

The proposed Project focuses on the replacement of bridges with a variety of problems including flooding, drift, and scour. Four of the bridges are low water bridges. Eleven bridges are load posted. Nine of the bridges experience flooding. Nine bridges experience scour, and five experience significant drift that must regularly be cleared out, significantly increasing operations and maintenance costs. The bridges range from 42 years to 80 years, with sufficiency ratings between 37 and 73 percent.

The Project will provide an opportunity to replace aged bridges that otherwise might not be replaced in a timely manner due to their prioritization level. The removal of recurring flooding, scour, and drift issues will reduce regular maintenance, decreasing cost burdens to the State, and the taxpayers. The proposed project will allow NCDOT to stretch resources further and allocate them to other areas in need across the Division and State.

The implementation of the Project is expected to foster increased accessibility for community members and provide improved emergency response unburdened by detours during severe weather events. The bridge replacements are extremely important to the local community and benefit impoverished residents within the project area. In fact, four

DRAFT

bridges are located within disadvantaged census tracts and six are located within Areas of Persistent Poverty.

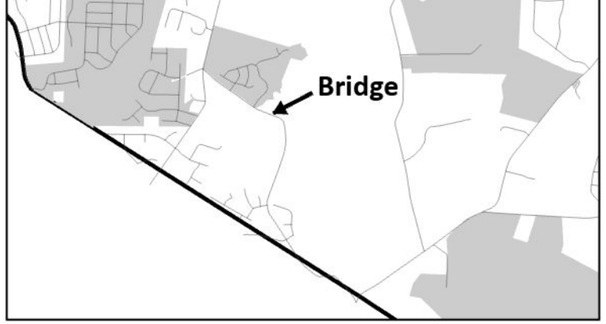
For these reasons, I, along with those I represent, urge you to support the Bridges not Barriers – A collaborative Bridge Bundle Replacement Project and the NCDOT's application for federal Rebuilding American Infrastructure with Sustainability and Equity Grant Program funding to accelerate construction.

Respectfully,

Christoper A. Measmer, Chair
Cabarrus County Board of Commissioners

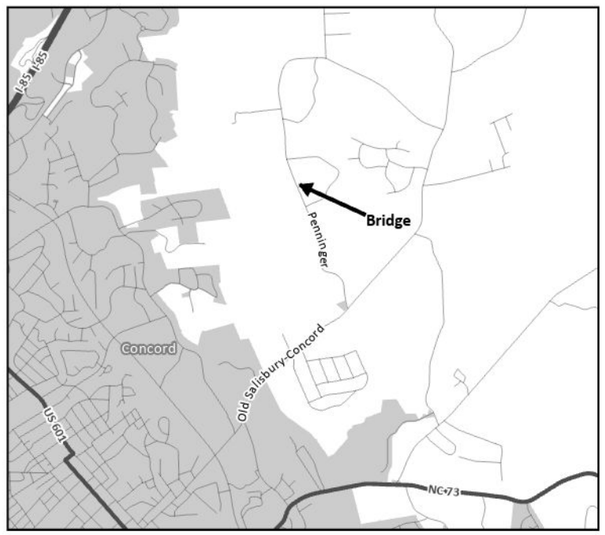
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Peach Orchard Road
NCDOT Proposed
Bridge Replacement



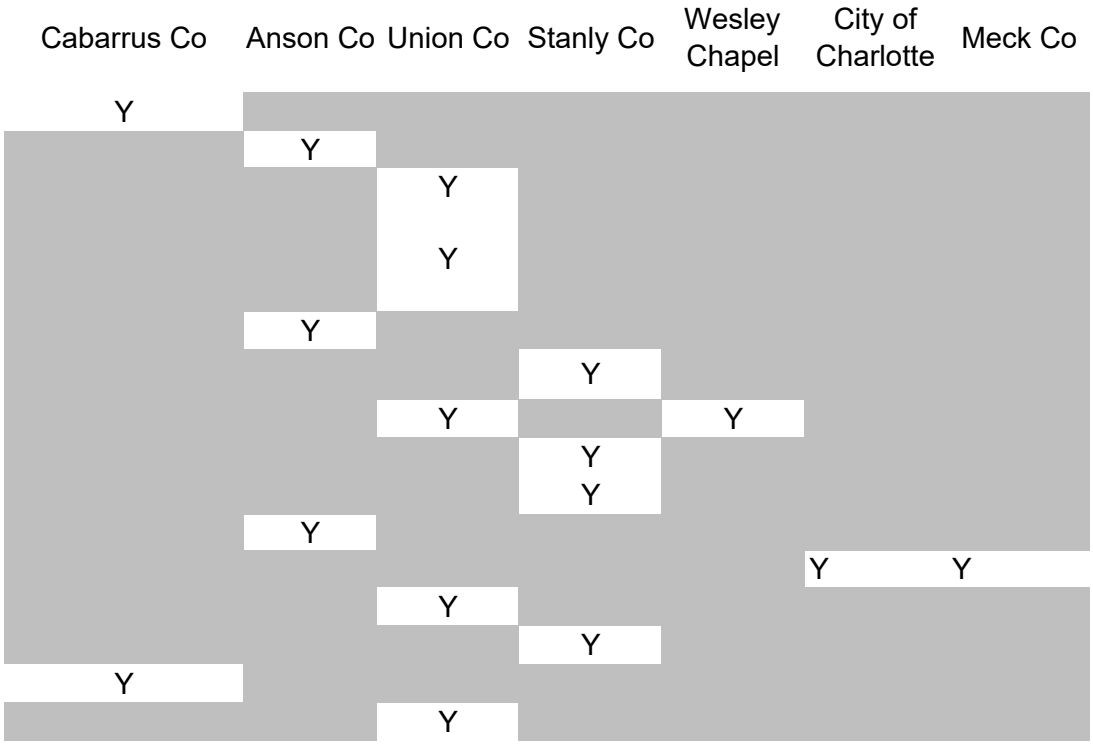
Cabarrus County shall not be held liable for any errors in this data. This includes errors of omission, commission, errors concerning the content of the data, and relative and positional accuracy of the data. These data cannot be construed to be a legal document. Primary sources from which these data were compiled must be consulted for verification of information contained within the data. Map prepared by Cabarrus County Planning and Development January, 2025

Penninger Road
NCDOT Proposed
Replacement Bridge



Cabarrus County shall not be held liable for any errors in this 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 and Development January, 2025

COUNTY	BRIDGE #	ROAD NAME	CROSSING
CABARRUS	120173	PEACH ORCARD RD.	McKEE CREEK
ANSON	030148	Mills Rd	LITTLE BROWN CREEK
UNION	890144	Stack Rd	LITTLE RICHARDSON CK
UNION	890074	Monroe-Ansonville Rd	MEADOW BRANCH
ANSON	030265	Robinson Rd	S. FORK OF JONES CK
STANLY	830200	BRIDGE PORT RD.	BEAR CREEK
UNION	890312	SHANNON RD.	E. FORK OF 12 MILE CK
STANLY	830106	BOOGER HOLLAR RD.	BEAR CREEK
STANLY	830081	BRIDGE RD.	LITTLE BEAR CREEK
ANSON	030161	Lockhart Rd	GOULDS FORK CREEK
MECKLENBURG	590060	Robinson Church Rd	UT to Reedy Creek
UNION	890067	Austin Grove Church Rd	SALEM CREEK
STANLY	830095	Old Aquadale Rd	LITTLE CREEK
CABARRUS	120050	Penninger Rd	UT to Cold Water Creek
UNION	890170	Potters Rd	Cane Creek


Cabarrus Co
Anson Co
Union Co
Stanly Co
Wesley Chapel
City of Charlotte
Meck Co
Y
Y
Y
Y
Y
Y
Y
Y
Y
Y
Y
Y
Y
Y
Y
Y

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
New Business

SUBJECT:
BOC - Appointment - Cabarrus County Fair Advisory Commission

BRIEF SUMMARY:
The following appointments to the Cabarrus County Fair Advisory Commission are requested: John Cline, Sherilee Deal, Ashleigh Miller, Barbara Strang, Courtney Wyatt, Jimmy Petty, Janet Stancil and David Pless.

REQUESTED ACTION:
Recommended Motion:

Motion to appointment the following persons to the Cabarrus County Fair Advisory Commission for four-year terms: John Cline, Ashleigh Miller, Courtney Wyatt.

Motion to appointment the following persons to the Cabarrus County Fair Advisory Commission for two-year terms: Sherilee Deal, Barbara Strang, Jimmy Petty, Janet Stancil and David Pless; to include a residency provision of the Appointment Policy as needed.

EXPECTED LENGTH OF PRESENTATION:
5 Minutes

SUBMITTED BY:
Chris Measmer, Chairman, Cabarrus County Board of Commissioners

BUDGET AMENDMENT REQUIRED:
No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS:

- Roster

Fair Advisory Commission

Name	*Appointment*	*Postal Location*
Marvin Bost	*1/1/2025*	*Concord, NC*
John Cline	1/21/2025	Concord, NC
Sherilee Deal	1/21/2025	China Grove, NC
Ashleigh Miller	1/21/2025	Harrisburg, NC
Barbara Strang	1/21/2025	Concord, NC
Courtney Wyatt	1/21/2025	Mt. Pleasant, NC
Jimmy Petty	1/21/2025	Concord, NC
Janet Stancil	1/21/2025	Mt. Pleasant, NC
David Pless	1/21/2025	Rockwell, NC

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
New Business

SUBJECT:
BOC - 2025 Commissioner Board Appointments

BRIEF SUMMARY:
Update assignment of the Board of Commissioner board liaison appointments for calendar year 2025.

REQUESTED ACTION:
Recommended Motion:

Motion to approve the updated 2025 Commissioner Board Appointments to reflect the appointment of Commissioner Kenny Wortman to replace Commissioner Lynn Shue to the Centralina Regional Council of Government Executive Board and the Centralina Regional Council of Government Board of Directors.

EXPECTED LENGTH OF PRESENTATION:
1 Minute

SUBMITTED BY:
Commissioner Kenny Wortman approved by Chairman Measmer

BUDGET AMENDMENT REQUIRED:
No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS:

