

The Board discussed proposed changes to the Proposed FY 2010 Budget for CCS and KCS as presented.

Commissioner Poole suggested providing CCS with more capital funding in the future if possible.

Chairman White stated he would like to earmark any additional capital funding for certain things, such as Connect-ED.

John Day, County Manager, suggested leaving some designated funds in contingency and leave the appropriation for school capital as-is, noting further discussions can be held regarding particular items once the budget is adopted.

**Capital Outlay for Cabarrus County Schools & Kannapolis City Schools - Plan B**

UPON MOTION of Commissioner Poole, seconded by Commissioner Carruth, and unanimously carried, the Board voted to finance through Certificates of Participation (COPs) the construction of two elementary schools and two middle schools for Cabarrus County Schools (CCS) and construct a new wing at A. L. Brown High School (and renovate a vocational building) for Kannapolis City Schools (KCS), as previously discussed and planned, and to reduce the principle amount financed by an amount equal to 100 percent of the money available in the KCS and CCS lottery and public school building funds.

**Cabarrus Health Alliance**

The Board held a lengthy discussion with staff regarding the financial requests from the Cabarrus Health Alliance (CHA) as presented at the Budget Workshop on May 20, 2009. After discussion, no changes were made to the CHA budget.

**Cabarrus County Department of Social Services**

The Board discussed with staff the financial requests from the Cabarrus County Department of Social Services as presented at the Budget Workshop on May 20, 2009. No action was taken.

**Upcoming Meetings**

Chairman White reminded the Board of the Board of Commissioners' Rezoning Meeting to be held on Thursday, May 28, 2009 at 3:30 p.m. in the BOC Meeting Room at the Governmental Center.

He also reminded the Board of a quorum to be held at Camp T. N. Spencer for the new pool dedication on Friday, May 23, 2009 at 6:00 p.m. He stated no government business will be conducted.

**COLA (Cost of Living Adjustment) and Merit Raises - Wavier**

Due to the lack of COLA (Cost of Living Adjustment) and merit raises in the proposed FY 2010 budget, John Day, County Manger, asked the Board to waive the provision of the Personnel Management plan establishing merit raises for all employees for FY 10.

UPON MOTION of Commissioner Carruth, seconded by Vice Chairman Mynatt, and unanimously carried, the Board voted to waive the provision of the Personnel Management plan establishing merit raises for all county employees for FY 2010.

**Trust Fund Supporting Local Food Economy**

As requested by the County Manager, John Day, the Board took the following action to establish a trust fund to support local food economy and the purchase of conservation easements utilizing the payment of deferred taxes on property removed from the present-use value system.

UPON MOTION of Commissioner Poole, seconded by Commissioner Mynatt, and unanimously carried, the Board voted to establish a trust fund to support local food economy and the purchase of conservation easements utilizing the payment of deferred taxes on property removed from the present-use value system.

**General Comments**