- Updated 2025 Commissioner Board Appointment

2025 COMMISSIONER BOARD APPOINTMENTS BLANK

NAME OF BOARD	MEETING DATE	MEETING TIME	MEETING LOCATION	MEMBER	LIAISON	ALTERNATE	VOTE	NOTES
Active Living and Parks Commission	3rd Thursday	6:00 p.m.	Concord Senior Center		Wortman		N	
Blended Community Child Protection Team (CCPT)/Child Fatality Prevention Team (CFPT)	Monthly		CHA/Alternate Locations	Measmer		Lindsey	Y	
Cabarrus County Board of Education - Business Mtg.	2nd Monday	6:00 p.m. (Business)	Old Airport Road		Lindsey		N	
Cabarrus County Board of Education - Work Session	1st Monday	6:00 p.m. (Wk. Session)	Old Airport Road		Lindsey		N	
Cabarrus County Partnership for Children (Smart Start)	4th Tuesday (Recommendation to meet bi-monthly)	1:00 p.m.	Varies	Measmer			Y	
Cabarrus Planning and Zoning Commission	2nd Tuesday	6:30 p.m.	Governmental Center		Lindsey		N	
Cabarrus-Rowan Urban Area MPO Transportation Adv. Comm.	4th Wednesday (except July/Dec.)	5:30 p.m.	Varies	Pittman		Shue	Y	
Centralina Regional Council of Government Executive Board	Monthly	2nd Wednesday	Charlotte Office	Wortman				
Centralina Regional Council of Government Board of Directors	Monthly	2nd Wednesday	Charlotte Office	Wortman				
Centralina Economic Development Commission	3rd Thursday	4:00 p.m.	COG Office	Downs				
Centralina Workforce Development Consortium	Bi-Monthly 2nd Tuesday	4:30	Varies	Wortman			Y	
City of Concord	2nd Thursday	6:00 p.m.	Council Chambers		Measmer		N	
City of Kannapolis	2nd & 4th Mondays	6:00 p.m.	City Council Chambers		Wortman		N	
City of Locust	2nd Thursday	7:00 p.m.	City Hall		Lindsey		N	
Cooperative Extension Service	Quarterly	6:00 p.m.	Extension Office		Wortman		N	
Council of Planning – NC 73 Corridor	Quarterly, 3rd Tuesday	2:00 p.m.	Varies	Wortman			Y	
Early Childhood Task Force	Quarterly, 4th Monday	10:30 a.m.	Varies	Pittman				
Exit 49 Taskforce	As Needed		CVB Office		Measmer	Downs	Y	
Fire Departments & First Responder Advisory Committee	Quarterly – 2nd Thursday of First month of quarter	6:30 p.m.	Different VFD's Host		Pittman		N	
Home and Community Care Block Grant Advisory Committee	Quarterly, 3rd Monday	3:30 p.m.	Active Living Center	Pittman			N	
Human Services Advisory Board	Last Wednesday	2:00 p.m.	Varies	Measmer			Y	
Juvenile Crime Prevention Council	3rd Wednesday	7:30 a.m.	Governmental Center	Measmer			Y	
Kannapolis Board of Education	2nd Monday	Varies	Central Office		Wortman		N	
Library Board of Trustees	Every Other Month - 3rd Thursdays	4:30 p.m.	Libraries - Rotate	Wortman			N	
Local Emergency Planning Committee	Quarterly - 1st Wednesday of 2nd month in the quarter	12:00 p.m.	Varies		Pittman		Y	
Logan Community	4th Monday	6:00 p.m.	Logan Community Center		Wortman			
Mental Health Advisory Board	1st Tuesday	Varies	Governmental Center		Lindsey			
Public Health Authority of Cabarrus County	3rd Tuesday	5:30 p.m.	CHA	Lindsey			Y	Term Ends 6/30/25
Region F Aging Advisory Committee	Quarterly - Thursday	1 p.m.	COG Office		Shue		N	
Senior Centers Advisory Council	3rd Monday	11:00 a.m.	Active Living Center	Shue			N	
Soil & Water Conservation District	1st Tuesday	5:15 p.m.	Cooperative Extension		Lindsey		N	
Tourism Authority (CVB)	4th Wednesday	8:00 a.m.	CVB Office	Measmer			Y	Term ends 6/30/27
Town of Harrisburg	2nd Monday	6:00 p.m.	Town Hall		Shue		N	
Town of Midland	2nd Tuesday	6:00 p.m.	Town Hall		Pittman		N	
Town of Mt. Pleasant	2nd Tuesday	6:00 p.m.	Town Hall Auditorium		Lindsey		N	
Transportation Advisory Board	Every other month – 1st Wednesday	10:00 a.m.	DHS Cannon Auditorium		Pittman		N	
Water and Sewer Authority (WSACC)	3rd Wednesday	5:00 p.m.	WSACC - 232 Davidson Hwy.	Measmer		Lindsey	Y	Term ends 6/30/27
Youth Commission	3rd Monday	6:00 p.m.	Varies		Lindsey		N	

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
New Business

SUBJECT:
BOC - Cabarrus County Legal Representation

BRIEF SUMMARY:
Recognize and Celebrate County Attorney Rich Koch.

REQUESTED ACTION:
Recommended Motions:

Motion to Conclude Appointment of Rich Koch as the Board-Appointed County Attorney pursuant to G.S. 153A-114.

Motion to appoint Daniel Peterson as Interim County Attorney pursuant to G.S. 153A-114 for a period of not more than six months and to authorize the Chairman of the Board of Commissioners to execute an engagement letter to that effect and including such terms as reasonably necessary, including authorizing a rate of $295/hr for legal services rendered.

EXPECTED LENGTH OF PRESENTATION:
5 Minutes

SUBMITTED BY:
Chris Measmer, Chairman

BUDGET AMENDMENT REQUIRED:
No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
New Business

SUBJECT:
BOC - Commission on Financial Efficiency

BRIEF SUMMARY:
The Commission on Financial Efficiency will be appointed by the Cabarrus County Commissioners and work to bring the citizens of Cabarrus County more efficient and effective county services. Appointees are selected based on their background in government, the private-sector or taxpayer advocacy. The commission shall conduct reviews of financial, construction and operational practices of county government and report its finding and recommendations back to the Cabarrus County Board of Commissioners for examination and final action. Members will be Laura Lindsey, Chair; Lee Shuman, Wes Huneycutt and Christopher Measmer.

REQUESTED ACTION:
Recommended Motion:

Motion to approve the creation of the Commission on Financial Efficiency and appoint the following members: Laura Lindsey, Chair; Lee Shuman, Wes Huneycutt and Christopher Measmer.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:
Christopher Measmer, Cabarrus County Board of Commissioners Chair
Laura Lindsey, Cabarrus County Board of Commissioner Vice Chair

BUDGET AMENDMENT REQUIRED:
No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS:

- Rule of Procedure for the Cabarrus County Commission on Financial Efficiency

RULE OF PROCEDURE FOR THE CABARRUS COUNTY COMMISSION ON FINANCIAL EFFICIENCY

1. MISSION

The Cabarrus County Commission on Financial Efficiency ("CoFE") is set up by the Cabarrus County Board of Commissioners to bring to the citizens of Cabarrus County more efficient and effective County services. The Commission shall conduct reviews of financial, construction and operational practices of County Government and report its findings and recommendations to the Cabarrus County Board of Commissioners for examination and final action. The Commission shall have the right to obtain any non-privileged document or record of the County without a public records request, upon request of the Chair, which requests shall be given top priority by the person in possession of such document or record.

2. INITIAL ORGANIZATION

The CoFE was set up at the beginning of 2025 by the Cabarrus County Board of Commissioners ("BOC"). The initial Chair of the CoFE is Laura Lindsey, Vice Chair of the BOC. All of the members of the CoFE will be appointed by the Chair of the CoFE. The other initial members of the CoFE are Christopher Measmer, Chair of the BOC, Wes Huneycutt and Lee Shuman, for a total of four (4) members. The Chair may add additional members up to a total of seven (7) members. Appointees shall be selected based on their background in government, the private-sector or taxpayer advocacy.

3. DUTIES AND RESPONSIBILITIES OF MEMBERSHIP

Members shall be appointed by the Chair of the CoFE. Each member shall serve a term of one (1) year, which shall run from January 1 to December 31. Members may be removed by the BOC either with or without cause, upon a majority vote. In all other respects, appointment and removal of members of the CoFE shall follow the County's standard appointments policy.

4. MEETINGS

Members of the CoFE shall meet once a month, with meetings to be scheduled at the convenience of the CoFE Chair. The presence of a quorum is necessary for the CoFE to conduct business. A quorum shall consist of a majority of the CoFE's membership, which is three (3) members of a four (4) member Commission, as originally constituted. Meetings shall be advertised in advance in accordance with the requirements of the Open Meetings Law (N. C. Gen. Stat. § 143-318.9 et seq.) so that all meetings are open to the public. The CoFE may conduct a closed session, but only in accordance with the exceptions to the Open Meetings Law.

5. MEETING MINUTES

The CoFE will keep full and accurate minutes of all of its meetings. It shall set out the precise wording of each motion and make it possible to determine the number of votes cast for and against each motion. The minutes need not record discussion of Commission members, though the Commission in its discretion may incorporate such details into the minutes. The Chair may appoint a member to keep the minutes of the meetings, or may call upon County staff to provide a person to prepare and distribute the minutes.

6. PUBLIC COMMENT

The CoFE in the discretion of the Commission may allow public comment at its meetings, although it is not required to under North Carolina law.

7. AGENDA

The Chair shall prepare an agenda for each meeting of the Commission and distribute it to the members sufficiently in advance of the meeting for the members to become familiar with it. The agenda shall also be published and distributed to the public. The form for the agenda may generally follow the form used by the BOC, although that is not required.

8. THE CHAIR

The Chair shall preside at meetings of the Commission. The Chair has the same duty as other members to vote on any matter, unless the Chair or any other

member is excused from voting. The Vice Chair, if appointed, shall preside and exercise the same powers as the Chair, in the Chair's absence.

9. AMENDMENTS

These Rules of Procedure may be amended at any time by an affirmative vote of a majority of the members. Any amendment shall be presented in writing at a regular meeting before the meeting at which the vote is taken.

10. ROBERTS RULES OF ORDER

To the extent not provided for in these Rules of Procedure, and to the extent it does not conflict with North Carolina law or the spirit of these Rules of Procedure, the Commission shall refer to Robert's Rules of Order, Newly Revised, to answer unresolved parliamentary or procedural questions.

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
New Business

SUBJECT:
BOC - Consider Relationships for Financial Advisor Services to County

BRIEF SUMMARY:

REQUESTED ACTION:
Recommended Motions:

Motion to Terminate the County's relationship with DEC Associates, Doug Carter.

Motion to Authorize the Chairman of the Board of Commissioners to engage in discussions with a prospective new financial service provider for their potential engagement.

EXPECTED LENGTH OF PRESENTATION:
5 Minutes

SUBMITTED BY:
Chris Measmer, Chairman

BUDGET AMENDMENT REQUIRED:
No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
New Business

SUBJECT:
BOC - Flagpoles at the Mount Pleasant Library and Active Living Center and Foil Park

BRIEF SUMMARY:
The Board of Commissioners have been approached regarding the location of the flagpoles at the Mount Pleasant Library and Active Living Center and Foil Park. Staff was instructed to research placing additional flag poles closer to the building. The estimates are $19,000 for the flag poles and there will be additional costs based on the location chosen. Staff will display maps with the location options at the meeting in order to obtain final pricing.

REQUESTED ACTION:
Provide direction to staff on location preferences if the Board wishes to proceed.

EXPECTED LENGTH OF PRESENTATION:
10 Minutes

SUBMITTED BY:
Kelly Sifford, AICP
Deputy County Manager on behalf of Chairman Chris Measmer

BUDGET AMENDMENT REQUIRED:
No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 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

January 21, 2025
6:00 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	1	*
Adult Care Home Community Advisory Committee	13	**
Agricultural Advisory Board	n/a	*
Board of Equalization & Review	n/a	*
Centralina Workforce Development Board	n/a	*
Concord Planning Commission (ETJ)	1	*
Early Childhood Task Force Advisory Board	n/a	*
Fair AdvisoryCommission	8	*
Home & Community Care Block Grant Committee	1	*
Human Services Advisory Board	n/a	*
Industrial Facilities & Pollution Control Financing Authority	1	*
Jury Commission	n/a	*

Juvenile Crime Prevention Council	1	*
Library Board of Trustees	2	*
Mt. Pleasant Planning Board & Board of Adjustment	n/a	
Nursing Home Community Advisory Board	11	**
Planning & Zoning Commission	n/a	*
Public Health Authority of Cabarrus County	n/a	*
Region F Aging Advisory Committee	2	*
Rowan-Cabarrus Community College Board of Trustees	n/a	*
Senior Centers Advisory Council	2	*
Tourism Authority	n/a	*
Transportation Advisory Board	5	*
Water & Sewer Authority of Cabarrus County	n/a	*
Youth Commission	7	Jay M. Robinson and West Cabarrus 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:

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.

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.

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

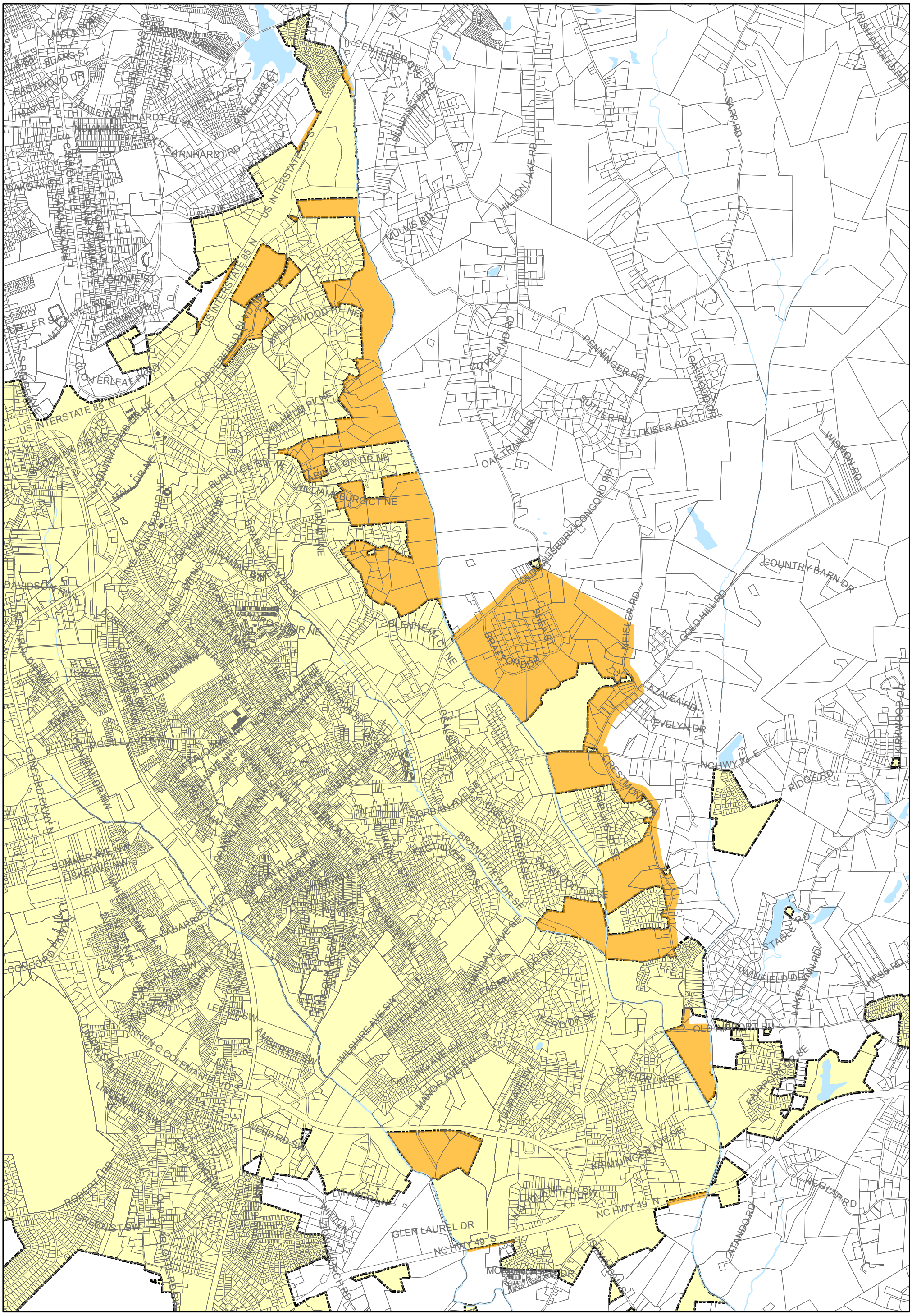
This board works to advance coordination between the County and human service agencies, to monitor transportation services and to advise the Board on issues related to human service transportation policy matters. Members include representatives from the Department of Social Services, Cabarrus Health 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.

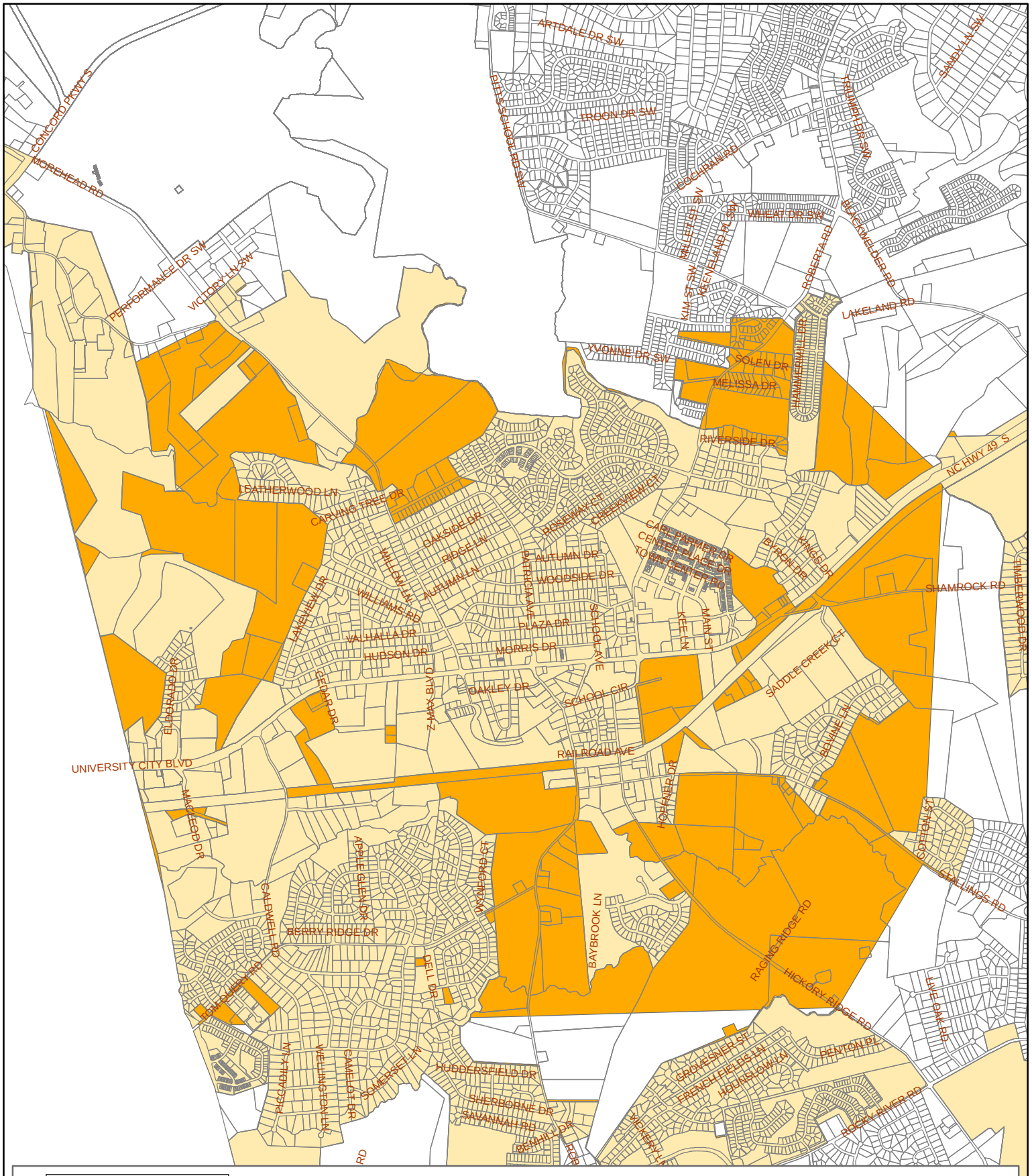
YOUTH COMMISSION

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.



City of Concord
Extraterritorial Jurisdiction (ETJ)

Map created: 6-3-2009



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._____

xxxxxxxxxxxxxxx

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

BOC 001 (Revised 07/06)

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?

_____

_____

_____

_____

_____

_____

_____

10/2012

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

10/2012

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Reports

SUBJECT:
Budget - Monthly Budget Amendment Report

BRIEF SUMMARY:
The County Manager requested a monthly report of Budget Amendments. This report shows all transfers of money from one appropriation to another in accordance with the Budget Ordinance for FY 2024-2025.

REQUESTED ACTION:
For informational purposes. No action required.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:
Rosh Khatri, Budget Director

BUDGET AMENDMENT REQUIRED:
No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:
This item was approved by the Board for inclusion on the Agenda.

ATTACHMENTS:

- Report

JOURNAL INQUIRY

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2025	06	60010	BUA	12/02/2024	12/02/2024	JCPC adj	snpolitis	1	N	Hist	2025	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION / ACCOUNT DESCRIPTION	DEBIT	CREDIT	OB
1	00162910	6222	UNAL	2910	JCPC adj		allocating addtl JCPC fund JCPC - Unallocated	41,695.00		
2	00162910	626602		2910	JCPC adj		allocating addtl JCPC fund Conflict Resolution Center Tru		41,695.00	
3	00192910	9713	UNAL	2910	JCPC adj		allocating addtl JCPC fund JCPC-Unallocated		41,695.00	
4	00192910	974918		2910	JCPC adj		allocating addtl JCPC fund Conflict Resolution Center Tru	41,695.00		
							** JOURNAL TOTAL	0.00	0.00	

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2025	06	60014	BUA	12/02/2024	12/02/2024	OT ADJ	tmclair	1	N	Hist	2025	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION / ACCOUNT DESCRIPTION	DEBIT	CREDIT	OB
1	00191955	9113		1955	OT ADJ		INCREASE OT Overtime	2,074.94		
2	00191955	9340		1955	OT ADJ		INCREASE OT Uniforms		926.66	
3	00191955	9560		1955	OT ADJ		INCREASE OT Minor Equipment Maintenance		302.00	
4	00191955	9610		1955	OT ADJ		INCREASE OT Travel		846.28	
							** JOURNAL TOTAL	0.00	0.00	

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2025	06	60074	BUA	12/03/2024	12/03/2024	R supplies	blconrad	1	N	Hist	2025	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION / ACCOUNT DESCRIPTION	DEBIT	CREDIT	OB
1	00192740	9316		2740	R supplies	T	 Supplies	300.00		
2	00192740	9445		2740	R supplies	T	 Purchased Services		300.00	
							** JOURNAL TOTAL	0.00	0.00	

JOURNAL INQUIRY

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2025	06	60254	BUA	12/09/2024	12/09/2024	Training	ddgustafson	1	N	Hist	2025	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION / ACCOUNT DESCRIPTION	DEBIT	CREDIT	OB
1	00192710	9610		2710	Training		Travel		2,000.00	
2	00192710	9636		2710	Training		Exercise & Training	2,000.00		
							** JOURNAL TOTAL	0.00	0.00	

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2025	06	60431	BUA	12/13/2024	12/13/2024	workshop	wdmcclellan	1	N	Hist	2025	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION / ACCOUNT DESCRIPTION	DEBIT	CREDIT	OB
1	00193270	9625		3270	workshop	T	Transfer 9625 to 9698 Board Travel/Meetings		3,800.00	
2	00193270	9698		3270	workshop	T	Transfer 9625 to 9698 Soil & Water District Activiti	3,800.00		
							** JOURNAL TOTAL	0.00	0.00	

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2025	06	60468	BUA	12/13/2024	12/13/2024	Invoice	ypineda	1	N	Hist	2025	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION / ACCOUNT DESCRIPTION	DEBIT	CREDIT	OB
1	00191310	9406		1310	Invoice		Invoice and Seasonal Empl Bank Service Charges		47,707.00	
2	00191310	9117		1310	Invoice		Invoice and Seasonal Empl Seasonal Employees	6,000.00		
3	00191410	9445		1310	Invoice		Invoice and Seasonal Empl Purchased Services	41,707.00		
							** JOURNAL TOTAL	0.00	0.00	

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2025	06	60470	BUA	12/13/2024	12/13/2024	trvl/dues	snpolitis	1	N	Hist	2025	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION / ACCOUNT DESCRIPTION	DEBIT	CREDIT	OB

JOURNAL INQUIRY

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2025	06	60470	BUA	12/13/2024	12/13/2024	trvl/dues	snpolitis	1	N	Hist	2025	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION / ACCOUNT DESCRIPTION	DEBIT	CREDIT	OB
1	00195110	9610		5110	trvl/dues		moving money trvl to dues Travel		250.00	
2	00195110	9630		5110	trvl/dues		moving money trvl to dues Dues & Subscriptions	250.00		
							** JOURNAL TOTAL	0.00	0.00	

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2025	06	60480	BUA	12/16/2024	12/16/2024	AS Uniform	blconrad	1	N	Hist	2025	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION / ACCOUNT DESCRIPTION	DEBIT	CREDIT	OB
1	00192145	9340		2145	AS Uniform	T	 Uniforms	781.00		
2	00192145	9301		2145	AS Uniform	T	 Office Supplies		781.00	
							** JOURNAL TOTAL	0.00	0.00	

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2025	06	60485	BUA	12/16/2024	12/16/2024	re-allARPA	snpolitis	1	N	Hist	2025	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION / ACCOUNT DESCRIPTION	DEBIT	CREDIT	OB
1	44091925	974914	ARP17	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares		494,243.92	
2	44091925	974914	ARP42	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares		72,005.00	
3	44091925	974914	ARP15	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares		68,301.00	
4	44091925	974914	ARP5	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares		52,997.12	
5	44091925	974914	ARP66	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares		5,582.93	
6	44091925	974914	ARP1	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares		17,924.73	
7	44091925	974914	ARP24	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares		5,394.26	

JOURNAL INQUIRY

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2025	06	60485	BUA	12/16/2024	12/16/2024	re-allARPAsnpolitis		1	N	Hist	2025	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION / ACCOUNT DESCRIPTION	DEBIT	CREDIT	OB
8	44091925	974914	ARP45	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares		1,885.30	
9	44091925	974914	ARP14	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares		402.30	
10	44091925	974914	ARP19	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares		300.00	
11	44091925	974914	ARP35	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares		130.30	
12	44091925	974914	ARP26	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares		53.32	
13	44091925	974914	ARP7	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares		6.00	
14	44091925	974914	ARP10	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares		4,963.53	
15	44091925	9101	ARP	1925	re-allARPA		reallocate ARPA funds Salaries & Wages		105,440.42	
16	44091925	974914	ARP23	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares	36,621.01		
17	44091925	974914	ARP3	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares	48,828.05		
18	44091925	974914	ARP63	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares	31,975.04		
19	44091925	974914	ARP37	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares	32,798.29		
20	44091925	974914	ARP38	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares	32,199.16		
21	44091925	974914	ARP28	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares	21,972.62		
22	44091925	974914	ARP22	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares	73,242.08		
23	44091925	974914	ARP62	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares	48,828.05		
24	44091925	974914	ARP41	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares	269,774.98		
25	44091925	974914	ARP21	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares	91,789.90		
26	44091925	974914	ARP25	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares	87,890.49		
27	44091925	974914	ARP34	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares	53,710.86		
28	44091925	974914	ARP	1925	re-allARPA		reallocate ARPA funds Non-Profits using Cares		.40	
							** JOURNAL TOTAL	0.00	0.00	

JOURNAL INQUIRY

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2025	06	60512	BUA	12/17/2024	12/17/2024	charters	snpolitis	1	N	Hist	2025	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION / ACCOUNT DESCRIPTION	DEBIT	CREDIT	OB
1	00191910	9660		1910	charters		contingency for charters Contingency		1,255,893.00	
2	00197110	970117		1910	charters		contingency for charters Charter Schools	1,118,841.00		
3	00197130	970117		1910	charters		contingency for charters Charter Schools	137,052.00		
							** JOURNAL TOTAL	0.00	0.00	

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2025	06	60552	BUA	12/17/2024	12/17/2024	F-15	snpolitis	1	N	Hist	2025	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION / ACCOUNT DESCRIPTION	DEBIT	CREDIT	OB
1	60091919	9641		BOC	F-15		asset #8893 crash FY24 211 Insurance Claims		26,650.00	
2	60091919	9704		BOC	F-15		asset #8893 crash FY24 211 Contribution to General Fund	26,650.00		
3	00162110	6931		BOC	F-15		asset #8893 crash FY24 211 Con from Internal Service Fund		26,650.00	
4	00192110	9863		BOC	F-15		asset #8893 crash FY24 211 Motor Vehicles	26,650.00		
5	001	5704		BOC	F-15		 Appropriations		26,650.00	1
6	001	5703		BOC	F-15		 Estimated Revenues	26,650.00		1
							** JOURNAL TOTAL	26,650.00	26,650.00	

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2025	06	60577	BUA	12/17/2024	12/17/2024	F-16	snpolitis	1	N	Hist	2025	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION / ACCOUNT DESCRIPTION	DEBIT	CREDIT	OB
1	60091919	9641		BOC	F-16		asset #8410 FY24 crash 211 Insurance Claims		9,224.00	
2	60091919	9704		BOC	F-16		asset #8410 FY24 crash 211 Contribution to General Fund	9,224.00		

JOURNAL INQUIRY

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2025	06	60577	BUA	12/17/2024	12/17/2024	F-16	snpolitis	1	N	Hist	2025	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION / ACCOUNT DESCRIPTION	DEBIT	CREDIT	OB
3	00162110	6931		BOC	F-16		asset #8410 FY24 crash 211 Con from Internal Service Fund		9,224.00	
4	00192110	9863		BOC	F-16		asset #8410 FY24 crash 211 Motor Vehicles	9,224.00		
5	001	5704		BOC	F-16		 Appropriations		9,224.00	1
6	001	5703		BOC	F-16		 Estimated Revenues	9,224.00		1
							** JOURNAL TOTAL	9,224.00	9,224.00	

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2025	06	60578	BUA	12/17/2024	12/17/2024	F-17	snpolitis	1	N	Hist	2025	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION / ACCOUNT DESCRIPTION	DEBIT	CREDIT	OB
1	40162740	639999		BOC	F-17		NCDIT grant acceptance One Time Grants Other		719,765.07	
2	40192740	9862	NCDIT	BOC	F-17		NCDIT grant acceptance Technology	719,765.07		
3	401	5704		BOC	F-17		 Appropriations		719,765.07	1
4	401	5703		BOC	F-17		 Estimated Revenues	719,765.07		1
							** JOURNAL TOTAL	719,765.07	719,765.07	

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2025	06	60579	BUA	12/17/2024	12/17/2024	G-1	snpolitis	1	N	Hist	2025	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION / ACCOUNT DESCRIPTION	DEBIT	CREDIT	OB
1	00191910	9660		BOC	G-1		money - midland library le Contingency		21,000.00	
2	00198260	9401		BOC	G-1		money - midland library le Building and Equipment Rentals	21,000.00		
							** JOURNAL TOTAL	0.00	0.00	

JOURNAL INQUIRY

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2025	06	60580	BUA	12/17/2024	12/17/2024	G-4	snpolitis	1	N	Hist	2025	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB
							ACCOUNT DESCRIPTION			
1	42068320	6901		BOC	G-4		join NCAAF and convention		1,825.00	
							Fund Balance Appropriated			
2	42098320	9610		BOC	G-4		join NCAAF and convention	1,225.00		
							Travel			
3	42098320	9630		BOC	G-4		join NCAAF and convention	600.00		
							Dues & Subscriptions			
4	420	5704		BOC	G-4				1,825.00	1
							Appropriations			
5	420	5703		BOC	G-4			1,825.00		1
							Estimated Revenues			
							** JOURNAL TOTAL	1,825.00	1,825.00	

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2025	06	60643	BUA	12/18/2024	12/18/2024	2130-Traysblconrad		1	N	Hist	2025	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB
							ACCOUNT DESCRIPTION			
1	00192130	9316		2130	2130-Trays	T		1,815.00		
							Supplies			
2	00192130	9363		2130	2130-Trays	T			1,815.00	
							Personal Care Supplies			
							** JOURNAL TOTAL	0.00	0.00	

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2025	06	60910	BUA	12/30/2024	12/30/2024	OT	mnxiong	1	N	Hist	2025	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB
							ACCOUNT DESCRIPTION			
1	00195640	9609		5640	5640		Move to Over Time		5,000.00	
							Legal Fees			
2	00195640	9113		5640	5640		Move from Legal	5,000.00		
							Overtime			
							** JOURNAL TOTAL	0.00	0.00	

JOURNAL INQUIRY

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2025	06	60921	BUA	12/31/2024	12/31/2024	Opioid	ypineda	1	N	Hist	2025	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION / ACCOUNT DESCRIPTION	DEBIT	CREDIT	OB
1	44295910	970011	MA6A	5910	Opioid		Strategy 3	300,000.00		
							Opioid Sub-Recipients			
2	44295910	9397		5910	Opioid		Strategy 3		300,000.00	
							Miscellaneous			
							** JOURNAL TOTAL	0.00	0.00	
							** GRAND TOTAL	757,464.07	757,464.07	

18 Journals printed

** END OF REPORT - Generated by Yesenia Pineda **

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Reports

SUBJECT:
Budget - Monthly Financial Update

BRIEF SUMMARY:
The County Manager requested monthly reports displaying relevant information regarding the year-to-date budget.

REQUESTED ACTION:
For informational purposes. No action required.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:
Rosh Khatri, Budget 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 December 31, 2024*

*this report was pulled prior to month end close

	Budgeted Amounts				Variance with	% Collected
	Original	Final	Actual Amounts	Encumbrances*	Final Budget	or Used
REVENUES						
Ad Valorem Taxes & Interest	(269,281,057)	(269,281,057)	(150,948,743)	$ -	$ 118,332,314	56.1%
Other Taxes	(48,589,000)	(48,589,000)	(18,179,332)	-	30,409,668	37.4%
Intergovernmental Revenues	(30,850,528)	(33,226,223)	(12,648,993)	-	20,577,230	38.1%
Permits and Fees	(8,897,350)	(8,897,350)	(5,624,374)	-	3,272,976	63.2%
Sales and Services	(17,202,857)	(17,809,874)	(6,918,993)	-	10,890,881	38.8%
Investment Earnings	(4,500,000)	(4,500,000)	(1,459,756)	-	3,040,244	32.4%
Miscellaneous/Other Finance Sources	(793,444)	(13,878,183)	(466,768)	-	13,411,414	3.4%
TOTAL REVENUES	**(380,114,236)**	**(396,181,687)**	**(196,246,959)**	**$ -**	**$ 199,934,728**	**49.5%**
EXPENDITURES						
GENERAL GOVERNMENT						
Board of Commissioners	$ 603,336	$ 603,336	$ 319,789	$ -	283,547	53.0%
Legal	879,896	909,691	389,903	29,795	489,993	46.1%
County Manager	1,166,010	1,403,997	654,388	110,587	639,022	54.5%
Budget	417,020	417,020	197,434	-	219,586	47.3%
Strategy	460,544	460,544	190,766	-	269,778	41.4%
Procurement	230,194	230,194	105,150	-	125,044	45.7%
Communications	940,292	940,292	389,382	2,000	548,910	41.6%
Safety & Risk	252,168	270,168	116,493	-	153,675	43.1%
Human Resources	1,690,999	1,695,999	779,790	34,038	882,171	48.0%
Tax Collector	1,447,946	1,406,239	475,439	-	930,800	33.8%
Tax Administration	3,191,497	3,233,204	1,486,597	-	1,746,607	46.0%
Board of Elections	1,461,429	1,461,429	818,472	9,059	633,898	56.6%
Register of Deeds	856,214	856,214	411,074	-	445,140	48.0%
Finance	1,937,901	1,962,901	728,563	47,570	1,186,768	39.5%
Information Technology	9,799,232	11,751,072	5,361,207	530,777	5,859,088	50.1%
Non-departmental*	6,228,160	5,161,183	617,895	637,500	3,905,789	24.3%
Facility Design & Construction	310,648	310,648	142,117	-	168,531	45.7%
Infrastructure & Asset Management						
Grounds Maintenance	2,695,451	2,695,451	1,023,715	838,129	833,607	69.1%
Administration	3,606,879	3,606,879	1,084,696	85,313	2,436,869	32.4%
Sign Maintenance	246,427	251,345	92,075	(4,918)	164,188	34.7%
Building Maintenance	4,285,541	4,491,460	1,196,792	779,949	2,514,719	44.0%
Facility Services	3,401,690	3,401,690	1,445,503	255,565	1,700,622	50.0%
Fleet Maintenance	1,926,787	1,926,787	1,361,486	93,070	472,231	75.5%
Contribution to Other Funds	44,265,842	44,265,842	44,265,842	-	-	100.0%
Total General Government	**$ 92,302,103**	**$ 95,663,585**	**$ 63,654,566**	**$ 3,448,434**	**$ 28,560,585**	**70.1%**
PUBLIC SAFETY						
Sheriff						
Administration & Operations	$ 29,528,912	$ 34,840,132	14,772,990	627,609	$ 19,439,533	44.2%
Harrisburg Division	3,280,103	4,230,926	1,679,825	(314,740)	2,865,841	32.3%
Midland Division	440,191	440,191	222,408	-	217,783	50.5%
Mt. Pleasant Division	504,826	504,826	242,281	-	262,545	48.0%
School Resource Officers	3,279,230	3,279,230	1,456,950	-	1,822,280	44.4%
Detention Center	19,927,718	20,027,748	7,821,443	1,526,647	10,679,658	46.7%
Animal Control	1,455,427	1,532,267	525,820	97,446	909,001	40.7%
Animal Shelter	957,495	1,028,878	380,654	(5,262)	653,485	36.5%
Courts Maintenance	1,430,451	1,430,451	443,849	149,552	837,050	41.5%
Construction Standards	6,046,335	6,065,955	2,227,043	71,713	3,767,199	37.9%
Emergency Management	455,270	507,661	199,118	(13,300)	321,843	36.6%
Fire Services	2,189,710	2,199,985	923,195	195,809	1,080,982	50.9%
Fire Districts	1,703,079	1,703,079	691,044	-	1,012,035	40.6%
Emergency Medical Services	18,766,025	19,490,904	8,284,197	950,912	10,255,794	47.4%
Emergency Telephone	100,400	498,354	189,730	(22,661)	331,285	33.5%
Other Public Safety*	1,581,717	1,581,717	669,524	214,904	697,289	55.9%
Total Public Safety	**$ 91,646,889**	**$ 99,362,304**	**$ 40,730,071**	**$ 3,478,629**	**$ 55,153,604**	**44.5%**

* 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 December 31, 2024*

*this report was pulled prior to month end close

	Budgeted Amounts				Variance with	% Collected
	Original	Final	Actual Amounts	Encumbrances*	Final Budget	or Used
ECONOMIC & PHYSICAL DEVELOPMENT						
Planning & Development						
Planning	663,672	663,672	$ 250,708	$ -	$ 412,964	37.8%
Community Development	837,997	1,010,388	304,652	-	705,736	30.2%
Soil & Water Conservation	412,850	422,850	193,981	-	228,869	45.9%
Zoning Administration	303,723	303,723	106,649	-	197,074	35.1%
Economic Development Corporation	867,723	867,723	609,397	4,714	253,613	70.8%
Economic Development Incentives	1,900,000	1,900,000	355,050	-	1,544,950	18.7%
Other Economic & Physical Development*	2,226,113	2,226,113	266,237	62,000	1,897,876	14.7%
Total Economic & Physical Development	**$ 7,212,078**	**$ 7,394,469**	**$ 2,086,674**	**$ 66,714**	**$ 5,241,082**	**29.1%**
HUMAN SERVICES						
Veterans Services	$ 522,954	$ 522,954	$ 205,064	$ -	$ 317,890	39.2%
Cooperative Extension	515,862	566,299	$ 201,383	7,000	357,916	36.8%
Human Services						
Administration	7,631,928	7,665,178	3,655,485	359,078	3,650,615	52.4%
Economic Family Support Services	4,790,345	2,407,247	1,005,087	100,000	1,302,160	45.9%
Transportation	4,068,984	4,265,401	1,253,841	231,767	2,779,793	34.8%
Child Welfare	14,214,361	14,561,864	5,488,585	341,432	8,731,847	40.0%
Child Support Services	2,427,509	2,427,509	1,093,801	20,369	1,313,339	45.9%
Economic Services	10,607,375	10,382,895	4,482,260	-	5,900,635	43.2%
Adult and Family Services	3,231,584	3,306,063	1,422,446	32,800	1,850,816	44.0%
Nutrition	1,051,618	1,049,929	299,926	196,852	553,151	47.3%
Behavioral Health Division	298,708	2,719,428	144,167	2,120,720	454,541	83.3%
Senior Services	920,878	917,833	360,084	263,628	294,121	68.0%
Cabarrus Health Alliance	12,040,642	12,040,642	4,808,005	7,232,637	-	100.0%
Other Human Services*	2,965,511	2,966,067	503,549	471,656	1,990,863	32.9%
Total Human Services	**$ 65,288,259**	**$ 68,558,176**	**$ 26,141,443**	**$ 11,377,939**	**$ 31,038,795**	**54.7%**
EDUCATION						
Cabarrus County Schools Operating	$ 96,665,847	$ 97,784,688	$ 48,332,916	$ -	$ 49,451,772	49.4%
Kannapolis City Schools Operating	11,212,010	11,349,062	5,993,849	-	5,355,213	52.8%
RCCC Operating	4,584,500	4,584,500	2,292,246	-	2,292,254	50.0%
Cabarrus County Schools Capital	36,324	36,324	9,081	18,162	9,081	75.0%
Kannapolis City Schools Capital	8,832	8,832	2,208	4,416	2,208	75.0%
RCCC Capital	-	-	-	-	-	-
Other Education*	134,405	134,405	67,202	42,201	25,002	81.4%
Total Education	**$ 112,641,918**	**$ 113,897,811**	**$ 56,697,502**	**$ 64,779**	**$ 57,135,530**	**49.8%**
CULTURE & RECREATION						
Active Living & Parks						
Parks	$ 2,641,302	$ 2,770,561	$ 159,474	$ 66,560	$ 2,544,526	8.2%
Senior Centers	1,389,458	1,393,552	277,476	(289)	1,116,366	19.9%
Library System	6,965,229	7,114,229	2,293,308	188,021	4,632,900	34.9%
Other Cultural & Recreation*	27,000	27,000	27,000	133,000	(133,000)	592.6%
Total Culture & Recreation	**$ 11,022,989**	**$ 11,305,342**	**$ 2,757,258**	**$ 387,292**	**$ 8,160,792**	**27.8%**
DEBT SERVICE						
Schools	$ -	$ -	$ -	$ -	$ -	-
Other	-	-	-	-	-	-
Total Debt Service	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**
TOTAL EXPENDITURES	**$ 380,114,236**	**$ 396,181,687**	**$ 192,067,514**	**$ 18,823,787**	**$ 185,290,386**	**53.2%**
Excess (deficiency) of revenues over (under) expenditures	**$ -**	**$ -**	**$ 4,179,445**	**$ (18,823,787)**	**$ (14,644,341)**	

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Cabarrus County, North Carolina
Community Investment Fund
Statement of Revenues and Expenditures - Budget and Actual
As of December 31, 2024*

***this report was pulled prior to month end close**

	Budgeted Amounts				Variance with	% Collected
	Original	Final	Actual Amounts	Encumbrances*	Final Budget	or Used
REVENUES						
Other Taxes	$ (28,426,000)	$ (28,426,000)	$ (10,639,331)	$ -	$ 17,786,669	37.4%
Intergovernmental Revenues	(404,000)	(404,000)	(192,404)	-	211,596	47.6%
Investement Earnings	-	-	(1,348,780)	-	(1,348,780)	100.0%
Other Finance Sources	(45,218,224)	(80,257,666)	(42,736,322)	-	37,521,344	53.2%
TOTAL REVENUES	**$ (74,048,224)**	**$ (109,087,666)**	**$ (54,916,837)**	**$ -**	**$ 54,170,829**	**50.3%**
EXPENDITURES						
Operations	$ 72,318,642	$ 105,284,261	$ 50,204,400	$ 371,368	$ 54,708,493	48.0%
Capital Outlay	1,729,582	3,803,405	-	-	3,803,405	0.0%
TOTAL EXPENDITURES	**$ 74,048,224**	**$ 109,087,666**	**$ 50,204,400**	**$ 371,368**	**$ 58,511,898**	**46.4%**
Excess (deficiency) of revenues over (under) expenditures	**$ -**	**$ -**	**$ 4,712,437**	**$ (371,368)**	**$ (4,341,068)**	

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Cabarrus County, North Carolina
Other Funds
Statement of Revenues and Expenditures - Budget and Actual
As of December 31, 2024*
*this report was pulled prior to month end close

	Budgeted Amounts				Variance with	% Collected
	Original	Final	Actual Amounts	Encumbrances*	Final Budget	or Used
Arena and Events Center						
REVENUES						
Arena Other Finance Source Revenues	$ (1,420,686)	$ (1,499,808)	$ (1,064,202)	$ -	$ 435,606	71.0%
Fair Sales and Services	(749,831)	(749,831)	(573,660)	-	176,171	76.5%
Fair Investment Earnings	(60,000)	(60,000)	(73,795)	-	(13,795)	123.0%
Fair Miscellaneous Revenue	(5,000)	(5,000)	(2,547)	2,000	2,453	50.9%
Total Arena and Events Center Fund	**$ (2,235,517)**	**$ (2,314,639)**	**$ (1,714,205)**	**$ 2,000**	**$ 600,434**	**74.1%**
EXPENDITURES						
Arena and Events Center	$ 1,246,104	$ 1,323,401	$ 469,225	$ 95,412	$ 758,764	42.7%
County Fair	989,413	991,238	586,365	48,355	356,518	64.0%
Total Arena and Events Center Fund	**$ 2,235,517**	**$ 2,314,639**	**$ 1,055,590**	**$ 143,767**	**$ 1,115,282**	**51.8%**
Landfill Fund						
REVENUES						
Intergovernmental Revenues	$ (56,000)	$ (56,000)	$ (14,767)	$ -	$ 41,233	26.4%
Permits and Fees	(150,000)	(150,000)	(83,368)	-	66,632	55.6%
Sales and Services	(1,501,000)	(1,501,000)	(847,278)	-	653,722	56.4%
Investment Earnings	-	-	(135,734)	-	(135,734)	100.0%
Other Financing Sources	(740,478)	(740,478)	(740,478)	-	-	100.0%
Total Landfill Fund	**$ (2,447,478)**	**$ (2,447,478)**	**$ (1,821,625)**	**$ -**	**$ 625,853**	**74.4%**
EXPENDITURES						
Landfill Operations	$ 2,447,478	$ 2,447,478	$ 855,567	$ 448,803	$ 1,143,108	53.3%
Total Landfill Fund	**$ 2,447,478**	**$ 2,447,478**	**$ 855,567**	**$ 448,803**	**$ 1,143,108**	**53.3%**
911 Emergency Telephone Fund						
REVENUES						
Intergovernmental Revenues	$ (262,342)	$ (262,342)	$ (109,310)	$ -	$ 153,032	41.7%
Investment Earnings	(10,000)	(10,000)	(21,834)	-	(11,834)	218.3%
Other Finance Sources	(201,433)	(1,160,300)	-	-	1,160,300	0.0%
Total 911 Emergency Telephone Fund	**$ (473,775)**	**$ (1,432,642)**	**$ (131,144)**	**$ -**	**$ 1,301,498**	**9.2%**
EXPENDITURES						
Operations	$ 388,775	$ 388,775	$ 182,565	$ 84,865	$ 121,345	68.8%
Debt Service	-	-	-	-	-	0.0%
Captial Outlay	85,000	1,763,632	-	958,866.60	804,765	0.0%
Total 911 Emergency Telephone Fund	**$ 473,775**	**$ 2,152,407**	**$ 182,565**	**$ 1,043,732**	**$ 926,110**	**57.0%**
Self-Insured Funds						
REVENUES						
Sales and Services	$ (21,119,385)	$ (21,119,385)	$ (8,629,030)	$ -	$ 12,490,355	40.9%
Investment Earnings	(70,000)	(70,000)	(217,913)	-	(147,913)	311.3%
Miscellaneous	(700,000)	(700,000)	(505,907)	-	194,093	72.3%
Other Finance Sources	(2,513,250)	(2,744,403)	-	-	2,744,403	0.0%
Total Self-Insured Funds	**$ (24,402,635)**	**$ (24,633,788)**	**$ (9,352,850)**	**$ -**	**$ 15,280,938**	**38.0%**
EXPENDITURES						
Workers Compensation Insurance	$ 2,363,223	$ 2,362,473	$ 473,527	$ -	$ 1,888,946	20.0%
Liability Insurance	2,498,250	2,499,000	1,594,511	-	904,490	63.8%
Dental Insurance	613,000	613,000	313,144	-	299,856	51.1%
Hospitalization Insurance	18,928,162	19,159,315	7,803,283	2,340,211	9,015,821	52.9%
Total Self-Insured Funds	**$ 24,402,635**	**$ 24,633,788**	**$ 10,184,464**	**$ 2,340,211**	**$ 12,109,112**	**50.8%**

Cabarrus County, North Carolina
Other Funds
Statement of Revenues and Expenditures - Budget and Actual
As of December 31, 2024*
*this report was pulled prior to month end close

	Budgeted Amounts				Variance with	% Collected
	Original	Final	Actual Amounts	Encumbrances*	Final Budget	or Used
Fire Districts Fund						
REVENUES						
Ad Valorem Taxes	$ (9,549,821)	$ (9,549,821)	$ (5,482,641)	$ -	$ 4,067,180	57.4%
Total Fire Districts Fund	**$ (9,549,821)**	**$ (9,549,821)**	**$ (5,482,641)**	**$ -**	**$ 4,067,180**	**57.4%**
EXPENDITURES						
Fire Districts	$ 9,549,821	$ 9,549,821	$ 1,857,693	$ -	$ 7,692,128	19.5%
Total Fire Districts Fund	**$ 9,549,821**	**$ 9,549,821**	**$ 1,857,693**	**$ -**	**$ 7,692,128**	**19.5%**
Social Services Fund						
REVENUES						
Sales and Services	$ (450,000)	$ (450,000)	$ -	$ -	$ 450,000	0.0%
Total Social Services Fund	**$ (450,000)**	**$ (450,000)**	**$ -**	**$ -**	**$ 450,000**	**0.0%**
EXPENDITURES						
Operations	$ 450,000	$ 450,000	$ -	$ -	$ 450,000	0.0%
Total Social Services Fund	**$ 450,000**	**$ 450,000**	**$ -**	**$ -**	**$ 450,000**	**0.0%**
Intergovernmental Fund						
REVENUES						
Sales and Services	$ (2,600,000)	$ (2,600,000)	$ (592,516)	$ -	$ 2,007,484	22.8%
Total Intergovernmental Fund	**$ (2,600,000)**	**$ (2,600,000)**	**$ (592,516)**	**$ -**	**$ 2,007,484**	**22.8%**
EXPENDITURES						
Operations	$ 2,600,000	$ 2,600,000	$ 575,631	$ -	$ 2,024,369	22.1%
Total Intergovernmental Fund	**$ 2,600,000**	**$ 2,600,000**	**$ 575,631**	**$ -**	**$ 2,024,369**	**22.1%**
Opioid Setlement Fund						
REVENUES						
Investment Earnings	$ -	$ -	$ (162,780)	$ -	$ (162,780)	#DIV/0!
Miscellaneous	$ (670,866)	$ (670,866)	$ (1,618,687)	$ -	$ (947,821)	241.3%
Other Finance Sources	$ -	$ (3,974,985)	$ -	$ -	$ 3,974,985	0.0%
Total Opioid Fund	**$ (670,866)**	**$ (4,645,851)**	**$ (1,781,467)**	**$ -**	**$ 2,864,384**	**38.3%**
EXPENDITURES						
Operations	$ 670,866	$ 4,645,851	$ 205,617	$ 421,006	$ 4,019,228	4.4%
Total Opioid Fund	**$ 670,866**	**$ 4,645,851**	**$ 205,617**	**$ 421,006**	**$ 4,019,228**	**4.4%**
TOTAL REVENUES	**$ (42,830,092)**	**$ (48,074,219)**	**$ (20,876,447)**	**$ 2,000**	**$ 27,197,771**	**43.4%**
TOTAL EXPENDITURES	**$ 42,830,092**	**$ 48,793,984**	**$ 14,917,127**	**$ 4,397,519**	**$ 4,019,228**	**39.6%**
Excess (deficiency) of revenues over (under) expenditures	**$ -**	**$ (719,765)**	**$ 5,959,321**	**$ (4,395,519)**	**$ 23,178,543**	

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CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Reports

SUBJECT:
Communications and Outreach - Monthly Summary Report

BRIEF SUMMARY:
The Communications and Outreach Department provides a monthly report.

REQUESTED ACTION:
For informational purposes. No action required.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:
Jonathan Weaver, Communications and Outreach Director

BUDGET AMENDMENT REQUIRED:
No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:
This item was approved by the Board for inclusion on the Agenda.

ATTACHMENTS:

- Report

DECEMBER 2, 2024
SWEARING-IN
CEREMONY



COMMUNICATIONS & OUTREACH

MONTHLY REPORT | DECEMBER 2024







HIGHLIGHTS

Welcoming new commissioners

For the **Board of Commissioners Swearing-in Ceremony**, Communications and Outreach designed and distributed invitations and programs, promoted the event via the County's social media channels, livestreamed the ceremony to Facebook and worked with various departments to ensure a seamless run of show. We followed up with a media release and special video feature in Cabarrus This Week.

In addition to special events like this, Communications plans and coordinates the filming, livestreaming and broadcast of the monthly **Board of Commissioners Agenda and Regular meetings**. This involves audio preparation, camera operation, system configuration and maintenance before and during the meeting.





Cabarrus This Week

HOT TOPICS

New County Commissioners · Senior Christmas Party
Trout Time

Views:
13K

TOP SOCIAL MEDIA STORIES

Road closure for Stonewall footbridge removal



Reach: 16k
Impressions: 13.1k

Laura Blackwell Lindsey and Larry Pittman sworn in



Reach: 6.7k
Impressions: 6.1k

Happening now: Stonewall footbridge coming down



Reach: 6.4k
Impressions: 5.9k

PROJECTS, EVENTS & MORE

NEW DID Y'ALL HEAR? A CABARRUS COUNTY PODCAST
A NEW CHAPTER FOR THE OLD STONEWALL JACKSON SITE

A lot goes into making a podcast: scheduling interviews, recording, scriptwriting, editing and more. The latest episode explores the Stonewall Jackson Training School site's fascinating past and potential future.

The podcast was posted on December 30, and as of January 10, it had logged more than 300 episode downloads. A promotional post for the episode earned 35,000 views, reached 25,000 people and featured 191 reactions and 56 comments.

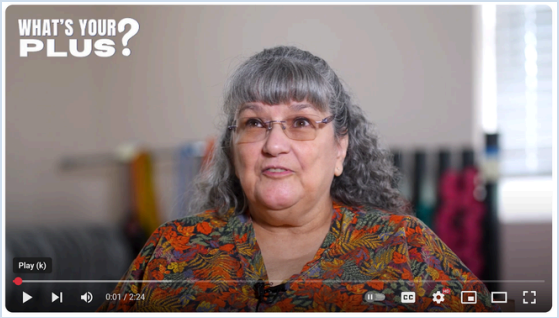






HELPING SENIORS FIND THEIR 'PLUS'

Over the course of several months, Communications visited a variety of Cabarrus LunchPlus locations for a large-scale promotional campaign that launched in December. The "What's Your Plus" campaign highlighted the program's diverse activities and engaging experiences. The campaign showcased real attendees and profiled the life-changing experiences they had through the program.



Behind the scenes, Communications focused on a variety of tasks, including video production, scheduling interviews, selecting filming locations and drafting accompanying social media content to ensure a comprehensive and impactful promotional strategy. These efforts were ongoing throughout the entire planning process, culminating in a final product that successfully captured the essence of LunchPlus and its positive influence on the community.

WRAPPING UP CHRISTMAS PARADES

Another parade season in the books! From designing and decorating to throwing out candy and waving to residents, we had a blast this year. A special thanks to the **IAM Sign Shop team Michael Ash and Jonathan Drye**, for their efforts in bringing another great design to life. We're already looking forward to the Fourth of July!



Media Releases/ Appearances	**6**	**Public Records Requests Processed**	**24**

SOCIAL MEDIA / NEWSLETTER INSIGHTS

Facebook & Instagram

- **37K** Reach
- **115** New followers
- **59** Posts
- **25** Stories

LinkedIn

- **5.1K** Impressions
- **50** New followers
- **3** Posts

YouTube

- **13.6K** Views
- **+61** Subscribers
- **2.3K** Watch time (hours)

DirectConnect & CabConnect

- **8** Connects sent
- **49.6%** Open rate
- **13.49%** above overall industry average open rate

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 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, Assistant County Manager

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 12/1/2024-12/31/2024

Jurisdiction: All

New Construction

Description	Const Code	Buildings	Housing Units	Estimated Cost
Single Family Houses Detached	101	83	83	$20,625,575.60
Single Family Houses Attached	102	23	53	$5,377,684.40
Two Family Buildings	103	2	4	$140,000.00
Five or More Family Buildings	105	12	154	$32,573,142.00
Manufactured Home (Mobile Homes)	106	1	0	$5,717.00
Parking Garages (Buildings and Open Decked)	321	1	0	$0.00
Office, Bank, and Professional Buildings	324	2	0	$375,389.00
Schools and Other Educational Buildings	326	2	0	$1,066,842.02
Stores and Customer Services	327	2	0	$1,220,785.00
Other Nonresidential Buildings	328	11	0	$42,043,840.00
Structures Other Than Buildings	329	11	0	$762,794.00
Other	999	26	0	$7,985,053.86
Sub Total (New Construction)		176	294	$112,176,822.88

Addition, Alteration, and Conversion

Description	Const Code	Buildings	Housing Units	Estimated Cost
Additions, Alterations and Conversions - Nonresidential and No housekeeping	437	10	0	$5,640,119.74
Sub Total (Addition, Alteration, and Conversion)		10	0	$5,640,119.74

Demolition of Buildings

Description	Const Code	Buildings	Housing Units	Estimated Cost
All Other Buildings and Structures	649	3	0	$62,000.00
Sub Total (Demolition of Buildings)		3	0	$62,000.00
Grand Total		**189**	**294**	**$117,878,942.62**

Cabarrus County Commercial Building Plan Review Summary

Begin Date: 12/1/2024 through End Date: 12/31/2024

Green	File Date	Address	Application Name	Description	Est Cost	Est Sq Ft
BU2024-04062	12/2/2024	225 CLIFFWOOD ST NW A CONCORD, NC 28027	TRUE HOMES LLC	CONDOMINIUMS 225 UNIT A	$63,737	1,362
BU2024-04063	12/2/2024	225 CLIFFWOOD ST NW A CONCORD, NC 28027	TRUE HOMES LLC	CONDOMINIUMS 225 B	$66,319	66,319
BU2024-04064	12/2/2024	225 CLIFFWOOD ST NW A CONCORD, NC 28027	TRUE HOMES LLC	CONDOMINIUMS 225 C	$63,737	1,362
BU2024-04065	12/2/2024	225 CLIFFWOOD ST NW A CONCORD, NC 28027	TRUE HOMES LLC	CONDOMINIUMS 225 D	$66,319	1,407
BU2024-04066	12/2/2024	225 CLIFFWOOD ST NW A CONCORD, NC 28027	TRUE HOMES LLC	CONDOMINIUMS 225 E	$63,737	63,737
BU2024-04067	12/2/2024	9620 CHRISTENBURY PKWY CONCORD, NC 28027	McCorkle Sign Company	To install 2 wall sign and connect to existing power pulled by others.	$9,000	30
BU2024-04072	12/2/2024	840 CONCORD PKWY N CONCORD, NC 28027	LJ 4 DEVELOPMENT LLC - Canopy Extension	The Extension area will be 40' W x 30' L using the 16" W x 24 Gauge Standing Seam Galvanized Metal painted panels. In addition, we will be fabricating a metal frame consisting of WF Beams 12" x 4" spaced with Red Oxide Purlins, then covered by the roof panels and 6" x 1/4" Steel uprights to support the entire structure.	$37,800	37,800
BU2024-04073	12/2/2024	9001 QUAY RD CONCORD, NC 28262	C HERMAN CONSTRUCTION LLC	Construction Trailer	$4,000	0
BU2024-04082	12/3/2024	2420 HEDGECLIFF RD CONCORD, NC 28025	PRESTIGE BUILDING COMPANY INC - HEDGECLIFF TOWNHOMES MAIL KIOSK	HEDGECLIFF TOWNHOMES MAIL KIOSK ~~ 40ftx12ft Shingled Roof Shelter	$15,000	456
BU2024-04086	12/3/2024	210 TALA DR SW CONCORD, NC 28027	FEAZEL ROOFING, LLC	Tower Place BLDG 2 Remove and replace asphalt shingle roof . Install new felt, ice & water shield and new asphalt shingles for Entire Building 210, 211, 212, 213, 214, 215, 216,217, 220, 221, 222, 223, 224, 225, 226, 227, 230, 231, 232, 233 Tala Drive SW	$281,247	12,319
BU2024-04087	12/3/2024	2251 SPIDER DR NE KANNAPOLIS, NC 28083	JOHNSON'S ROOFING SERVICE	reroofing project 2251-2263 SPIDER DRIVE - existing roof system and sheet metal flashing will be removed. a new tpo roof system will be installed.	$42,000	5,500
BU2024-04088	12/3/2024	310 TALA DR SW CONCORD, NC 28027	FEAZEL ROOFING, LLC	Tower Place BLDG 3 Remove and replace asphalt shingle roof . Install new felt, ice & water shield and new asphalt shingles for Entire Building 310, 311, 312, 313, 314, 315, 320, 321, 322, 323, 324, 325, 330, 331, 332, 333 Tala Drive SW.	$281,247	9,702
BU2024-04089	12/3/2024	6007 VICTORY LN SW CONCORD, NC 28027	KINGDOM DEMOLITION, LLC	SELECTIVE INTERIOR DEMO OF PARTITION WALLS AND FINISHES	$98,000	20,269
BU2024-04090	12/3/2024	510 HANIA DR SW CONCORD, NC 28027	FEAZEL ROOFING, LLC	Tower Place BLDG 5 Remove and replace asphalt shingle roof . Install new felt, ice & water shield and new asphalt shingles for Entire Building 510, 511, 512, 512, 514, 515, 520, 521, 522, 523, 524, 525, 530, 531, 532, 533 Hania Drive	$281,247	97
BU2024-04092	12/3/2024	980 DERITA RD, SUITE# D1 CONCORD, NC 28027	GRAPEVINE DISTRIBUTORS OF NORTH CAROLINA INC	ABC PERMIT INSPECTION		

Cabarrus County Commercial Building Plan Review Summary

Begin Date: 12/1/2024 through End Date: 12/31/2024

BU2024-04093	12/3/2024	1000 PROGRESS PL NE CONCORD, NC 28025	COMMERCIAL NEW MESSER CONSTRUCTION CO	New 59,910 SF Behavioral Health Center. Includes DHSR licensed BHUC (Behavioral Health Urgent Care), FBC (Facility Based Crisis) and PRTF (Psychiatric Residential Treatment Facility	$36,177,458	59,910
BU2024-04094	12/3/2024	51 TALA DR SW CONCORD, NC 28027	FEAZEL ROOFING, LLC	Tower Place BLDG 6 Remove and replace asphalt shingle roof . Install new felt, ice & water shield and new asphalt shingles for Entire Building 610, 611, 612, 613, 614, 614, 616, 617, 620, 621, 622, 623, 624, 625, 626, 627, 630, 631, 622, 633 Hania Drive	$281,247	12,319
BU2024-04095	12/3/2024	710 HANIA DR SW CONCORD, NC 28027	FEAZEL ROOFING, LLC	Tower Place BLDG 7 Remove and replace asphalt shingle roof . Install new felt, ice & water shield and new asphalt shingles for Entire Building 710, 711, 712, 713, 714, 715, 720, 721, 722, 723, 724, 725, 730, 731, 732, 733 Hania Drive	$281,247	9,702
BU2024-04096	12/3/2024	51 TALA DR SW CONCORD, NC 28027	FEAZEL ROOFING, LLC	Tower Place- Clubhouse Remove and replace asphalt shingle roof. Install new felt, ice &water and new asphalt for entire building	$281,247	3,634
BU2024-04102	12/4/2024	226 CEDAR DR NW CONCORD, NC 28025	THE CITY OF CONCORD	Cedar Bus Stop Shelter	$15,000	120
BU2024-04104	12/4/2024	4051 HARRIS SQUARE DR HARRISBURG, NC 28075	GREEN EARTH GENERAL CONTRACTORS LLC	Demolition/deinstallation of existing ATMs, new wall and access door, reduce ATM count from 3 to 2. REMOVE/ REINSTALL AIR HANDLER, RELOCATE THERMOSTAT, INSTALL TRUNK RETURN DUCT FROM EXISTING TO NEW SERVICE, INSTALL NEW RETURN AIR GRILLE AND RETURN BOX. ENBRIDGE GAS	$101,405	1,059
BU2024-04106	12/4/2024	172 PITTS SCHOOL RD SW CONCORD, NC 28027	ABERNETHY CONTRACTING, LLC	Temporary construction trailer Morris Tract Industrial Park	$0	300
BU2024-04108	12/4/2024	4758 POPLAR TENT RD CONCORD, NC 28027	BARRINGER CONSTRUCTION, LLC	Temporary construction trailer	$50,000	720
BU2024-04109	12/5/2024	100 S MAIN ST KANNAPOLIS, NC 28081	Rite Lite Signs	installing acm panel and building front and installing hanging sign on post mounted to the wall	$452,000	30
BU2024-04114	12/6/2024	300 TALA DR SW G CONCORD, NC 28027	FEAZEL ROOFING, LLC	GARAGE 1 Remove and replace asphalt shinge roof. Install new felt, ice &water and new asphalt	$281,247	2,316
BU2024-04115	12/6/2024	400 TALA DR SW G CONCORD, NC 28027	FEAZEL ROOFING, LLC	Tower Place Garage 2 Remove and replace asphalt shingle roof. Install new felt, ice &water and new asphalt for	$281,247	2,316
BU2024-04119	12/6/2024	2825 LANE ST KANNAPOLIS, NC 28083	THE OSCAR W. LARSON COMPANY - Pilot Travel Center 56	Pilot Travel Center 56 ~~ Installation of 2 electric vehicle charging stations, a small equipment yard adjacent to the stations, new electrical distribution, minor site work to install the conduits, equipment pads, and screening around the equipment yard.	$200,000	6
BU2024-04124	12/6/2024	6549 MOREHEAD RD HARRISBURG, NC 28075	DOMINO CONSTRUCTION LLC	Combs Chiro ~~ Moving a existing bathroom wall forward to create a big bathroom to make it ADA compatible.	$18,000	800
BU2024-04128	12/9/2024	3665 CONCORD PKWY S CONCORD, NC 28027	Rite Lite	Blessing Barber Sign ~~ replacing existing flat cut acrylic letters with non-illuminated channels letters	$452,000	0
BU2024-04130	12/9/2024	65 CHURCH ST S CONCORD, NC 28025	G.W. LILES CONSTRUCTION COMPANY, INC	Cabarrus County Governmental Center Child Support Services Alterations ~~ Installing new HVAC unit to serve a work area for staff members, painting walls, installing new ceiling, installing new carpet and rubber base in staff work area	$148,000	5,150

BU2024-04134	12/9/2024	2820 STADIUM DR KANNAPOLIS, NC 28083	RANGER CONSTRUCTION COMPANY INC ~~ Bldg 3	Rebelstork TI - Lakeshore Bldg 3 ~~ Expand the existing speculative office to include an additional 1,133 office area including bathrooms, break room and additional office space, adding fork truck power stations and power drops, installing HVLS fans and infilling the dock pour back concrete slab areas.	$242,450	1,290
BU2024-04136	12/9/2024	13470 PLAZA RD EXT CHARLOTTE, NC 28215	ADVANTAGE PERMITS, SHERRI HARTSELL	Action Behavior ~~ two non lit wall signs	$4,800	63
BU2024-04140	12/9/2024	7010 WEST WINDS BLVD NW CONCORD, NC 28027	STOWE TECHNOLOGIES, INC.	NASCAR R&D Center AVL Dyno Addition ~~ New 2,300 square foot addition for a vehicle / engine dynamometer test facility at the NASCAR Research and Development Center. The new addition connects to existing dynamometer test cells that were previously constructed and separated from the main facility by an area separation wall. The work does not add any impervious area to the site.	$1,996,729	2,300
BU2024-04144	12/9/2024	526 CABARRUS AVE W CONCORD, NC 28027	G.W. LILES CONSTRUCTION COMPANY, INC	Cabarrus Health Alliance ~~ Tenant upfit for offices for environmental health, Live Well, WIC, School Health, and Case Management. An accessory auditorium is planned for a part of the space.	$5,800,000	39,232
BU2024-04156	12/10/2024	444 CHURCH ST N CONCORD, NC 28025	SOUTHWOOD CORPORATION - Royal Rinse Car Wash Signs	Royal Rinse Car Wash ~~ removing old business signs and replacing with new	$18,000	0
BU2024-04160	12/10/2024	2711 CONCORD PKWY S CONCORD, NC 28027	DRAW ENTERPRISES	Concord Commerce Park Phase I ~~ We will build a segmental retaining wall on the northwest side of the parcel. This wall does not touch the building and is separate from other structures. Max Height = 7.3'	$31,250	0
BU2024-04161	12/10/2024	349 COPPERFIELD BLVD NE B CONCORD, NC 28025	ADVANTAGE PERMITS, SHERRI HARTSELL	Planet Supplements ~~ Wall sign	$6,800	35
BU2024-04168	12/11/2024	3805 CONCORD PKWY S CONCORD, NC 28027	CASCO SIGNS INC	Hummus Republic ~~ installing channel letters on raceway	$825	37
BU2024-04175	12/11/2024	5985 THUNDER RD NW CONCORD, NC 28027	Triveni Supermarket (Vijay Thotakuri)	ABC		
BU2024-04185	12/11/2024	9900 POPLAR TENT RD CONCORD, NC 28027	AAR OF NORTH CAROLINA INC	Reroof (removing old membrane and insulation and replacing)	$210,000	47,400
BU2024-04187	12/11/2024	4930 DAVIDSON HWY KANNAPOLIS, NC 28027	CASCO SIGNS INC - Circle K - sign package	Circle K - sign package ~~ Casco signs to install replacement faces to monument, panels to canopy, and 2 directionals	$4,000	0
BU2024-04189	12/11/2024	4538 ORPHANAGE RD KANNAPOLIS, NC 28027	CAROLINAS CONSTRUCTION GROUP LLC not a commercial single family home	not a commercial single family home block retaining wall	$15,000	50
BU2024-04191	12/12/2024	4226 NC HWY 49 S HARRISBURG, NC 28075	WIMCO CORPORATION - Food Lion #2214	Exterior facade upgrade and interior remodel: New front wall sign and EIFS cornice, new finishes throughout interior, new and relocated food prep equipment at deli, remodeled lounge, new front end checkouts and customer service area, new evaporators in walk-ins, replace exhaust fan on roof.	$787,015	33,133
BU2024-04202	12/12/2024	575 COPPERFIELD BLVD NE CONCORD, NC 28025	SKYTEL CONTRACTORS, INC	DISH AMD CLCLT00507A ~~ Dish Wireless Relocating existing antennas and modifying dish equipment within existing cabinets.	$15,000	35
BU2024-04203	12/12/2024	6049 GATEWAY CENTER DR CONCORD, NC 28027	ACTION MEDIA SIGNS	Smile Solutions Dentistry ~~ (2) LED Illuminated Raceway Signs for new Dental Practice office.	$9,000	0

Cabarrus County Commercial Building Plan Review Summary

Begin Date: 12/1/2024 through End Date: 12/31/2024

BU2024-04204	12/12/2024	8400 AUTOMATION DR NW CONCORD, NC 28027	ONECALL TRADE SERVICES, LLC	Racking Project ~~ Total square footage listed above is for area the racking is being installed. Plans are provided. No electrical, or mechanical work is being performed. The racking is being provided and installed by REB Storage Systems international	$280,369	0
BU2024-04205	12/12/2024		OMEGA CONSTRUCTION, INC	Dumpster enclosure	$78,672	481
BU2024-04213	12/12/2024	170 EMERY AVE NW CONCORD, NC 28027	ENVIROSPARK ENERGY SOLUTIONS INC	EMERY VILLIAGE - EV CHARGING STATIONS ~~ We are installing 2 es60A-N chargers mounted 1 concrete pedestal planted in curb.	$7,213	40
BU2024-04222	12/12/2024	5301 STOWE LN CHARLOTTE, NC 28262	D. H. GRIFFIN WRECKING COMPANY INC	Demolition of building A (total demo)	$27,000	3,800
BU2024-04223	12/12/2024	1532 N RIDGE AVE KANNAPOLIS, NC 28083	SIGN ART	The Pub Signs ~~ (2) 4' x 10' wall signs and (1) 2' x 8' wall sign	$3,000	0
BU2024-04232	12/13/2024	8921 CHRISTENBURY PKWY CONCORD, NC 28027	Apollo Sign & Light (TONYA BULLINGTON)	Maple Street Biscuit Signage ~~ WALL SIGN BUILDING FRONT AND WALL SIGN BUILDING SIDE	$6,440	89
BU2024-04237	12/13/2024	1411 DALE EARNHARDT BLVD KANNAPOLIS, NC 28083	ELIJAH HARRISON CONSTRUCTION LLC - 1411 Dale EquipmentShare	UPFIT OFFICES, CREATE BREAK ROOM	$120,000	300
BU2024-04239	12/13/2024	410 NEISLER RD CONCORD, NC 28025	MASTEC NETWORK SOLUTIONS LLC	074-330 10132843, Upgrade antenna and ancillary equipment on existing cell tower	$20,000	0
BU2024-04254	12/17/2024	1100 PINE ST KANNAPOLIS, NC 28081	KELLER AT HOME LLC	We will be framing a non load bearing wall and installing a shower unit in two bathrooms - No plan review required per Clay Graham/David Mceachern	$16,000	50
BU2024-04270	12/17/2024	625 MAIN ST SW CONCORD, NC 28027	TBA CONSTRUCTION, LLC	APARTMENT BUILDING 1 (93 UNITS) FLOOR 1 32 1-2 BEDROOMS FLOOR 1 1 MORE THAN 2 BEDRROMS TOTAL 33 BEDROOMS PER FLOOR FLOOR 2 33 1-2 BEDROOMS FLOOR 2 1 MORE THAN 2 BEDRROMS TOTAL 34 BEDROOMS PER FLOOR FLOOR 3 15 1-2 BEDROOMS FLOOR 3 11 MORE THAN 2 BEDRROMS TOTAL 26 BEDROOMS PER FLOOR	$7,937,323	79,401
BU2024-04271	12/17/2024	2420 SUPERCENTER DR NE KANNAPOLIS, NC 28083	POETTKER CONSTRUCTION COMPANY	Walmart #2005 Kannapolis, NC ~~ Deli: Remodel with new refrigerated coolers and new finishes • Remodel restroom, employee break room, offices, registers • All new finishes, paint and interior décor and LED lights ADDITION: Addition to building dedicated to online grocery pickup (OGP) with a cooler and a freezer • New exit door will be provided to be used by employees. The addition is not used by the customer • The location of the addition is site specific and will be added to building owned by Walmart.	$2,400,000	6,630
BU2024-04272	12/17/2024	625 MAIN ST SW CONCORD, NC 28027	TBA CONSTRUCTION, LLC	APARTMENT BUILDING 2 (51UNITS) FLOOR 1 33 1-2 BEDROOMS FLOOR 2 18 1-2 BEDROOMS	$23,811,970	71,659

Cabarrus County Commercial Building Plan Review Summary

Begin Date: 12/1/2024 through End Date: 12/31/2024

BU2024-04273	12/17/2024	625 MAIN ST SW CONCORD, NC 28027	TBA CONSTRUCTION, LLC	BUILDING 3 GARAGE	$0	18,040
BU2024-04277	12/17/2024	30 WARREN C COLEMAN BLVD N CONCORD, NC 28027	EDISON FOARD, INC.	MOSAIC PEDIATRIC THERAPYConcord #3 ~~ Interior demo, new walls and ceiling, new lights, finishes, fixtures, and millwork.	$628,323	13,738
BU2024-04288	12/18/2024	2711 CONCORD PKWY S CONCORD, NC 28027	CHOATE CONSTRUCTION COMPANY	Temporary Construction Trailer for Concord Commerce Park project	$25,000	900
BU2024-04289	12/18/2024	5333 DAVIDSON HWY CONCORD, NC 28027	Full Tilt Sign Company	Ryder ~~ replace existing and install new signage to include, wall, fence, ground, window, door	$8,000	0
BU2024-04290	12/18/2024	2 CHURCH ST S CONCORD, NC 28025	GP Agency (Petal Sequiar)	We would like to add a 2 ft x 3 ft sign on the signpost outside our building which is on the corner of Church St and Cabarrus Ave	$400	0
BU2024-04292	12/19/2024	150 WOLF MEADOW DR SW CONCORD, NC 28027	AAR OF NORTH CAROLINA INC	REROOF, REMOVING MEMBRANE, INSULATION AND REPLACING	$999,927	69,900
BU2024-04300	12/20/2024	130 LAKE CONCORD RD NE 3 CONCORD, NC 28025	IKES CONSTRUCTION INC	Instride Lake Concord ~~ This is an upfit / renovation for a medical office including a replacement for the laying ceiling, addition of some rooms, new hospital grade receptacles, swapping current sink to smaller hand sink.	$255,389	3,640
BU2024-04303	12/20/2024	362 GEORGIA ST SW CONCORD, NC 28025	IKES CONSTRUCTION INC	Demo 4 buildings.	$10,000	3,297
BU2024-04314	12/20/2024	1096 CONCORD PKWY N 1 CONCORD, NC 28027	SUNSHINE FAMILY RESTAURANT	ABC		
BU2024-04317	12/20/2024	320 PLAZA DR HARRISBURG, NC 28075	AMIKA MANORS LLC	INSPECTION - GROUP HOME		
BU2024-04331	12/27/2024	5910 PHARR MILL RD HARRISBURG, NC 28075	GUY ROOFING	COMMERCIAL REROOF 28 SQ 60 MLL TPO	$44,900	2,800
BU2024-04341	12/30/2024	315 CLIFFWOOD ST NW A CONCORD, NC 28027	TRUE HOMES LLC	CONDOMINIUM 315 A - LOT 16	$100,000	1,362
BU2024-04342	12/30/2024	315 CLIFFWOOD ST NW B CONCORD, NC 28027	TCTH 16-20	CONDOMINIUMS 315 B - LOT 17	$100,000	1,327
BU2024-04343	12/30/2024	7542 PAUL LINKER PL HARRISBURG, NC 28075	COLBYCON HOMES, INC.	Full residential demo	$25,000	2,400
BU2024-04344	12/30/2024	315 CLIFFWOOD ST NW C CONCORD, NC 28027	TRUE HOMES LLC	CONDOMINIUMS 315 C - LOT 18	$100,000	1,362
BU2024-04346	12/30/2024	315 CLIFFWOOD ST NW D CONCORD, NC 28027	TRUE HOMES LLC	CONDOMINIUMS 315 D - LOT 19	$100,000	1,327
BU2024-04348	12/30/2024	315 CLIFFWOOD ST NW E CONCORD, NC 28027	TRUE HOMES LLC	CONDOMINIUMS 315 E - LOT 20	$100,000	1,362
BU2024-04358	12/30/2024	1000 SLOOP AVE KANNAPOLIS, NC 28083	LA FAVE CONST CO	Grace Covenant Classrooms ~~ a mobile unit with 2 classrooms and 2 restrooms. Each with an ADA egress path out.	$66,915	1,634
BU2024-04366	12/31/2024	9900 POPLAR TENT RD CONCORD, NC 28027	ZENITH ELECTRIC LLC	Subway Concord ~~ Install new channel letters on raceway	$5,400	0
BU2024-04371	12/31/2024	99 CHURCH ST N CONCORD, NC 28025	W. O. CANTEY SERVICES, INC.	Installation of SmartJacks, Supplemental Beam, and Mold X Fogging.	$7,684	1,426

Cabarrus County Commercial Building Plan Review Summary

Begin Date: 12/1/2024 through End Date: 12/31/2024

BU2024-04372	12/31/2024	6001 HAAS WAY KANNAPOLIS, NC 28027	RITE LITE SIGNS INC. - Haas Factory Team	installing cabinet sign with non illuminated channel letters	$4,000	0
BU2024-04375	12/31/2024	2600 ARMENTROUT DR SW CONCORD, NC 28025	CASCO SIGNS INC - Concord Range Sign	Concord Range ~~ installing 4' by 4' metal face on painted post	$660	0
BU2024-04377	12/31/2024	31 OPTICAL CT NW CONCORD, NC 28025	SIGN SYSTEMS, INC.	Shipley's Do-Nuts Signage ~~ 2 WALL SIGNS, 1 MONUMENT SIGN AND 1 DIRECTIONAL (DO NOT ENTER)	$14,800	0
				Total Plans Reviewed: 80	**$347,354,968**	**2,917,128**

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Reports

SUBJECT:
EDC - December 2024 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:
Brian Hiatt, Interim EDC Executive Director

BUDGET AMENDMENT REQUIRED:
No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:
This item was approved by the Board for inclusion on the Agenda.

ATTACHMENTS:

- Report

Project Activity Report

DECEMBER 2024

Current Active Projects
47

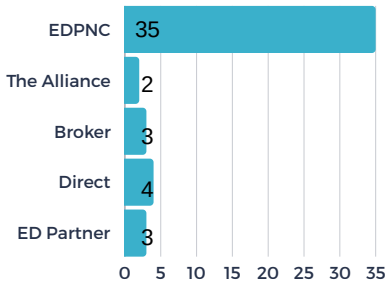
Projects Added in December
10

STATS OVER THE PAST MONTH

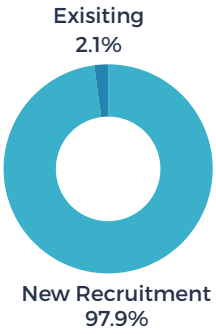
The EDC received **14** new projects/RFIs (request for information) in December and submitted sites/buildings for **10** of the new requests. There were **0** client/consultant site visits or meetings in December.

Project Activity Highlights

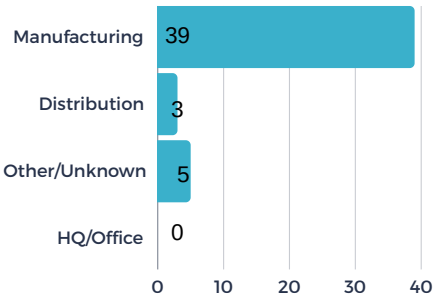
PROJECTS BY SOURCE



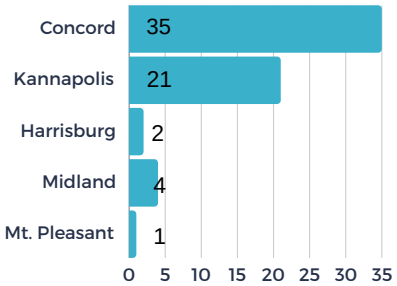
PROJECTS BY TYPE



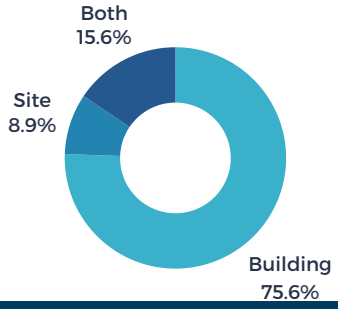
PROJECTS BY INDUSTRY



OF PROJECTS BY LOCATION



BUILDINGS VS. SITE - %



169
average jobs per project

77M
average investment per project

142K
average square feet per project

31
average acres per project

47%
of Cabarrus EDC's projects involved companies outside of the U.S.

57 Union Street South
Concord, NC 28025

704-703-1725
www.cabarrusedc.com

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

January 21, 2025
6:00 PM

AGENDA CATEGORY:
Closed Session

SUBJECT:
BOC - Closed Session pursuant to G.S. 143-318.11(a)(1), GS 143-318.11(a)(3), and GS 143-318.11(a)(6) to Prevent the Disclosure of Information that is privileged and confidential pursuant to the law of this State or of the United States, or nor considered a public record within the meaning of Chapter 132 of the General Statutes Consider Matters Relating to Attorney-Client Privilege and for purposes of Considering the Qualifications, Competence, Performance, Character, Fitness, Conditions of Appointment, or of an Individual Public Officer or Employee or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

BRIEF SUMMARY:
Closed Session pursuant to G.S. 143-318.11(a)(1), GS 143-318.11(a)(3), and GS 143-318.11(a)(6) to Prevent the Disclosure of Information that is privileged and confidential pursuant to the law of this State or of the United States, or nor considered a public record within the meaning of Chapter 132 of the General Statutes Consider Matters Relating to Attorney-Client Privilege and for purposes of Considering the Qualifications, Competence, Performance, Character, Fitness, Conditions of Appointment, or of an Individual Public Officer or Employee or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

REQUESTED ACTION:
Recommended Motion:

Motion to go into Closed Session pursuant to G.S. 143-318.11(a)(1), GS 143-318.11(a)(3), and GS 143-318.11(a)(6) to Prevent the Disclosure of Information that is privileged and confidential pursuant to the law of this State or of the United States, or nor considered a public record within the meaning of Chapter 132 of the General Statutes Consider Matters Relating to Attorney-Client Privilege and for purposes of Considering the Qualifications,

Competence, Performance, Character, Fitness, Conditions of Appointment, or of an Individual Public Officer or Employee or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

EXPECTED LENGTH OF PRESENTATION:
5 Minutes

SUBMITTED BY:
Chris Measmer, Chairman

BUDGET AMENDMENT REQUIRED:
No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:
