

STATESVILLE CITY COUNCIL MEETING

Statesville City Hall – 227 S. Center Street
November 13, 2025 - 4:00 p.m. - Pre-Agenda Meeting – 2nd Floor Conference Room
November 17, 2025 – 6:00 p.m. – Regular Meeting – City Council Chambers

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Adoption of the Agenda
- V. Code of Ethics and Front and Center Strategic Plan p. 3
- VI. Presentations & Recognitions
 - 1. Child Grief Day and National Hospice Month Proclamation p. 7
- VII. Public Comment
- VIII. **CONSENT AGENDA**

All items below are considered to be routine by City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council member requests, in which event, the item will be removed from the Consent Agenda and considered with the other items listed in the Regular Agenda.

 - A. Consider approving the October 2, 2025, Pre-Agenda Meeting Minutes and the October 6, 2025, Regular Meeting Minutes. (E. Kurfees) p. 9
 - B. Consider approving bulk water and fire protection rates. (Vaughan) p. 19
 - C. Consider granting permission to Statesville Police Department (SPD) staff to accept a grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$23,819 and consider approving Budget Amendment #2026-10. (Onley) p. 23
 - D. Consider authorizing the City Manager or his designee to dispose of items declared as surplus in accordance with North Carolina General Statutes Chapter 160A, Article 12 (§160A-270c). (Lawrence) p. 53
 - E. Consider appointing Daniel Leatherman to the Statesville Conventions and Visitor's Bureau. (Sutton) p. 67

REGULAR AGENDA

- IX. Consider passing the second reading of an ordinance to annex AX25-10 Hill Haven Subdivision, filed by Mr. Bob Williamsen for the parcels located at the intersection of Hill Haven Road and Shelton Avenue. (Kirkendall) p. 73

- X. Consider approving a resolution in support of a marker describing the lynching of Charles Campbell. (Johnson) p. 81**
- XI. City Manager's Report**
- XII. Advisory Boards Meeting Minutes**
 - 1. October 8, 2025 Airport Commission Meeting Minutes p. 89
- XIII. Other Business**
- XIV. Closed Session (After Pre- Agenda)**
 - 1. G.S. 143-318.11(a)(3), Attorney-Client Privilege
 - 2. G.S. 143-318.11(a)(4), Economic Development
 - 3. G.S. 143-318.11(a)(5), Property Disposition
- XV. Adjournment**

RESOLUTION 01-25

CODE OF ETHICS FOR THE CITY OF STATESVILLE

PREAMBLE

WHEREAS, the Constitution of North Carolina, Article 1, Section 35, reminds us that a "frequent recurrence to fundamental principles is absolutely necessary to preserve the blessings of liberty"; and

WHEREAS, a spirit of honesty and forthrightness is reflected in North Carolina's state motto *Esse quam videri*, "To be rather than to seem"; and

WHEREAS, Section 160A-86 of the North Carolina General Statutes requires local governing boards to adopt a code of ethics; and

WHEREAS, as public officials we are charged with upholding the trust of the citizens of this city, and which obeying the law; and

NOW, THEREFORE, in recognition of our blessings and obligations as citizens of the State of North Carolina and as public officials representing the citizens of the City of Statesville, and acting pursuant to the requirements of Section 160A-86 of the North Carolina General Statutes, we, the Statesville City Council, do hereby adopt the following General Principles and Code of Ethics to guide the City Council in its lawful decision-making.

GENERAL PRINCIPLES UNDERLYING THE CODE OF ETHICS

- The stability and proper operation of democratic, representative government depend upon public confidence in the integrity of the government and upon responsible exercise of the trust conferred by the people upon their elected officials.
- Governmental decisions and policy must be made and implemented through proper channels and processes of the governmental structure.
- Board members must be able to act in a manner that maintains their integrity and independence yet is responsive to the interests and needs of those they represent.
- Board members must always remain aware that at various times they play different roles:
 - As advocates, who strive to advance the legitimate needs of their citizens
 - As legislators, who balance the public interest and private rights in considering and enacting ordinances, orders, and resolutions
 - As decision-makers, who arrive at fair and impartial quasi-judicial and administrative determinations
- Board members must know how to distinguish among these roles, to determine when each role is appropriate, and to act accordingly.
- Board members must be aware of their obligation to conform their behavior to standards of ethical conduct that warrant the trust of their constituents. Each official must find within his or her own conscience the touchstone by which to determine what conduct is appropriate.

CODE OF ETHICS

The purpose of this Code of Ethics is to establish guidelines for ethical standards of conduct for the City of Statesville and to help determine what conduct is appropriate in particular cases. It should not be considered a substitute for the law or for a board member's best judgment.

Section 1. Board members should obey all laws applicable to their official actions as members of the board. Board members should be guided by the spirit as well as the letter of the law in whatever they do.

At the same time, board members should feel free to assert policy positions and opinions without fear of reprisal from fellow board members or citizens. To declare that a board member is behaving unethically because one disagrees with that board member on a question of policy (and not because of the board member's behavior) is unfair, dishonest, irresponsible, and itself unethical.

Board members should endeavor to keep up to date, through the board's attorney and other sources, about new or ongoing and pertinent constitutional, statutory, or other legal requirements

or ethical issues they may face in their official positions. This educational function is in addition to the day-to-day legal advice the board may receive concerning specific situations that arise.

Section 2. Board members should act with integrity and independence from improper influence as they exercise the duties of their offices. Characteristics and behaviors consistent with this standard include the following:

- Adhering firmly to a code of sound values
- Behaving consistently and with respect toward everyone with whom they interact
- Exhibiting trustworthiness
- Living as if they are on duty as elected officials regardless of where they are or what they are doing
- Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner
- Remaining incorruptible, self-governing, and unaffected by improper influence while at the same time being able to consider the opinions and ideas of others
- Disclosing contacts and information about issues that they receive outside of public meetings and refraining from seeking or receiving information about quasi-judicial matters outside of the quasi-judicial proceedings themselves
- Treating other board members, staff and the public with respect and honoring the opinions of others even when the board members disagree with those opinions
- Not reaching conclusions on issues until all sides have been heard
- Showing respect for their offices and not behaving in ways that reflect badly on those offices
- Recognizing that they are part of a larger group and acting accordingly
- Recognizing that individual board members are not generally allowed to act on behalf of the board but may only do so if the board specifically authorizes it, and that the board must take official action as a body.

Section 3. Board members should avoid impropriety in the exercise of their official duties. Their official actions should be above reproach. Although opinions may vary about what behavior is inappropriate, this board will consider impropriety in terms of whether a reasonable person who is aware of all of the relevant facts and circumstances surrounding the board member's action would conclude that the action was inappropriate.

If a board member believes that his or her actions, while legal and ethical, may be misunderstood, the member should seek the advice of the board's attorney and should consider publicly disclosing the facts of the situation and the steps taken to resolve it (such as consulting with the attorney).

Section 4. Board members should faithfully perform the duties of their offices. They should act as the especially responsible citizens whom others can trust and respect. They should set a good example for others in the community, keeping in mind that trust and respect must continually be earned.

Board members should faithfully attend and prepare for meetings. They should carefully analyze all credible information properly submitted to them, mindful of the need not to engage in communications outside the meeting in quasi-judicial matters. They should demand full accountability from those over whom the board has authority.

Board members should be willing to bear their fair share of the board's workload. To the extent appropriate, they should be willing to put the board's interests ahead of their own,

Section 5. Board members should conduct the affairs of the board in an open and public manner. They should comply with all applicable laws governing open meetings and public records, recognizing that doing so is an important way to be worthy of the public's trust. They should remember when they meet that they are conducting the public's business. They should also remember that local government records belong to the public and not to board members or their employees.

In order to ensure strict compliance with the laws concerning openness, board members should make clear that an environment of transparency and candor is to be maintained at all times in the governmental unit. They should prohibit unjustified delay in fulfilling public records requests. They should take deliberate steps to make certain that any closed sessions held by the board are lawfully conducted and that such sessions do not stray from the purposes for which they are called.

Section 6. This Code of Ethics should be re-executed by each sitting Council member during the first meeting in January each calendar year.

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Section 6. This Code of Ethics should be re-executed by each sitting Council member during the first meeting in January each calendar year.

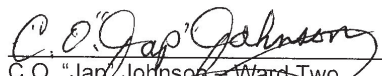
I affirm that I have read and understand the City of Statesville Code of Ethics



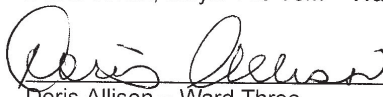
Constantine H. Kutteh, Mayor



David Jones, Mayor Pro Tem – Ward One



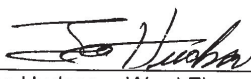
C.O. "Gap" Johnson – Ward Two



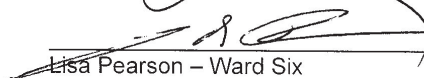
Doris Allison – Ward Three



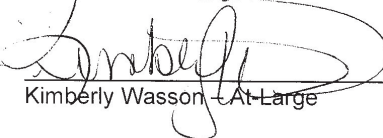
Amy Lawton – Ward Four



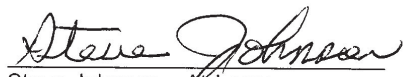
Joe Hudson – Ward Five



Lisa Pearson – Ward Six



Kimberly Wasson – At-Large



Steve Johnson – At-Large

FRONT & CENTER

VISION

Statesville will be a vibrant regional center that provides a higher quality of life for ALL.

MISSION

City of Statesville will serve with integrity, provide sound resource management, and equitably deliver high-quality public services.

our we value our city staff
core we value quality & creativity
values we value & encourage opportunity
we value engagement we value integrity



DEVELOPING OUR TEAM

Description: The City of Statesville recognizes that its employees are its most valuable asset and resource for realizing the city's vision. Capable and professional employees are essential for delivering high-quality customer service and managing the long-term needs of the community.

STRATEGIC INITIATIVES

1. Attract and retain a talented, engaged workforce responsive to the needs of our growing community.
2. Invest in employee professional development to promote continuous learning and improvement in our service delivery.



CONNECTING OUR CITY

Description: The City of Statesville strives to provide high-quality services and utilities for today's needs while also planning for the future needs of residents, businesses, and industry.

STRATEGIC INITIATIVES

1. Proactively maintain existing infrastructure assets and systems to ensure current quality and long-term viability.
2. Invest in critical public infrastructure to align with land use plan goals and accommodate future growth citywide.



CONNECTING OUR COMMUNITIES

Description: The City of Statesville supports vibrant communities and safe neighborhoods with opportunities for employment, recreation, engagement, and housing.

STRATEGIC INITIATIVES

1. Provide reliable, high-quality public safety to ensure the wellbeing of residents, businesses, and visitors.
2. Expand access to enriching cultural, recreational, and open space amenities.
3. Promote the development of a range of housing types throughout our community and housing stability for residents.

City of Statesville, North Carolina

Office of the Mayor

Proclamation

Child Grief Awareness Day and National Hospice & Palliative Care Month November 2025

WHEREAS, November is recognized across the United States as *National Hospice and Palliative Care Month*, a time to honor the compassionate professionals and volunteers who provide comfort, dignity, and support to individuals and families facing serious illness or the end of life; and

WHEREAS, *Hospice & Palliative Care of Iredell County (HPCIC)* has served our community for more than four decades, ensuring that every person receives expert medical care, emotional support, and spiritual comfort, regardless of their ability to pay; and

WHEREAS, hospice care affirms life and regards dying as a natural process, helping patients live their remaining days with peace while providing families with vital guidance and understanding; and

WHEREAS, November also includes *National Children's Grief Awareness Day*—observed on the Thursday before Thanksgiving—a day dedicated to recognizing the millions of children who experience the death of a loved one each year, and

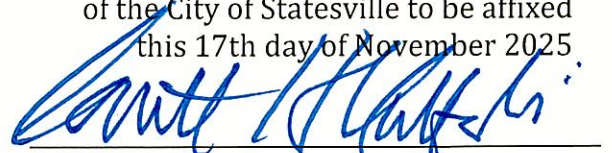
WHEREAS, through *Rainbow Kidz*, HPCIC provides free grief counseling and support to children offering school-based groups, individual sessions, and special programs that help children express their feelings, find hope, and heal together; and

WHEREAS, both hospice and children's bereavement services reflect the same mission of compassion—helping individuals and families navigate loss with love, dignity, and strength; and

WHEREAS, the dedication of HPCIC's staff, volunteers, and supporters strengthens our entire community, ensuring that no child or family faces illness or grief alone;

NOW, THEREFORE, I Constantine H. Kutteh, Mayor of the City of Statesville, do hereby proclaim **November 2025** as **NATIONAL HOSPICE AND PALLIATIVE CARE MONTH AND NATIONAL CHILDREN'S GRIEF AWARENESS DAY** in the City of Statesville and encourage all residents to support the mission of Hospice and Palliative Care of Iredell County and the Rainbow Kidz program.

IN WITNESS WHEREOF I have set
my Hand and caused the Great Seal
of the City of Statesville to be affixed
this 17th day of November 2025.


Constantine H. Kutteh, Mayor

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**MINUTE BOOK 31, PAGE
STATESVILLE CITY PRE-AGENDA COUNCIL MEETING MINUTES – November 3, 2025
CITY HALL – 227 S. CENTER STREET, STATESVILLE, NC – 5:00 P.M.**

Council Present: Mayor Kutteh presiding, Jones, Lawton, J. Johnson, Wasson, Hudson, Allison, Pearson (Virtual until 6:20), S. Johnson

Council Absent: None

Staff Present: Ron Smith, Messick, E. Kurfees, G. Kurfees, Bridges, Hubert, Griggs, Onley, Leis, Vaughan, Kirkendall, Pierce, Nesbit, Ferguson, Marion, Sigmon, Hills, Martin, Caulder, Lawrence

I. Call to Order

Mayor Kutteh called the meeting to order.

II. Invocation (Only at the Regular Meeting)

III. Pledge of Allegiance (Only at the Regular Meeting)

IV. Adoption of the Agenda (Only at the Regular Meeting)

V. Code of Ethics and Front and Center Strategic Plan (Only at the Regular Meeting)

VI. Presentations & Recognitions

1. Veterans Day Recognition

Mayor Kutteh stated that he would recognize all veterans during the meeting.

VII. CONSENT AGENDA

All items below are considered to be routine by City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council member requests, in which event, the item will be removed from the Consent Agenda and considered with the other items listed in the Regular Agenda.

A. Consider approving the October 16, 2025 Pre-Agenda Meeting Minutes and the October 20, 2025 Regular Meeting Minutes. (E. Kurfees)

B. Consider approving the SMS Privacy Policy and Terms and Conditions for SMS text notifications in support of Statesville Public Power's outage management system. (Leis)

Mayor Kutteh said that this is for the outage management system.

C. Consider approving a ten-year lease with the United States Civil Air Patrol for \$2,200 per year. (Ferguson)

Mayor Kutteh stated that we are offering the Civil Air Patrol a discounted rate because of their community service.

D. Consider passing the second reading of an ordinance to annex AX25-05 407 and 417 Central Avenue. (Kirkendall)

- E. Consider passing the second reading of an ordinance to annex AX25-09 Statesville Fire Department Station 5 for the parcel located at 533 Gaither Road. (Kirkendall)**
- F. Consider passing the second reading of an ordinance to annex AX25-08 Compass Data Centers for parcels along Stamey Farm Road and Hickory Hwy. (Kirkendall)**
- G. Consider approving a request to demolish the structures located at 118 and 120 W. Front Street. (Marion)**

Mayor Kutteh stated that the properties behind the Vance are a safety hazard so the Council can approve the demolition. They can begin the demolition almost immediately.

Council Member Jones asked about the timing of the demolition around the MDA. Smith stated that the structural engineer provided the guidance for the safety factor. He stated that the owner has taken longer to do the work we were expected to see at the Vance. There is not a claw back in the contract. The Master Development Agreement was superseded by the contract.

Council Member Jones stated that safety is number 1. Is council able to identify the timing is an issue? Smith stated that the City will get parking out of the deal.

Mayor Kutteh stated that we should approve the demolition and bring back the Paragraph A on page 2 of the first amendment in the MDA.

REGULAR AGENDA

- VIII. Consider passing the second reading of an ordinance to rezone ZC25-04 Hill Haven for properties located at the intersection of Shelton Avenue and Hill Haven Road, to rezone from Iredell County R-20 District, HB CUD District and NB District to City of Statesville R-8 CZ District, to provide a proposed 385 lot single family development known as Hill Haven. (Caulder)**

Mayor Kutteh stated that this item was a split vote on this item. Caulder provided the language of the condition.

Council Member J. Johnson does not agree with the sewer numbers and will still vote against it. Council Member S. Johnson would like information on how the city compiles the sewer numbers. 3rd Creek is 820,000 gallons per day. We show 870,000 per day at the plant. 14% is coming in on a daily basis in 3rd Creek.

There was discussion regarding sewer capacity at 3rd Creek WWTP.

- IX. Conduct a public hearing and consider passing the first reading of an ordinance to annex AX25-10 Hill Haven Subdivision, filed by Mr. Bob Williamsen for the parcels located at the intersection of Hill Haven Road and Shelton Avenue. (Kirkendall)**
- X. Conduct an evidentiary hearing to review Special Use Permit, SP25-02 and consider approving the construction of a ready-mix concrete batch plant at 552 Buffalo Shoals Road. (Kirkendall)**

Kirkendall stated that this is an evidentiary hearing. All the speakers will need to be sworn in. There is a concrete batch plant on the same road.

Council Member Jones asked questions regarding the project. Messick asked for the questions to be asked during the hearing.

- XI. Review the preliminary results for the Cost of Service Study for Statesville Public Power.** (Leis)
Leis stated that there are some changes, but he will be providing the report from the consultant.
- XII. Consider approving a connection to city water service and waive city code annexation requirement for PIN 4735653667 (305 Museum Rd).** (Vaughan)
Vaughan stated that he cannot approve a waiver because there is no engineering hardship. The code requires that Council wade in on this issue.
- XIII. Consider approving to proceed with the Temporary Station 5 project, including upfitting the house and site, constructing an apparatus bay, purchasing a used fire apparatus, and hiring the necessary 15 personnel to staff the station.** (G. Kurfees)
Mayor Kutteh stated that the concern is the cost of the staffing moving forward.
- XIV. City Manager's Report**
- XV. Advisory Boards Meeting Minutes**
1. October 9, 2025 Historic Preservation Commission Meeting Minutes
- XVI. Other Business**
Council member Allison has some comments to make during other business.
- XVII. Closed Session** (Following Pre-Agenda)
1. G.S. 143-318.11(a)(3), Attorney-Client Privilege
Mayor Kutteh stated that the Council needed to go to closed session for an attorney-client privilege matter and a property disposition.
- Council Member Allison made a motion to go into closed session. Council Member Hudson seconded the motion. The motion passed unanimously.**
- Coming out of closed session, Mayor Kutteh stated that the Council discussed a property disposition and an attorney-client privilege matter. No decisions were made.**
- XVIII. Adjournment**
Council Member Allison made a motion to adjourn the meeting. Council Member Jones seconded the motion. The motion passed unanimously.

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Council Present: Mayor Kutteh presiding, Jones, Lawton, J. Johnson, Wasson, Hudson, Allison, Pearson

Council Absent:

Staff Present: Ron Smith, Messick, Hills, E. Kurfees, G. Kurfees, Bridges, Hubert, Griggs, Onley, Leis, Vaughan, Kirkendall, Pierce, Nesbit, Ferguson, Marion, Caulder, Sigmon, Hills, Martin

I. Call to Order

Mayor Kutteh called the meeting to order.

II. Invocation

The City Clerk led the invocation.

III. Pledge of Allegiance

Mayor Kutteh led the Pledge of Allegiance.

IV. Adoption of the Agenda

Mayor Kutteh asked for a motion to approve the Agenda.

Council Member Allison made a motion to approve Council Member Wasson unanimously.

V. Code of Ethics and Front and Center Strategic Plan

Mayor Kutteh stated that the council members follow the code of ethics.

VI. Presentations & Recognitions

1. Veterans Day Recognition

Mayor Kutteh asked for all Veterans in the room to stand and be recognized.

Mayor Kutteh introduced Sherisha Hills as Ron's new assistant city manager.

Mayor Kutteh stated that the election day is tomorrow.

VII. CONSENT AGENDA

Mayor Kutteh stated that all items below are considered to be routine by City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council member requests, in which event, the item will be removed from the Consent Agenda and considered with the other items listed in the Regular Agenda.

A. Consider approving the October 16, 2025 Pre-Agenda Meeting Minutes and the October 20, 2025 Regular Meeting Minutes. (E. Kurfees)

B. Consider approving the SMS Privacy Policy and Terms and Conditions for SMS text notifications in support of Statesville Public Power's outage management system. (Leis)

C. Consider approving a ten-year lease with the United States Civil Air Patrol for \$2,200 per year. (Ferguson)

- D. Consider passing the second reading of an ordinance to annex AX25-05 407 and 417 Central Avenue. (Kirkendall)**
- E. Consider passing the second reading of an ordinance to annex AX25-09 Statesville Fire Department Station 5 for the parcel located at 533 Gaither Road. (Kirkendall)**
- F. Consider passing the second reading of an ordinance to annex AX25-08 Compass Data Centers for parcels along Stamey Farm Road and Hickory Hwy. (Kirkendall)**
- G. Consider approving a request to demolish the structures located at 118 and 120 W. Front Street. (Marion)**
Mayor Kutteh stated that we are going to review the Master Development Agreement for the Vance Hotel.

Council Member Allison made a motion to approve the consent agenda. Council Member Lawton seconded the motion. The motion passed unanimously.

REGULAR AGENDA

- VIII. Consider passing the second reading of an ordinance to rezone ZC25-04 Hill Haven for properties located at the intersection of Shelton Avenue and Hill Haven Road, to rezone from Iredell County R-20 District, HB CUD District and NB District to City of Statesville R-8 CZ District, to provide a proposed 385 lot single family development known as Hill Haven. (Caulder)**

Mayor Kutteh stated that Smith will review the sewer capacity.

Smith stated that the 3rd Creek WWTP is currently at 14.5% capacity. FTSEs are forms that the state receive detailing how much capacity developments will use. The State shows 11.7%. Future flows includes approved developments that have not submitted FTSEs, and will eventually go into that category. With all the items including future development, the plant will be at 59%.

Vaughan stated that the FTSE and the Future are regulated by the state and we have to play for 120 gallons of sewer capacity a day per bedroom. However, that is a very conservative number.

Council Member J. Johnson and Council Member S. Johnson are concerned that there have been some missed developments.

Council Member Hudson stated that he expanded the plant twice during his tenor at the city. He stated that you over project when you are allocating out and then you get the real flow that is less. Council Member Hudson stated that the plant will not have a capacity problem any time soon.

Council Member Allison made a motion to approve second reading. Council Member Hudson seconded the motion.

Council Member S. Johnson is concerned about the traffic. Caulder stated that there is no access from the development on Wallace Springs Road.

Mayor Kutteh called for a vote on the motion.

Aye: S. Johnson, Hudson, Allison, Jones, Wasson

Nays: J. Johnson, Lawton, Pearson

The motion passed 5 to 3.

IX. Conduct a public hearing and consider passing the first reading of an ordinance to annex AX25-10 Hill Haven Subdivision, filed by Mr. Bob Williamsen for the parcels located at the intersection of Hill Haven Road and Shelton Avenue. (Kirkendall)

Kirkendall stated that this annexation is for the Hill Haven subdivision. The first reading of the rezoning was approved at the last meeting. Staff recommends to pass the first reading of the annexation.

Council Member S. Johnson asked if they could go to the County. Kirkendall stated that they could develop the parcel by right under their rules.

Mayor Kutteh called the public hearing open.

Brian Martin, 148 Hill Haven Road, is against the development. He is concerned about the traffic and public safety.

Cathy Eudy 422 Wallace Springs Road. She is against the development. She is concerned about the runoff and drinking area for the cows. She is concerned about the pollutants in her well. She is also concerned about the traffic. Anita Eudy yielded her time to Cathy Eudy.

Mayor Kutteh stated that the comments should be restricted to why the property should not be annexed into the city limits.

Mike Edelbrock 217 Southview Drive is against the development. He stated that the sewer presentation was good and asked if the Wakefield development was included in the presentation. He would like the R-15 county zoning for the property.

Bekie Edelbrock, 217 Southview Drive, is against the development. She is concerned about the traffic on Wallace Springs Road. She stated that there is a lack of middle housing. They are asking it to be sent to the County for their zoning.

Angela Matthews, 210 Southview Drive, is against the development. She is concerned about the increased traffic. She is also concerned about public safety and crime. She provided some crime statistics. Chandler Treat of 210 Southview Drive yielded his time to Ms. Matthews.

Camden Matthews, 210 Southview Drive, is against the development. He is concerned about the increased traffic and increased drug crime.

Karen Gunther, 185 Southview Road, agrees with the rest of the statements and yielded the remainder of her time.

Mayor Kutteh closed the public hearing and called for a motion.

Council Member Allison made a motion to approve the annexation. Council Member Jones seconded the motion.

Council Member Allison stated that the traffic will be reviewed following approval. She asked for Ron to answer their questions. Smith stated that we can answer the questions at any time.

Mayor Kutteh called for a vote.

Aye: S. Johnson, Hudson, Allison, Jones, Wasson

Nays: J. Johnson, Lawton, Pearson

The motion passed 5 to 3.

X. Conduct an evidentiary hearing to review Special Use Permit, SP25-02 and consider approving the construction of a ready-mix concrete batch plant at 552 Buffalo Shoals Road. (Kirkendall)

Mayor Kutteh called the individuals up to be sworn in. Kirkendall, the applicant, and his attorney was sworn in.

Mayor Kutteh opened the evidentiary hearing and asked council if there was any ex-parte discussion.

Kirkendall stated that this property is at 552 Buffalo Shoals Road and he would like to build a ready-mix concrete batch plant. TRC approved this project based on compliance with the code. City utilities including water, sewer, and power are available on the site. The developer will be tied to a concept plan similar to a conditional rezoning.

Staff state that there are 4 findings of fact that must be made:

No special use permit shall be approved unless each of the following findings is made concerning the proposed special use project:

1. The use will not materially endanger the public health or safety if located where proposed and developed according to the plan as submitted and approved.

APPLICANT RESPONSE:

- Obtain and comply with an **NC DEQ Air Quality permit** for concrete batch plants (central baghouse or cartridge collectors; enclosure of transfer points; water suppression on stockpiles; paved or treated haul roads; track-out controls). A **Zoning Consistency Determination** will be provided as part of the DEQ air permit package.
- **Stormwater & washout controls:** NCG01 construction stormwater coverage; lined, covered concrete washout; containment for admixtures/fuels; post-construction SCMs sized per local code.
- **Traffic safety:** Driveway permit and sight-distance review; on-site truck queuing; no on-street staging; turning templates for mixer/aggregate trucks. NCDOT AADT resources will be used to validate capacity and turning volumes.
- **Lighting & fire access:** Full cut-off LED fixtures; Fire Code access loops and hydrant spacing coordinated at TRC.

STAFF RESPONSE

The proposed location is zoned HI (Heavy Industrial) and there are similar uses in the area. The 30ft rear landscaping buffer that is required should be sufficient screening for the head start facility behind it.

2. The use meets all required conditions and specifications.

APPLICANT RESPONSE

- The application will demonstrate compliance with the **City of Statesville Unified Development Code (UDC)** process for Special Use Permits (SUP), including a complete site plan, buffers/landscaping, parking, lighting, and environmental controls reviewed by staff/TRC and City Council through a quasi-judicial hearing
- State permits and submittals (e.g., **DEQ Air Quality – Concrete Batch Plant forms**; erosion & sediment control; stormwater) will be secured prior to operations, with all equipment and practices matching permit specifications.

STAFF RESPONSE

The use has been verified by the Technical Review Committee (TRC) and the City of Statesville Planning staff to be in compliance with the Unified Development Code (UDC) of the City of Statesville.

3. The use will not substantially injure the value of adjoining or abutting property, or that the use is a public necessity.

APPLICANT

- The site sits within an established **industrial/commercial corridor** (Industrial Blvd industrial subdivision), separating plant activity from residential streets and supporting compatibility.
- **Buffers & screening:** Provide evergreen Type B/C buffers (or better) with an opaque fence/berm along any residential interface; orient batch equipment away from sensitive edges; down-shielded lighting. (Final widths/species per UDC landscape tables.)
- **Traffic & operations:** On-site queuing; capped truck trips during peak times; no on-street idling; paved aprons to prevent track-out; posted haul routes to arterial connections.

STAFF RESPONSE

There are other uses similar to this on adjacent properties.

4. The locations and character of the use, if developed according to the plan submitted and approved, will be in harmony with the area in which it is to be located and in general conformity with the plan of development of the City of Statesville and its environs.

APPLICANT

- The property is identified in commercial/industrial records and lies within a corridor of employment/industrial activity in the Statesville urban area (Industrial Blvd industrial subdivision; nearby industrial listings and airport/arterial access in the broader submarket).
- The **UDC's SUP framework** requires consistency with the City's development plans; the City's Land Development Plan provides the policy basis to direct employment/industrial uses to appropriate areas with infrastructure and buffering—criteria the site plan is designed to meet.

STAFF RESPONSE

The 2045 Land Use and Development Plan calls this area as suitable for Employment Center / Industrial Flex, in addition, there is a concrete batch plant across the street further down Johnson Drive.

Andrew Brown, on behalf of the Applicant, provided a letter on behalf of the engineer.

Council Member S. Johnson asked about a fence in their response to the findings of fact. He asked if the fence would be required. The Applicant stated that the trees will be left as a buffer between the parcels.

Council Member Jones asked if Johnson Drive is a city maintained road. Kirkendall stated that it is a NCDOT road. There are additional road requirements because of the Davis Meadows TIA. However, this development would not be required to do any additional road improvements.

Mayor Kutteh called for a motion on the Special Use Permit subject to annexation and the findings of fact

Council Member Allison made a motion to approve the Special Use Permit subject to annexation including the findings of fact Council Member Lawton seconded the motion. The motion passed unanimously.

XI. Review the preliminary results for the Cost of Service Study for Statesville Public Power. (Leis)

Leis provided an update on the Cost of Service Study. Our power supply purchase power may decrease. He stated that we are behind on the customer basic facility charge. There are some changes to the basic facility charge. A more in depth review of the study will be given at the Winter Retreat. He wanted the City Council to have reviewed the cost of service study and provide decision in the Winter Retreat.

Council Member S. Johnson asked about an influx to the grid. He asked how many data centers can be on the grid.

XII. Consider approving a connection to city water service and waive city code annexation requirement for PIN 4735653667 (305 Museum Rd). (Vaughan)

Vaughan stated that the City Code allows the director to waive annexation due to hardship. The property is surrounded by the City limits. The code will not allow the director to provide a recommendation due to no engineering hardships.

There have been properties where the waivers have been granted by the Public Utilities director because of the economic hardship.

Council Member Wasson asked if this would grant a precedent. Messick stated that we must treat similar people in a similar way.

Council Member Jones asked if the tax value of the property. Vaughan stated it is \$200,000 approximately. New wells can be approximately \$20,000.

Council Member J. Johnson made a motion to grant the request for water and deny the waiver of annexation. Council Member Lawton seconded the motion.

Aye: Pearson, Hudson, Lawton, Allison, J. Johnson, Jones, Wasson

Nay: S. Johnson

The motion passed 7 to 1.

XIII. Consider approving to proceed with the Temporary Station 5 project, including upfitting the house and site, constructing an apparatus bay, purchasing a used fire apparatus, and hiring the necessary 15 personnel to staff the station. (G. Kurfees)

Chief Kurfees provided a history of the station location and the timeline. The new Station 5 response time will be to Jane Sowers Road. We are asking to open the temporary station in July 2026. Remodeling the home and adding an apparatus bay will be approximately \$650,000. Purchasing a used apparatus will be approximately \$600,000. Personnel and training will be approximately \$750,000. There have been approximately 1600 calls in the Station 5 area.

Smith stated that the home is well suited for a Fire Station and appreciate the Chief thinking outside the box to fill the service gap. He is concerned about the financing of the personnel after July 1.

Council Member S. Johnson thanked staff for growing the fund balance consistency.

Mayor Kutteh asked for a motion on this matter.

Council Member Allison made a motion to move forward with Option 1 to remodel the home for a fire station. Council Member Hudson seconded the motion.

Mayor Kutteh asked for the home to be incorporated into the new station. Kurfees stated that someone else could use the home following moving into the permanent station.

Mayor Kutteh called for a vote on the motion. The motion carried unanimously.

XIV. City Manager's Report

Smith provided an update on the construction projects. The Airport Terminal project will be completed in January. NCDOT Aviation had a meeting at the airport last week. The Police Department and Parking Deck has been moving along. Tradd Street should be reopened by mid-December. Apartments should begin in the summer. Smith provided a layout plan of the next phases of the MOC.

He thanked staff for all their work at events this weekend. Concrete has been poured at MLK Park for the new pickleball courts. Alexander and Stockton Street sidewalks project should begin soon. Smith detailed the waterline project. The lines are aged and they need replacing.

Smith provided an Infill Development update. There have been 425 new single family homes on vacant properties. The total value of the permits is \$68.5 million with an average amount is \$161,000 per permit.

XV. Advisory Boards Meeting Minutes

1. October 9, 2025 Historic Preservation Commission Meeting Minutes

XVI. Other Business

Council Member Allison stated that Council Member Wasson and herself do not have a conflict. Council Member Foster and herself did not do anything wrong and there is no ill will towards Council Member Wasson.

XVII. Closed Session (Following Pre-Agenda)

1. G.S. 143-318.11(a)(3), Attorney-Client Privilege

XVIII. Adjournment

Council Member Allison made a motion to adjourn. The motion was seconded by Council Member Jones. The motion passed unanimously.

CITY COUNCIL ACTION REQUEST

TO: Ron Smith, City Manager
FROM: Wm. E. Vaughan, DPA, PE; Public Utilities Director
DATE: 11/6/2025 5:05 PM

ACTION NEEDED ON: November 17, 2025
(Date of Council Meeting)

COUNCIL ACTION REQUESTED:

Consider approving bulk water rates and fire protection water fees.

1. Summary of Information:

The "Water and Sewer Capital Improvement Plan and Financial Analysis" was finalized by McGill in September 2025. Initial findings were utilized in the 25-26 budget cycle to set scheduled water and sewer rate increases for the next ten years. The rate increases accommodate the current operational and capital improvement plan (CIP) for Public Utilities.

The final report completed analysis of bulk utility rates, which would apply to large volume users such as other utilities, municipalities, or industrial customers. The study proposes three bulk rates, based on the customer's monthly usage. The proposed rates are shown in the attached table; at this time staff is proposing bulk rates for water customers only. Sewer bulk rates may be proposed at a later time.

Annual agreements will be established with any qualifying bulk customer, with periodic audits to confirm their consumption complies with the agreement terms.

The study also addressed and provided a fee schedule for customers served by City water for fire protection only (see attached table). This fee will apply to customers primarily in the mediated Iredell Water Company (IWC) service territory.

2. Previous Council or Relevant Actions:

25/26 budget and future budget rate increases (water/sewer rates on fee schedule) approved during the 25/26 budgeting process (effective 1 July 2025).

3. Strategic Initiatives Supported/Impacted:

Developing Our City: N/A

Connecting Our City: Invest in services and critical public infrastructure to align with land use plan goals and accommodate future growth citywide.

Connecting Our Communities: Promote the development of a range of housing types throughout our community and housing stability for residents.

Strategic Plan Values: We value Engagement.

Connecting Our City: ". . . provide high-quality services and utilities for today's needs, while also planning for the future needs of residents, businesses, and industry.

4. Budget/Funding Implications:

Increase in water/sewer fund revenues from bulk sales. Reimbursement for fire protection services outside of COS service area.

5. Consequences for Not Acting:

- a. The City Manager will not be able to address requests for bulk water rates due to the lack of an approved fee schedule.
- b. Current and new fire protection services requirements outside of COS service area will not be reimbursable due to lack of a fee schedule.

6. Department Recommendation:

Council adopts the identified block bulk water rates and the fire protection rate (per customer class) found in Enclosure (1) and amends the 25/26 fee schedule as allowed by NC GS § 160A 314 and City Code §23-4.

7. Manager Comments:

Recommend approving the proposed bulk and fire protection rates.

8. Next Steps:

Council approves and adopts the recommended bulk water rates and fire protection rates and amends the 25/26 fee schedule.

9. Attachments:

1. Bulk Rates Table

Bulk Water Rates

Customer Class	Metered Volume (CCF/month)		\$	
	Minimum	Maximum	CCF	kgal
Block 1	8,021	20,053	2.93	3.92
Block 2	20,054	40,107	2.69	3.60
Block 3	40,108	> 40,108	2.35	3.14

Fire Protection: Annual Cost

Customer Class	\$
Residential	32
Commercial	42
Industrial	158

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CITY COUNCIL ACTION REQUEST

TO: Ron Smith, City Manager
FROM: David Onley, Chief of Police
DATE: 11/6/2025 1:18 PM

ACTION NEEDED ON: November 17, 2025
(Date of Council Meeting)

COUNCIL ACTION REQUESTED:

Consider granting permission to Statesville Police Department (SPD) staff to accept a grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$23,819 and consider approving Budget Amendment #2026-10.

1. Summary of Information:

The Statesville Police Department received notification that they were approved to receive \$23,819 from the Edward Byrne Memorial Justice Assistance Grant Program. This grant requires no match of city funds. These funds will be utilized to purchase a new golf cart, trailer and a Purair 5 Chemical Workstation for forensic processing. In addition we are requesting a Budget Amendment for transfer of funds to 010.5100.7400 to purchase the approved items.

2. Previous Council or Relevant Actions:

No previous council actions.

3. Strategic Initiatives Supported/Impacted:

Developing Our City: N/A

Connecting Our City: N/A

Connecting Our Communities: Provide reliable, high-quality public safety to ensure the wellbeing of residents, businesses, and visitors.

Strategic Plan Values: N/A

The golf cart and trailer will provide the agency the ability to continue to interact with the Statesville Community through our Community Services Division. The chemical workstation will enhance our ability to process crime scene evidence for our investigations division.

4. Budget/Funding Implications:

None

5. Consequences for Not Acting:

Failure to approve acceptance of the grant will prevent the agency to receive the above items at no cost to the city.

6. Department Recommendation:

Staff recommends approval to accept the JAG grant and approval of BA#2026-10.

7. Manager Comments:

Recommend accepting the JAG grant.

8. Next Steps:

Upon approval and transfer of funds, staff will move forward with ordering and purchase of the approved items.

9. Attachments:

1. Grant Award Letter
2. BA Form Accepting and Appropriating JAG Award SPD

Approval

JL

Award Package Acceptance

Award Letter

December 5, 2024

Dear Caroline Taylor,

On behalf of Attorney General Merrick B. Garland, it is my pleasure to inform you the Office of Justice Programs (OJP) has approved the application submitted by IREDELL COUNTY for an award under the funding opportunity entitled 2024 BJA FY 24 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Solicitation. The approved award amount is \$34,133.

Review the Award Instrument below carefully and familiarize yourself with all conditions and requirements before accepting your award. The Award Instrument includes the Award Offer (Award Information, Project Information, Financial Information, and Award Conditions) and Award Acceptance. For COPS Office and OVW funding the Award Offer also includes any Other Award Documents.

Please note that award requirements include not only the conditions and limitations set forth in the Award Offer, but also compliance with assurances and certifications that relate to conduct during the period of performance for the award. These requirements encompass financial, administrative, and programmatic matters, as well as other important matters (e.g., specific restrictions on use of funds). Therefore, all key staff should receive the award conditions, the assurances and certifications, and the application as approved by OJP, so that they understand the award requirements. Information on all pertinent award requirements also must be provided to any subrecipient of the award.

Should you accept the award and then fail to comply with an award requirement, DOJ will pursue appropriate remedies for non-compliance, which may include termination of the award and/or a requirement to repay award funds.

Prior to accepting the award, your Entity Administrator must assign a Financial Manager, Grant Award Administrator, and Authorized Representative(s) in the Justice Grants System (JustGrants). The Entity Administrator will need to ensure the assigned Authorized Representative(s) is current and has the legal authority to accept awards and bind the entity to the award terms and conditions. To accept the award, the Authorized Representative(s) must accept all parts of the Award Offer in the Justice Grants System (JustGrants), including by executing the required declaration and certification, within 45 days from the award date.

To access your funds, you will need to enroll in the Automated Standard Application for Payments (ASAP) system, if you haven't already completed the enrollment process in ASAP. The Entity Administrator should have already received an email from ASAP to initiate this process.

Congratulations, and we look forward to working with you.

Brent J. Cohen
Acting Assistant Attorney General

Office for Civil Rights Notice for All Recipients

The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice (DOJ) enforces federal civil rights laws and other provisions that prohibit discrimination by recipients of federal financial assistance from OJP, the Office of Community Oriented Policing Services (COPS), and the Office on Violence Against Women (OVW).

Several civil rights laws, including Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973, require recipients of federal financial assistance (recipients) to give assurances that they will comply with those laws. Taken together, these and other civil rights laws prohibit recipients from discriminating in the provision of services and employment because of race, color, national origin, religion, disability, and sex or from discriminating in the provision of services on the bases of age.

Some recipients of DOJ financial assistance have additional obligations to comply with other applicable nondiscrimination provisions like the Omnibus Crime Control and Safe Streets Act of 1968, which prohibits discrimination on the basis of religion in addition to race, color, national origin, and sex. Recipients may also have related requirements regarding the development and implementation of equal employment opportunity programs.

OCR provides technical assistance, training, and other resources to help recipients comply with civil rights obligations. Further, OCR administratively enforces civil rights laws and nondiscrimination provisions by investigating DOJ recipients that are the subject of discrimination complaints. In addition, OCR conducts compliance reviews of DOJ recipients based on regulatory criteria. These investigations and compliance reviews permit OCR to evaluate whether DOJ recipients are providing services to the public and engaging in employment practices in a nondiscriminatory manner.

For more information about OCR, your civil rights and nondiscrimination responsibilities, how to notify your employees or beneficiaries of their civil rights protections and responsibilities and how to file a complaint, as well as technical assistance, training, and other resources, please visit www.ojp.gov/program/civil-rights-office/outreach. If you would like OCR to assist you in fulfilling your civil rights or nondiscrimination responsibilities, please contact us at askOCR@ojp.usdoj.gov or www.ojp.gov/program/civil-rights-office/about#ocr-contacts.

Memorandum Regarding NEPA

NEPA Letter Type

OJP - Ongoing NEPA Compliance Incorporated into Further Developmental Stages

NEPA Letter

The Edward Byrne Memorial Justice Assistance Grant Program (JAG) allows states and local governments to support a broad range of activities to prevent and control crime and to improve the criminal justice system, some of which could

have environmental impacts. All recipients of JAG funding must assist BJA in complying with NEPA and other related federal environmental impact analyses requirements in the use of grant funds, whether the funds are used directly by the grantee or by a subgrantee or third party. Accordingly, prior to obligating funds for any of the specified activities, the grantee must first determine if any of the specified activities will be funded by the grant.

The specified activities requiring environmental analysis are:

- a. New construction;
- b. Any renovation or remodeling of a property located in an environmentally or historically sensitive area, including properties located within a 100-year flood plain, a wetland, or habitat for endangered species, or a property listed on or eligible for listing on the National Register of Historic Places;
- c. A renovation, lease, or any proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size;
- d. Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or education environments; and
- e. Implementation of a program relating to clandestine methamphetamine laboratory operations, including the identification, seizure, or closure of clandestine methamphetamine laboratories.

Complying with NEPA may require the preparation of an Environmental Assessment and/or an Environmental Impact Statement, as directed by BJA. Further, for programs relating to methamphetamine laboratory operations, the preparation of a detailed Mitigation Plan will be required. For more information about Mitigation Plan requirements, please see <https://www.bja.gov/Funding/nepa.html>.

NEPA Coordinator

First Name

Orbin

Middle Name

no value

Last Name

Terry

Award Information

This award is offered subject to the conditions or limitations set forth in the Award Information, Project Information, Financial Information, and Award Conditions.

Recipient Information**Recipient Name**

IREDELL COUNTY

UEI

XTNRLKJLA4S9

Street 1

200 S CENTER ST

Street 2**City**

STATESVILLE

State/U.S. Territory

North Carolina

Zip/Postal Code

28677

Country

United States

County/Parish

no value

Province

no value

Award Details**Federal Award Date**

12/5/24

Award Type

Initial

Award Number

15PBJA-24-GG-04960-JAGX

Supplement Number

00

Federal Award Amount

\$34,133.00

Funding Instrument Type

Grant

Assistance Listing Number	Assistance Listings Program Title
16.738	Edward Byrne Memorial Justice Assistance Grant Program

Statutory Authority

Pub. L. No. 90-351, Title I, Part E, subpart 1 (codified at 34 U.S.C. 10151-10158); see also 28 U.S.C. 530C(a).

I have read and understand the information presented in this section of the Federal Award Instrument.

Project Information

This award is offered subject to the conditions or limitations set forth in the Award Information, Project Information, Financial Information, and Award Conditions.

Solicitation Title

2024 BJA FY 24 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Solicitation

Application Number

GRANT14272483

Awarding Agency

OJP

Program Office

BJA

Grant Manager Name

Joseph Husted

Phone Number

202-353-4411

E-mail Address

Joseph.Husted@usdoj.gov

Project Title

FY24 JAG GRANT

Performance Period Start Date

10/01/2023

Performance Period End Date

09/30/2027

Budget Period Start Date

10/01/2023

Budget Period End Date

09/30/2027

Project Description

The Iredell County Sheriff's Office would like to use this year's JAG funding to purchase thermal optics with Kestrel 5700 Weather Meters to allow for more situational awareness during low light and nighttime operations. These optics would all the persons using them the ability to see what standard vision or night vision cannot. This will greatly enhance their operational capability and safety. Total cost for the two thermal optics and kestrels will use the full funding of \$10,314. The City of Statesville is requesting to use this year's funding to purchase an electric golf cart and trailer to be used in public education, event activities, crime scenes, and disaster response. It can be used in conjunction with the current DWI education and impaired simulation courses offered. The cost for this unit will use the full funding amount of \$23,819. The total for both allocations will be \$34,133.

I have read and understand the information presented in this section of the Federal Award Instrument.

Financial Information

This award is offered subject to the conditions or limitations set forth in the Award Information, Project Information, Financial Information, and Award Conditions.

I have read and understand the information presented in this section of the Federal Award Instrument.

Award Conditions

This award is offered subject to the conditions or limitations set forth in the Award Information, Project Information, Financial Information, and Award Conditions.

1

Meaningful access requirement for individuals with limited English proficiency

The recipient, and any subrecipient at any tier, must take reasonable steps to ensure that individuals with limited English proficiency (LEP) have meaningful access to their programs and activities to comply with Title VI of the Civil Rights Act of 1964 (Title VI), which prohibits discrimination on the basis of national origin, including discrimination against individuals with LEP. Such steps may require providing language assistance services, such as interpretation or translation services. The Department of Justice guidance on compliance with this requirement may be found at "Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons" (67 Fed. Reg. 41455-41472) (<https://www.federalregister.gov/d/02-15207>) and is incorporated by reference here.

2

Compliance with general appropriations-law restrictions on the use of federal funds (FY 2024)
The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable restrictions on the use of federal funds set out in federal appropriations statutes. Pertinent restrictions that may be set out in applicable appropriations acts are indicated at <https://ojp.gov/funding/Explore/FY24AppropriationsRestrictions.htm>, and are incorporated by reference here.

Should a question arise as to whether a particular use of federal funds by a recipient (or a subrecipient) would or might fall within the scope of an appropriations-law restriction, the recipient is to contact OJP for guidance, and may not proceed without the express prior written approval of OJP.

3

Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 38

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 38.

Among other things, 28 C.F.R. Part 38 states that recipients may not use direct Federal financial assistance from the Department to support or engage in any explicitly religious activities except when consistent with the Establishment Clause of the First Amendment and any other applicable requirements. An organization receiving Federal financial assistance also may not, in providing services funded by the Department of Justice, or in their outreach activities related to such services, discriminate against a program beneficiary or prospective program beneficiary on the basis of religion, a religious belief, a refusal to hold a religious belief, or refusal to attend or participate in a religious practice. Part 38 also sets out rules and requirements that pertain to recipient and subrecipient ("subgrantee") organizations that engage in or conduct explicitly religious activities, as well as rules and requirements that pertain to recipients and subrecipients that are faith-based or religious organizations. In addition, Part 38 states that a

faith-based organization that participates a Department of Justice funded program retains its independence from the Government and may continue to carry out its mission consistent with religious freedom and conscience protections in Federal law.

Recipients and subrecipients that provide social services under this award must give written notice to beneficiaries and prospective beneficiaries prior to the provision of services (if practicable) which shall include language substantially similar to the language in 28 CFR Part 38, Appendix C, sections (1) through (4). A sample written notice may be found at <https://www.ojp.gov/program/civil-rights-office/partnerships-faith-based-and-other-neighborhood-organizations>.

In certain instances, a faith-based or religious organization may be able to take religion into account when making hiring decisions, provided it satisfies certain requirements. For more information, please see <https://www.ojp.gov/funding/explore/legaloverview2024/civilrightsrequirements>.

4

Requirements of the award; remedies for non-compliance or for materially false statements

The conditions of this award are material requirements of the award. Compliance with any assurances or certifications submitted by or on behalf of the recipient that relate to conduct during the period of performance also is a material requirement of this award.

Limited Exceptions. In certain special circumstances, the U.S. Department of Justice ("DOJ") may determine that it will not enforce, or enforce only in part, one or more requirements otherwise applicable to the award. Any such exceptions regarding enforcement, including any such exceptions made during the period of performance, are (or will be during the period of performance) set out through the Office of Justice Programs ("OJP") webpage entitled "Legal Notices: Special circumstances as to particular award conditions" ([ojp.gov/funding/Explore/LegalNotices-AwardReqs.htm](https://www.ojp.gov/funding/Explore/LegalNotices-AwardReqs.htm)), and incorporated by reference into the award.

By signing and accepting this award on behalf of the recipient, the authorized recipient official accepts all material requirements of the award, and specifically adopts, as if personally executed by the authorized recipient official, all assurances or certifications submitted by or on behalf of the recipient that relate to conduct during the period of performance.

Failure to comply with one or more award requirements -- whether a condition set out in full below, a condition incorporated by reference below, or an assurance or certification related to conduct during the award period -- may result in OJP taking appropriate action with respect to the recipient and the award. Among other things, the OJP may withhold award funds, disallow costs, or suspend or terminate the award. DOJ, including OJP, also may take other legal action as appropriate.

Any materially false, fictitious, or fraudulent statement to the federal government related to this award (or concealment or omission of a material fact) may be the subject of criminal prosecution (including under 18 U.S.C. 1001 and/or 1621, and/or 34 U.S.C. 10271-10273), and also may lead to imposition of civil penalties and administrative remedies for false claims or otherwise (including under 31 U.S.C. 3729-3730 and 3801-3812).

Should any provision of a requirement of this award be held to be invalid or unenforceable by its terms, that provision shall first be applied with a limited construction so as to give it the maximum effect permitted by law. Should it be held, instead, that the provision is utterly invalid or unenforceable, such provision shall be deemed severable from this award.

5

Effect of failure to address audit issues

The recipient understands and agrees that the DOJ awarding agency (OJP or OVW, as appropriate) may withhold award funds, or may impose other related requirements, if (as determined by the DOJ awarding agency) the recipient does not satisfactorily and promptly address outstanding issues from audits required by the Part 200 Uniform Requirements (or by the terms of this award), or other outstanding issues that arise in connection with audits, investigations, or reviews of DOJ awards.

6

Applicability of Part 200 Uniform Requirements

The Uniform Administrative Requirements, Cost Principles, and Audit Requirements in 2 C.F.R. Part 200, as adopted and supplemented by DOJ in 2 C.F.R. Part 2800 (together, the "Part 200 Uniform Requirements") apply to this award from OJP.

For more information and resources on the Part 200 Uniform Requirements as they relate to OJP awards and subawards ("subgrants"), see the OJP website at <https://ojp.gov/funding/Part200UniformRequirements.htm>.

Record retention and access: Records pertinent to the award that the recipient (and any subrecipient ("subgrantee") at any tier) must retain -- typically for a period of 3 years from the date of submission of the final expenditure report (SF 425), unless a different retention period applies -- and to which the recipient (and any subrecipient ("subgrantee") at any tier) must provide access, include performance measurement information, in addition to the financial records, supporting documents, statistical records, and other pertinent records indicated at 2 C.F.R. 200.334.

In the event that an award-related question arises from documents or other materials prepared

or distributed by OJP that may appear to conflict with, or differ in some way from, the provisions of the Part 200 Uniform Requirements, the recipient is to contact OJP promptly for clarification.

7

Reporting potential fraud, waste, and abuse, and similar misconduct

The recipient, and any subrecipients ("subgrantees") at any tier, must promptly refer to the DOJ Office of the Inspector General (OIG) any credible evidence that a principal, employee, agent, subrecipient, contractor, subcontractor, or other person has, in connection with funds under this award-- (1) submitted a claim that violates the False Claims Act; or (2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct.

Potential fraud, waste, abuse, or misconduct involving or relating to funds under this award should be reported to the OIG by--(1) online submission accessible via the OIG webpage at <https://oig.justice.gov/hotline/contact-grants.htm> (select "Submit Report Online"); (2) mail directed to: U.S. Department of Justice, Office of the Inspector General, Investigations Division, ATTN: Grantee Reporting, 950 Pennsylvania Ave., NW, Washington, DC 20530; and/or (3) by facsimile directed to the DOJ OIG Investigations Division (Attn: Grantee Reporting) at (202) 616-9881 (fax).

Additional information is available from the DOJ OIG website at <https://oig.justice.gov/hotline>.

8

Requirements related to "de minimis" indirect cost rate

A recipient that is eligible under the Part 200 Uniform Requirements and other applicable law to use the "de minimis" indirect cost rate described in 2 C.F.R. 200.414(f), and that elects to use the "de minimis" indirect cost rate, must advise OJP in writing of both its eligibility and its election, and must comply with all associated requirements in the Part 200 Uniform Requirements. The "de minimis" rate may be applied only to modified total direct costs (MTDC) as defined by the Part 200 Uniform Requirements.

9

Compliance with applicable rules regarding approval, planning, and reporting of conferences, meetings, trainings, and other events

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable laws, regulations, policies, and official DOJ guidance (including specific cost limits, prior approval

and reporting requirements, where applicable) governing the use of federal funds for expenses related to conferences (as that term is defined by DOJ), including the provision of food and/or beverages at such conferences, and costs of attendance at such conferences.

Information on the pertinent DOJ definition of conferences and the rules applicable to this award appears in the DOJ Grants Financial Guide (currently, as section 3.10 of "Postaward Requirements" in the "DOJ Grants Financial Guide").

10

Requirement for data on performance and effectiveness under the award

The recipient must collect and maintain data that measure the performance and effectiveness of work under this award. The data must be provided to OJP in the manner (including within the timeframes) specified by OJP in the program solicitation or other applicable written guidance. Data collection supports compliance with the Government Performance and Results Act (GPRA) and the GPRA Modernization Act of 2010, and other applicable laws.

11

Compliance with DOJ Grants Financial Guide

References to the DOJ Grants Financial Guide are to the DOJ Grants Financial Guide as posted on the OJP website (currently, the "DOJ Grants Financial Guide" available at <https://ojp.gov/financialguide/DOJ/index.htm>), including any updated version that may be posted during the period of performance. The recipient agrees to comply with the DOJ Grants Financial Guide.

12

Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 42

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 42, specifically including any applicable requirements in Subpart E of 28 C.F.R. Part 42 that relate to an equal employment opportunity program.

Among other items, 28 C.F.R. § 42.106(d), 28 C.F.R. § 42.405(c), and 28 C.F.R. § 42.505(f) contain notice requirements that covered recipients must follow regarding the dissemination of information regarding federal nondiscrimination requirements.

13

Determination of suitability to interact with participating minors

SCOPE. This condition applies to this award if it is indicated -- in the application for the award (as approved by DOJ)(or in the application for any subaward, at any tier), the DOJ funding announcement (solicitation), or an associated federal statute -- that a purpose of some or all of the activities to be carried out under the award (whether by the recipient, or a subrecipient at any tier) is to benefit a set of individuals under 18 years of age.

The recipient, and any subrecipient at any tier, must make determinations of suitability before certain individuals may interact with participating minors. This requirement applies regardless of an individual's employment status.

The details of this requirement are posted on the OJP web site at <https://ojp.gov/funding/Explore/Interact-Minors.htm> (Award condition: Determination of suitability required, in advance, for certain individuals who may interact with participating minors), and are incorporated by reference here.

14

Requirement to disclose whether recipient is designated "high risk" by a federal grant-making agency outside of DOJ

If the recipient is designated "high risk" by a federal grant-making agency outside of DOJ, currently or at any time during the course of the period of performance under this award, the recipient must disclose that fact and certain related information to OJP by email at OJP.ComplianceReporting@ojp.usdoj.gov. For purposes of this disclosure, high risk includes any status under which a federal awarding agency provides additional oversight due to the recipient's past performance, or other programmatic or financial concerns with the recipient. The recipient's disclosure must include the following: 1. The federal awarding agency that currently designates the recipient high risk, 2. The date the recipient was designated high risk, 3. The high-risk point of contact at that federal awarding agency (name, phone number, and email address), and 4. The reasons for the high-risk status, as set out by the federal awarding agency.

15

Employment eligibility verification for hiring under the award

1. The recipient (and any subrecipient at any tier) must--

A. Ensure that, as part of the hiring process for any position within the United States that is or will be funded (in whole or in part) with award funds, the recipient (or any subrecipient) properly verifies the employment eligibility of the individual who is being hired, consistent with the provisions of 8 U.S.C. 1324a(a)(1).

B. Notify all persons associated with the recipient (or any subrecipient) who are or will be involved in activities under this award of both--

(1) this award requirement for verification of employment eligibility, and

(2) the associated provisions in 8 U.S.C. 1324a(a)(1) that, generally speaking, make it unlawful, in the United States, to hire (or recruit for employment) certain aliens.

C. Provide training (to the extent necessary) to those persons required by this condition to be notified of the award requirement for employment eligibility verification and of the associated provisions of 8 U.S.C. 1324a(a)(1).

D. As part of the recordkeeping for the award (including pursuant to the Part 200 Uniform Requirements), maintain records of all employment eligibility verifications pertinent to compliance with this award condition in accordance with Form I-9 record retention requirements, as well as records of all pertinent notifications and trainings.

2. Monitoring

The recipient's monitoring responsibilities include monitoring of subrecipient compliance with this condition.

3. Allowable costs

To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the reasonable, necessary, and allocable costs (if any) of actions designed to ensure compliance with this condition.

4. Rules of construction

A. Staff involved in the hiring process

For purposes of this condition, persons "who are or will be involved in activities under this award" specifically includes (without limitation) any and all recipient (or any subrecipient) officials or other staff who are or will be involved in the hiring process with respect to a position that is or will be funded (in whole or in part) with award funds.

B. Employment eligibility confirmation with E-Verify

For purposes of satisfying the requirement of this condition regarding verification of employment eligibility, the recipient (or any subrecipient) may choose to participate in, and use, E-Verify (www.e-verify.gov), provided an appropriate person authorized to act on behalf of the recipient (or subrecipient) uses E-Verify (and follows the proper E-Verify procedures, including in the event of a "Tentative Nonconfirmation" or a "Final Nonconfirmation") to confirm

employment eligibility for each hiring for a position in the United States that is or will be funded (in whole or in part) with award funds.

C. "United States" specifically includes the District of Columbia, Puerto Rico, Guam, the Virgin Islands of the United States, and the Commonwealth of the Northern Mariana Islands.

D. Nothing in this condition shall be understood to authorize or require any recipient, any subrecipient at any tier, or any person or other entity, to violate any federal law, including any applicable civil rights or nondiscrimination law.

E. Nothing in this condition, including in paragraph 4.B., shall be understood to relieve any recipient, any subrecipient at any tier, or any person or other entity, of any obligation otherwise imposed by law, including 8 U.S.C. 1324a(a)(1).

Questions about E-Verify should be directed to DHS. For more information about E-Verify visit the E-Verify website (<https://www.e-verify.gov/>) or email E-Verify at E-Verify@dhs.gov. E-Verify employer agents can email E-Verify at E-VerifyEmployerAgent@dhs.gov.

Questions about the meaning or scope of this condition should be directed to OJP, before award acceptance.

16

Encouragement of policies to ban text messaging while driving

Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), DOJ encourages recipients and subrecipients ("subgrantees") to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this award, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.

17

Reclassification of various statutory provisions to a new Title 34 of the United States Code

On September 1, 2017, various statutory provisions previously codified elsewhere in the U.S. Code were editorially reclassified (that is, moved and renumbered) to a new Title 34, entitled "Crime Control and Law Enforcement." The reclassification encompassed a number of statutory provisions pertinent to OJP awards (that is, OJP grants and cooperative agreements), including many provisions previously codified in Title 42 of the U.S. Code.

Effective as of September 1, 2017, any reference in this award document to a statutory provision that has been reclassified to the new Title 34 of the U.S. Code is to be read as a

reference to that statutory provision as reclassified to Title 34. This rule of construction specifically includes references set out in award conditions, references set out in material incorporated by reference through award conditions, and references set out in other award requirements.

18

Restrictions and certifications regarding non-disclosure agreements and related matters

No recipient or subrecipient ("subgrantee") under this award, or entity that receives a procurement contract or subcontract with any funds under this award, may require any employee or contractor to sign an internal confidentiality agreement or statement that prohibits or otherwise restricts, or purports to prohibit or restrict, the reporting (in accordance with law) of waste, fraud, or abuse to an investigative or law enforcement representative of a federal department or agency authorized to receive such information.

The foregoing is not intended, and shall not be understood by the agency making this award, to contravene requirements applicable to Standard Form 312 (which relates to classified information), Form 4414 (which relates to sensitive compartmented information), or any other form issued by a federal department or agency governing the nondisclosure of classified information.

1. In accepting this award, the recipient--

a. represents that it neither requires nor has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and

b. certifies that, if it learns or is notified that it is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds, will provide prompt written notification to the federal agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.

2. If the recipient does or is authorized under this award to make subawards ("subgrants"), procurement contracts, or both--

a. It represents that--

(1) it has determined that no other entity that the recipient's application proposes may or will receive award funds (whether through a subaward ("subgrant"), procurement contract, or subcontract under a procurement contract) either requires or has required internal

confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and

(2) it has made appropriate inquiry, or otherwise has an adequate factual basis, to support this representation; and

b. it certifies that, if it learns or is notified that any subrecipient, contractor, or subcontractor entity that receives funds under this award is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds to or by that entity, will provide prompt written notification to the federal agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.

19

OJP Training Guiding Principles

Any training or training materials that the recipient -- or any subrecipient ("subgrantee") at any tier -- develops or delivers with OJP award funds must adhere to the OJP Training Guiding Principles for Grantees and Subgrantees, available at <https://www.ojp.gov/funding/implement/training-guiding-principles-grantees-and-subgrantees>.

20

Specific post-award approval required to use a noncompetitive approach in any procurement contract that would exceed \$250,000

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements to obtain specific advance approval to use a noncompetitive approach in any procurement contract that would exceed the Simplified Acquisition Threshold (currently, \$250,000). This condition applies to agreements that -- for purposes of federal grants administrative requirements -- OJP considers a procurement "contract" (and therefore does not consider a subaward).

The details of the requirement for advance approval to use a noncompetitive approach in a procurement contract under an OJP award are posted on the OJP web site at <https://ojp.gov/funding/Explore/NoncompetitiveProcurement.htm> (Award condition: Specific post-award approval required to use a noncompetitive approach in a procurement contract (if contract would exceed \$250,000)), and are incorporated by reference here.

21

Requirement to report potentially duplicative funding

If the recipient currently has other active awards of federal funds, or if the recipient receives any other award of federal funds during the period of performance for this award, the recipient promptly must determine whether funds from any of those other federal awards have been, are being, or are to be used (in whole or in part) for one or more of the identical cost items for which funds are provided under this award. If so, the recipient must promptly notify the DOJ awarding agency (OJP or OVW, as appropriate) in writing of the potential duplication, and, if so requested by the DOJ awarding agency, must seek a budget-modification or change-of-project-scope Grant Award Modification (GAM) to eliminate any inappropriate duplication of funding.

22

Required training for Grant Award Administrator and Financial Manager

The Grant Award Administrator and all Financial Managers for this award must have successfully completed an "OJP financial management and grant administration training" by 120 days after the date of the recipient's acceptance of the award. Successful completion of such a training on or after January 1, 2021, will satisfy this condition.

In the event that either the Grant Award Administrator or a Financial Manager for this award changes during the period of performance, the new Grant Award Administrator or Financial Manager must have successfully completed an "OJP financial management and grant administration training" by 120 calendar days after the date the Entity Administrator enters updated Grant Award Administrator or Financial Manager information in JustGrants. Successful completion of such a training on or after January 1, 2021, will satisfy this condition.

A list of OJP trainings that OJP will consider "OJP financial management and grant administration training" for purposes of this condition is available at <https://onlinegfmt.training.ojp.gov/>. All trainings that satisfy this condition include a session on grant fraud prevention and detection.

The recipient should anticipate that OJP will immediately withhold ("freeze") award funds if the recipient fails to comply with this condition. The recipient's failure to comply also may lead OJP to impose additional appropriate conditions on this award.

23

Compliance with 41 U.S.C. 4712 (Including prohibitions on reprisal; notice to employees)

The recipient (and any subrecipient at any tier) must comply with, and is subject to, all applicable provisions of 41 U.S.C. 4712, including all applicable provisions that prohibit, under

specified circumstances, discrimination against an employee as reprisal for the employee's disclosure of information related to gross mismanagement of a federal grant, a gross waste of federal funds, an abuse of authority relating to a federal grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal grant.

The recipient also must inform its employees, in writing (and in the predominant native language of the workforce), of employee rights and remedies under 41 U.S.C. 4712.

Should a question arise as to the applicability of the provisions of 41 U.S.C. 4712 to this award, the recipient is to contact the DOJ awarding agency (OJP or OVW, as appropriate) for guidance.

24

Requirements pertaining to prohibited conduct related to trafficking in persons (including reporting requirements and OJP authority to terminate award)

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements (including requirements to report allegations) pertaining to prohibited conduct related to the trafficking of persons, whether on the part of recipients, subrecipients ("subgrantees"), or individuals defined (for purposes of this condition) as "employees" of the recipient or of any subrecipient.

The details of the recipient's obligations related to prohibited conduct related to trafficking in persons are posted on the OJP web site at <https://ojp.gov/funding/Explore/ProhibitedConduct-Trafficking.htm> (Award condition: Prohibited conduct by recipients and subrecipients related to trafficking in persons (including reporting requirements and OJP authority to terminate award)), and are incorporated by reference here.

25

Potential imposition of additional requirements

The recipient agrees to comply with any additional requirements that may be imposed by the DOJ awarding agency (OJP or OVW, as appropriate) during the period of performance for this award, if the recipient is designated as "high-risk" for purposes of the DOJ high-risk grantee list.

26

Requirement to report actual or imminent breach of personally identifiable information (PII)

The recipient (and any "subrecipient" at any tier) must have written procedures in place to respond in the event of an actual or imminent "breach" (OMB M-17-12) if it (or a subrecipient) -- (1) creates, collects, uses, processes, stores, maintains, disseminates, discloses, or disposes of

"Personally Identifiable Information (PII)" (2 CFR 200.1) within the scope of an OJP grant-funded program or activity, or (2) uses or operates a "Federal information system" (OMB Circular A-130). The recipient's breach procedures must include a requirement to report actual or imminent breach of PII to an OJP Program Manager no later than 24 hours after an occurrence of an actual breach, or the detection of an imminent breach.

27

Requirements related to System for Award Management and Universal Identifier Requirements

The recipient must comply with applicable requirements regarding the System for Award Management (SAM), currently accessible at <https://www.sam.gov/>. This includes applicable requirements regarding registration with SAM, as well as maintaining the currency of information in SAM.

The recipient also must comply with applicable restrictions on subawards ("subgrants") to first-tier subrecipients (first-tier "subgrantees"), including restrictions on subawards to entities that do not acquire and provide (to the recipient) the unique entity identifier required for SAM registration.

The details of the recipient's obligations related to SAM and to unique entity identifiers are posted on the OJP web site at <https://ojp.gov/funding/Explore/SAM.htm> (Award condition: System for Award Management (SAM) and Universal Identifier Requirements), and are incorporated by reference here.

This condition does not apply to an award to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).

28

Compliance with restrictions on the use of federal funds--prohibited and controlled equipment under OJP awards

Consistent with Executive Order 14074, "Advancing Effective, Accountable Policing and Criminal Justice Practices To Enhance Public Trust and Public Safety," OJP has prohibited the use of federal funds under this award for purchases or transfers of specified equipment by law enforcement agencies. In addition, OJP requires the recipient, and any subrecipient ("subgrantee") at any tier, to put in place specified controls prior to using federal funds under this award to acquire or transfer any property identified on the "controlled equipment" list. The details of the requirement are posted on the OJP web site at <https://www.ojp.gov/funding/explore/prohibited-and-controlled-equipment> (Award condition: Compliance with restrictions on the use of federal funds--prohibited and controlled equipment under OJP awards), and are incorporated by reference here.

29

Restrictions on "lobbying"

In general, as a matter of federal law, federal funds awarded by OJP may not be used by the recipient, or any subrecipient ("subgrantee") at any tier, either directly or indirectly, to support or oppose the enactment, repeal, modification, or adoption of any law, regulation, or policy, at any level of government. See 18 U.S.C. 1913. (There may be exceptions if an applicable federal statute specifically authorizes certain activities that otherwise would be barred by law.)

Another federal law generally prohibits federal funds awarded by OJP from being used by the recipient, or any subrecipient at any tier, to pay any person to influence (or attempt to influence) a federal agency, a Member of Congress, or Congress (or an official or employee of any of them) with respect to the awarding of a federal grant or cooperative agreement, subgrant, contract, subcontract, or loan, or with respect to actions such as renewing, extending, or modifying any such award. See 31 U.S.C. 1352. Certain exceptions to this law apply, including an exception that applies to Indian tribes and tribal organizations.

Should any question arise as to whether a particular use of federal funds by a recipient (or subrecipient) would or might fall within the scope of these prohibitions, the recipient is to contact OJP for guidance, and may not proceed without the express prior written approval of OJP.

30

All subawards ("subgrants") must have specific federal authorization

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements for authorization of any subaward. This condition applies to agreements that -- for purposes of federal grants administrative requirements -- OJP considers a "subaward" (and therefore does not consider a procurement "contract").

The details of the requirement for authorization of any subaward are posted on the OJP web site at <https://ojp.gov/funding/Explore/SubawardAuthorization.htm> (Award condition: All subawards ("subgrants") must have specific federal authorization), and are incorporated by reference here.

31

Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 54

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable

requirements of 28 C.F.R. Part 54, which relates to nondiscrimination on the basis of sex in certain "education programs."

Among other items, 28 C.F.R. § 54.140 contains notice requirements that covered recipients must follow regarding the dissemination of information regarding federal nondiscrimination requirements.

32

The recipient understands that, in accepting this award, the Authorized Representative declares and certifies, among other things, that he or she possesses the requisite legal authority to accept the award on behalf of the recipient entity and, in so doing, accepts (or adopts) all material requirements that relate to conduct throughout the period of performance under this award. The recipient further understands, and agrees, that it will not assign anyone to the role of Authorized Representative during the period of performance under the award without first ensuring that the individual has the requisite legal authority.

33

Verification and updating of recipient contact information

The recipient must verify its Grant Award Administrator, Financial Manager, and Authorized Representative contact information in JustGrants, including telephone number and e-mail address. If any information is incorrect or has changed, the award recipient's Entity Administrator must make changes to contact information through DIAMD. Instructions on how to update contact information in JustGrants can be found at <https://justicegrants.usdoj.gov/training/training-entity-management>.

34

FFATA reporting: Subawards and executive compensation

The recipient must comply with applicable requirements to report first-tier subawards ("subgrants") of \$30,000 or more and, in certain circumstances, to report the names and total compensation of the five most highly compensated executives of the recipient and first-tier subrecipients (first-tier "subgrantees") of award funds. The details of recipient obligations, which derive from the Federal Funding Accountability and Transparency Act of 2006 (FFATA), are posted on the OJP web site at <https://ojp.gov/funding/Explore/FFATA.htm> (Award condition: Reporting Subawards and Executive Compensation), and are incorporated by reference here.

This condition, including its reporting requirement, does not apply to-- (1) an award of less than \$30,000, or (2) an award made to an individual who received the award as a natural person (i.e.,

unrelated to any business or non-profit organization that he or she may own or operate in his or her name).

35

Body-worn cameras, policies and procedures

In accepting this award, the recipient agrees not to use award funds for purchases of body-worn cameras or related expenses for any agency unless that agency has policies and procedures in place that reinforce appropriate agency Use of Force policies and training and address technology usage, evidence acquisition, data storage and retention, as well as privacy issues, accountability and discipline.

36

Body armor - compliance with NIJ standards and other requirements

Ballistic-resistant and stab-resistant body armor purchased with award funds may be purchased at any threat level, make or model, from any distributor or manufacturer, as long as the body armor has been tested and found to comply with applicable National Institute of Justice ballistic or stab standards, and is listed on the NIJ Compliant Body Armor Model List. In addition, ballistic-resistant and stab-resistant body armor purchased must be made in the United States and must be uniquely fitted, as set forth in 34 U.S.C. 10202(c)(1)(A). The latest NIJ standard information and the NIJ Compliant Body Armor List may be found by following the links located on the NIJ Body Armor page: <https://nij.ojp.gov/topics/equipment-and-technology/body-armor>. In addition, if recipient uses funds under this award to purchase body armor, the recipient is strongly encouraged to have a "mandatory wear" policy in effect. There are no requirements regarding the nature of the policy other than it be a mandatory wear policy for all uniformed officers while on duty.

37

The recipient agrees to comply with OJP grant monitoring guidelines, protocols, and procedures, and to cooperate with BJA and OCFO on all grant monitoring requests, including requests related to desk reviews, enhanced programmatic desk reviews, and/or site visits. The recipient agrees to provide to BJA and OCFO all documentation necessary to complete monitoring tasks, including documentation related to any subawards made under this award. Further, the recipient agrees to abide by reasonable deadlines set by BJA and OCFO for providing the requested documents. Failure to cooperate with BJA's/OCFO's grant monitoring activities may result in sanctions affecting the recipient's DOJ awards, including, but not limited to: withholdings and/or other restrictions on the recipient's access to grant funds; referral to the Office of the Inspector General for audit review; designation of the recipient as a DOJ High Risk grantee; or termination of an award(s).

38

Any written, visual, or audio publications funded in whole or in part under this award, with the exception of press releases, shall contain the following statements: "This project was supported by Grant No. <AWARD_NUMBER> awarded by the Bureau of Justice Assistance. The Bureau of Justice Assistance is a component of the Department of Justice's Office of Justice Programs, which also includes the Bureau of Justice Statistics, the National Institute of Justice, the Office of Juvenile Justice and Delinquency Prevention, the Office for Victims of Crime, and the SMART Office. Points of view or opinions in this document are those of the author and do not necessarily represent the official position or policies of the U.S. Department of Justice." The current edition of the DOJ Grants Financial Guide provides guidance on allowable printing and publication activities.

39

Any Web site that is funded in whole or in part under this award must include the following statement on the home page, on all major entry pages (i.e., pages (exclusive of documents) whose primary purpose is to navigate the user to interior content), and on any pages from which a visitor may access or use a Web-based service, including any pages that provide results or outputs from the service: "This Web site is funded in whole or in part through a grant from the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice. Neither the U.S. Department of Justice nor any of its components operate, control, are responsible for, or necessarily endorse, this Web site (including, without limitation, its content, technical infrastructure, and policies, and any services or tools provided)." The full text of the foregoing statement must be clearly visible on the home page. On other pages, the statement may be included through a link, entitled "Notice of Federal Funding and Federal Disclaimer," to the full text of the statement.

40

Confidentiality of data

The recipient (and any subrecipient at any tier) must comply with all confidentiality requirements of 34 U.S.C. 10231 and 28 C.F.R. Part 22 that are applicable to collection, use, and revelation of data or information. The recipient further agrees, as a condition of award approval, to submit a Privacy Certificate that is in accord with requirements of 28 C.F.R. Part 22 and, in particular, 28 C.F.R. 22.23.

41

The recipient agrees to cooperate with any assessments, national evaluation efforts, or information or data collection requests, including, but not limited to, the provision of any information required for the assessment or evaluation of any activities within this project.

42

Protection of human research subjects

The recipient (and any subrecipient at any tier) must comply with the requirements of 28 C.F.R. Part 46 and all OJP policies and procedures regarding the protection of human research subjects, including obtainment of Institutional Review Board approval, if appropriate, and subject informed consent.

43

Justification of consultant rate

Approval of this award does not indicate approval of any consultant rate in excess of \$650 per day. A detailed justification must be submitted to and approved by the OJP program office prior to obligation or expenditure of such funds.

44

The recipient agrees that no funds under this grant award (including via subcontract or subaward, at any tier) may be used for unmanned aircraft systems (UAS), which includes unmanned aircraft vehicles (UAV), or for any accompanying accessories to support UAS.

45

Compliance with 28 C.F.R. Part 23

With respect to any information technology system funded or supported by funds under this award, the recipient (and any subrecipient at any tier) must comply with 28 C.F.R. Part 23, Criminal Intelligence Systems Operating Policies, if OJP determines this regulation to be applicable. Should OJP determine 28 C.F.R. Part 23 to be applicable, OJP may, at its discretion, perform audits of the system, as per the regulation. Should any violation of 28 C.F.R. Part 23 occur, the recipient may be fined as per 34 U.S.C. 10231(c)-(d). The recipient may not satisfy such a fine with federal funds.

46

Justice Information Sharing

Information sharing projects funded under this award must comply with DOJ's Global Justice Information Sharing Initiative (Global) guidelines. The recipient (and any subrecipient at any tier) must conform to the Global Standards Package (GSP) and all constituent elements, where applicable, as described at: https://it.ojp.gov/gsp_grantcondition. The recipient (and any subrecipient at any tier) must document planned approaches to information sharing and describe compliance with the GSP and appropriate privacy policy that protects shared information, or provide detailed justification for why an alternative approach is recommended.

47

Required monitoring of subawards

The recipient must monitor subawards under this award in accordance with all applicable statutes, regulations, award conditions, and the DOJ Grants Financial Guide, and must include the applicable conditions of this award in any subaward. Among other things, the recipient is responsible for oversight of subrecipient spending and monitoring of specific outcomes and benefits attributable to use of award funds by subrecipients. The recipient agrees to submit, upon request, documentation of its policies and procedures for monitoring of subawards under this award.

48

In accepting this award, the recipient agrees that grant funds cannot be used for Facial Recognition Technology (FRT) unless the recipient has policies and procedures in place to ensure that the FRT will be utilized in an appropriate and responsible manner that promotes public safety, and protects privacy, civil rights, and civil liberties and complies with all applicable provisions of the U.S. Constitution, including the Fourth Amendment's protection against unreasonable searches and seizures and the First Amendment's freedom of association and speech, as well as other laws and regulations. Recipients utilizing funds for FRT must make such policies and procedures available to DOJ upon request.

49

Avoidance of duplication of networks

To avoid duplicating existing networks or IT systems in any initiatives funded by BJA for law enforcement information sharing systems which involve interstate connectivity between jurisdictions, such systems shall employ, to the extent possible, existing networks as the communication backbone to achieve interstate connectivity, unless the recipient can demonstrate to the satisfaction of BJA that this requirement would not be cost effective or would impair the functionality of an existing or proposed IT system.

50

Law enforcement task forces - required training

Within 120 days of award acceptance, each current member of a law enforcement task force funded with award funds who is a task force commander, agency executive, task force officer, or other task force member of equivalent rank, must complete required online (internet-based) task force training. Additionally, all future task force members must complete this training once during the period of performance for this award, or once every four years if multiple OJP awards include this requirement.

The required training is available free of charge online through the BJA-funded Center for Task Force Integrity and Leadership (www.ctfli.org). The training addresses task force effectiveness, as well as other key issues including privacy and civil liberties/rights, task force performance measurement, personnel selection, and task force oversight and accountability. If award funds are used to support a task force, the recipient must compile and maintain a task force personnel roster, along with course completion certificates.

Additional information regarding the training is available through BJA's web site and the Center for Task Force Integrity and Leadership (www.ctfli.org).

[Load more](#)

I have read and understand the information presented in this section of the Federal Award Instrument.

Award Acceptance

Declaration and Certification to the U.S. Department of Justice as to Acceptance

By checking the declaration and certification box below, I--

- A. Declare to the U.S. Department of Justice (DOJ), under penalty of perjury, that I have authority to make this declaration and certification on behalf of the applicant.
- B. Certify to DOJ, under penalty of perjury, on behalf of myself and the applicant, to the best of my knowledge and belief, that the following are true as of the date of this award acceptance:
(1) I have conducted or there was conducted (including by applicant's legal counsel as appropriate and made available to me) a diligent review of all terms and conditions of, and all supporting materials submitted in connection with, this award, including any assurances and certifications (including anything submitted in connection therewith by a person on behalf of the applicant before, after, or at the time of the application submission and any materials that accompany this acceptance and certification); and (2) I have the legal authority to accept this award on behalf of the applicant.

C. Accept this award on behalf of the applicant.

D. Declare the following to DOJ, under penalty of perjury, on behalf of myself and the applicant: (1) I understand that, in taking (or not taking) any action pursuant to this declaration and certification, DOJ will rely upon this declaration and certification as a material representation; and (2) I understand that any materially false, fictitious, or fraudulent information or statement in this declaration and certification (or concealment or omission of a material fact as to either) may be the subject of criminal prosecution (including under 18 U.S.C. §§ 1001 and/or 1621, and/or 34 U.S.C. §§ 10271-10273), and also may subject me and the applicant to civil penalties and administrative remedies under the federal False Claims Act (including under 31 U.S.C. §§ 3729-3730 and/or §§ 3801-3812) or otherwise.

Agency Approval

Title of Approving Official

Acting Assistant Attorney General

Name of Approving Official

Brent J. Cohen

Signed Date And Time

12/1/24 5:26 PM

Authorized Representative

Declaration and Certification

Declaration and Certification

Entity Acceptance

Title of Authorized Entity Official

Payroll Lead Worker/Financial Services Manager

Name of Authorized Entity Official

Jean Levan

Signed Date And Time

2/13/2025 2:40 PM

FISCAL YEAR 2025-2026

FUND / ACCOUNT #	ACCOUNT TYPE	DESCRIPTION	CURRENT BUDGET	CHANGE (+ / -)	AMENDED BUDGET
General Fund					
010.5100.340.40.00	Revenue	Appropriated Fund Balance	-	23,819	23,819
Total Revenues					
			-	23,819	23,819
010.5100.74.00	Expense	Capital Outlay - Equipment	995,337	23,819	1,019,156
Total Expenditures					
			995,337	23,819	1,019,156

DESCRIPTION: Accepting JAG award and appropriating funds to be used towards the purchase of a new golf cart, trailer and PureAir 5 chemical workstation. No matching funds are required.

Budget Officer

APPROVED BY CITY COUNCIL:

City Clerk

Gina Lawrence

Chief Finance Officer

CITY COUNCIL ACTION REQUEST

TO: Ron Smith, City Manager
FROM: Gina Lawrence, Chief Financial Officer
DATE: 11/6/2025 5:10 PM

ACTION NEEDED ON: November 17, 2025
(Date of Council Meeting)

COUNCIL ACTION REQUESTED:

Consider authorizing the City Manager or his designee to dispose of items declared as surplus in accordance with North Carolina General Statutes Chapter 160A, Article 12 (§ 160A-270c).

1. Summary of Information:

The Finance Department has coordinated with City departments to compile a master list of surplus property to be disposed of through public auction, unless items are deemed inoperable. Items will be sold through an approved public electronic auction to be held at www.govdeals.com.

2. Previous Council or Relevant Actions:

Resolutions #22-13 and 13-14

3. Strategic Initiatives Supported/Impacted:

Developing Our City: N/A

Connecting Our City: N/A

Connecting Our Communities: N/A

Strategic Plan Values: We value City Staff.

4. Budget/Funding Implications:

Storage and maintenance costs for idle or obsolete equipment.

5. Consequences for Not Acting:

Failure to dispose of surplus property in accordance with G.S. 160A-270c can result in:

Violation of state law, since these statutes explicitly govern the sale, exchange, or disposal of city-owned property.

Invalid transactions any sale or disposal conducted outside of the authorized process could be deemed void or unenforceable.

Auditors may cite findings for lack of internal control, asset management, or failure to follow disposal policy.

6. Department Recommendation:

Approved as requested.

7. Manager Comments:

Recommend approving the surplus list.

8. Next Steps:

Once the resolution is approved, staff will publish a public notice at least ten (10) days prior to the auction date, which is tentatively scheduled for December 1.

9. Attachments:

1. Resolution-Surplus-Letter Auction (002)
2. List of Surplus Items

RESOLUTION NO. _____

A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO DISPOSE OF BY ELECTRONIC INTERNET AUCTION.

WHEREAS, the Purchasing Division of the City of Statesville has recommended to the City Council that the personal property as described below be declared surplus; and

WHEREAS, the City Manager or his designee shall receive in the Statesville City Council's behalf bids by Electronic Internet Auction(G.S. 160-270(C) for the sale of the property listed; and

WHEREAS, said Internet Auction shall be held at www.govdeals.com. The surplus property will be sold with terms and conditions as specified in the GovDeals contract. This process will begin on December 1, 2025 and continue until surplus has been disposed of.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Statesville that the following items are declared surplus:

1. The items on the attached list are declared surplus.
2. Surplus property will be by electronic auction.
3. Advertisement of said electronic auction will be published in accordance of 160A-270(c)

Adopted this the 17th day of November, 2025

Constantine H. Kutteh, Mayor

ATTEST:

Emily Kurfees, City Clerk

SURPLUS

Miscellaneous	Description	Condition	Does it run/work	Estimated Value	Department	Location	Trash
Popcorn Machine			Y		Parks and Rec	Rec Center	No
Refrigerator			Y		Parks and Rec	Rec Center	Yes
Microwave			Y		Parks and Rec	Rec Center	Yes
Kids pop up tunnel			Y		Parks and Rec	Firehouse	Donate
Baby rocker			Y		Parks and Rec	Firehouse	Donate
Baby play mat			Y		Parks and Rec	Firehouse	Donate
Kids pop up Stand			Y		Parks and Rec	Firehouse	Donate
35 Fold out Tables			Y		Parks and Rec	Firehouse	Donate
Two Kids Basketball Stands			Y		Parks and Rec	Firehouse	Donate
Kids Play Grill			Y		Parks and Rec	Firehouse	Donate
Kids "Fresh Market" Stand			Y		Parks and Rec	Firehouse	Donate
Pack and Play			Y		Parks and Rec	Firehouse	Donate
Air Hockey Table			Y		Parks and Rec	Firehouse	Donate
Kids Ice Cream Cart			Y		Parks and Rec	Firehouse	Donate
Yellow kids walking car			Y		Parks and Rec	Firehouse	Donate
Blue kids walking car			Y		Parks and Rec	Firehouse	Donate
Kids pop up tent			Y		Parks and Rec	Firehouse	Donate
7 Bicycles	4 kids bikes, 3 adult bikes	Poor	N		Parks and Rec	Firehouse	Yes
Partition walls	partition walls and connectors	Fair	Y		Parks and Rec	Firehouse	No
Louisville Slugger	Blue Flame Ultimate Pitching Machine	Used	Yes	\$80	Parks and Rec	Firehouse	Yes
Louisville Slugger	Blue Flame Ultimate Pitching Machine	Used	Yes	\$80	Parks and Rec	Firehouse	Yes
Louisville Slugger	Blue Flame Ultimate Pitching Machine	Used	Yes	\$80	Parks and Rec	Firehouse	Yes
Louisville Slugger	Blue Flame Ultimate Pitching Machine	Used	Yes	\$80	Parks and Rec	Firehouse	Yes
HP OFFICE JET INK	BLACK INK	UNOPENED	✓		Parks and Rec	Firehouse	No
HP OFFICE JET INK	TRI COLOR X2 BOXES	UNOPENED	✓		Parks and Rec	Firehouse	No
HP OFFICE JET INK	950 XL BALCK INK X3 BOXES	UNOPENED	✓		Parks and Rec	Firehouse	No
HP OFFICE JET INK 8600	951 MAGENTA/ YELLOW	OPENED	✓		Parks and Rec	Firehouse	No
HP OFFICE JET INK 8600	951 XL CYAN	UNOPENED	✓		Parks and Rec	Firehouse	No
HP OFFICE JET INK 8600	45 BLACK & TRI COLOR 1BOX	UNOPENED	✓		Parks and Rec	Firehouse	No
HP INK	PAPER CUTTER- NO BLADE	BROKEN	✓		Parks and Rec	Firehouse	Yes
X-ACTO CUTTER	CREDIT/DEBIT CARD MACHINE W/CORDS	USED	✓		Parks and Rec	Firehouse	No
INGENICO IPP310 CARD MAC	NO CORDS	USED	✓		Parks and Rec	Firehouse	Yes
LG BLUERAY DVD PLAYER	USED WITH MANUAL	USED	✓		Parks and Rec	Firehouse	Yes
CANNON MP11DX CALC.	HOLE PUNCH- 3 HOLE	USED	✓		Parks and Rec	Firehouse	Yes
PICCO MODEL 350	25FT UNOPENED PHONE CORD	NEW	✓		Parks and Rec	Firehouse	No
COIL PHONE CORD	HEAVY DUTY STAPLER	USED	✓		Parks and Rec	Firehouse	Yes
SWINGLINE STAPLER	UPUNCH TIME CARDS X9 PAC 100 DOUBLE SIDED FRONT LOADING	NEW	✓		Parks and Rec	Firehouse	Yes
SPEAKERS LIFETIME LIBRAR	BOOK	USED	✓		Parks and Rec	Firehouse	No
MERRIAM-WEBSTERS DICTIC	COLLEGIATE DICTIONARY	USED	✓		Parks and Rec	Firehouse	No
AMERICAN HERITAGE DICTIC	2ND COLLEGIATE DICTIONARY	USED	✓		Parks and Rec	Firehouse	No
FILE HOLDERS- WALL	3 CLEAR FLIE HOLDERS	USED	✓		Parks and Rec	Firehouse	Yes
FILE HOLDERS- WALL	1 BLACK FILE HOLDER	USED	✓		Parks and Rec	Firehouse	Yes
BLACK PLASTIC FILE STAND	7 FILE STANDS- BLACK	USED	✓		Parks and Rec	Firehouse	Yes
BLACK PLASTIC FILE STAND	2 FILE STANDS- BLACK	USED	✓		Parks and Rec	Firehouse	Yes
CLEAR WALL FILE ORG.	9 POCKET WALL FILE ORGANIZER	USED	✓		Parks and Rec	Firehouse	Yes

8ft Table	35 Fold out tables	Good	Y		REC& PARK	Firehouse	No
Basketball Game	Two kids basketball stands (Arcade Style)	Good	Y		REC& PARK	Firehouse	Donate

Miscellaneous	Ven#/Serial #	Description	Condition	Does it run/work	Estimated Value	Department	Location	Trash
Engineering+H96+A34:H96+A3	Model # 95*24	brown/black stand up desk	used/good	yes		Human Resources	In Mary Ann's office	Yes
16 total dish garden bowls		clear, in the box, dish garden bowls	new	yes		Human Resources	In CH conference room	No
4ft artificial Christmas tree		"Best Choice Products" brand tree, in the box	used, good	yes		Human Resources	In CH conference room	Yes
11 office chairs with blue cushion	n/a	Wooden office chairs with blue cushions	used/good	yes		Human Resources	In CH conference room	No
2 office chairs solid wood		Solid wood office chairs	used/good	yes		Human Resources	In CH conference room	Yes
office chair		grey office chair w/ missing wheel	poor	no		FINANCE ADMIN	In Cynthia's office	Yes
Toaster Over			Used			Collections	In Collections closet	Yes
Air Fryer		recal on it	used			Collections	In Collections closet	Yes
Miscellaneous Power Cords - x6			Used			Collections	In Collections closet	Yes
Ribbon Cartridges - x3			Used			Collections	In Collections closet	Yes
Printer Ink			Used			Collections	In Collections closet	Yes
Adding Machine Paper Rolls - x8			Used			Collections	In Collections closet	Yes
Ink Refill Packs - x5			Used			Collections	In Collections closet	Yes
Plastic Sitting Racks - x2			Used			Collections	In Collections closet	Yes
Plastic Card Holder			Used			Collections	In Collections closet	Yes
Phone Cord			Used			Collections	In Collections closet	Yes
Box of Fasteners			Used			Collections	In Collections closet	Yes
Phone Shoulder Rest			Used			Collections	In Collections closet	Yes
Columnar Pad - x6			New			Collections	In Collections closet	Yes
Poster			Used			Collections	In Collections closet	Yes
Foot Print Sheets - x2			Used			Collections	In Collections closet	Yes
Exit Only Sign - x4			Used			Collections	In Collections closet	Yes
Stand Here Sign - x8			Used			Collections	In Collections closet	Yes
Accordion File - x5			Used			Collections	In Collections closet	Yes
Yoga Ball			Used			Collections	In Collections closet	Yes
Blank Piece of Metal						Collections	In Collections closet	Yes
Data Binder - x3			New			Collections	In Collections closet	Yes
Toner Cartridge - x5			Used			Collections	In Collections closet	Yes
Speaker Hole Plugs - x8			New			Collections	In Collections closet	Yes
Self Adhesive Fasteners 500			Used			Collections	In Collections closet	Yes
Validator Receipt Paper - x2			New			Collections	In Collections closet	Yes
Thermal Calculator Rolls - x2			New			Collections	In Collections closet	Yes
Plastic Holder			Used			Collections	In Collections closet	Yes
Speakers - x2			Used			Collections	In Collections closet	Yes
Vinyl Lettering			Used			Collections	In Collections closet	Yes
Desk Top Name Plates - x4			Used			Collections	In Collections closet	Yes
Payment Sign			Used			Collections	In Collections closet	Yes
Seabelt Strap			New			Collections	In Collections closet	No

SURPLUS

Miscellaneous	Description	Condition	Does it run/work	Estimated Value	Department
L shaped Desk-3 piece	L Shaped Desk (3 piece) one section is 90in L x 30in W x 29in H another section is 4ft L x 30in W x 29in H	Good	Yes		Engineering
Drafting Table	Engineer Drafting Table	Good	Yes		Engineering
Bookcase	Large wooden bookcase-49in W x 12.5in D x 79in H	Good	Yes		Engineering
Desk	Wooden desk-6ft L x 3ft W x 29in H, 7 drawers	Good	Yes		Engineering
2 Desk Drawers	Wooden desk drawers	Good	Yes		Engineering
2 Drawer File Cabinet	Metal file cabinet	Good	Yes		Engineering
Office Chairs	4 Blue office Chairs	Fair/Stained	Yes		Engineering
Office Chair	Black Tall office Chair	Good	Yes		Engineering
Comb Binding Machine	Fellowes comb binding	Good	Yes		Engineering
File sleeve	gray file - mount on wall	Good	Yes		Engineering
File Organizer	black, wire mesh	Good	Yes		Engineering
Calculator	Casio DL-250LA	Good	Yes		Engineering
Letter Board with Letters	Black letter board with white letters and numbers	Good	Yes		Engineering
Shredder	Fellowes paper shredder	Fair	No		Engineering
2 Desk organizers	Metal organizers	Good	Yes		Engineering
Mirror	Mirror with no frame 16x20	Good	Yes		Public Utilities
Desk	Two drawer desk, table top is 30" x 60" and the unit has leveling feet	good	yes		Public Utilities (Autumn)

SURPLUS

Miscellaneous	Description	Condition	Does it run/work	Estimated Value	Department	Location	Trash
Conference Table	Brown Table/Scratches	Used			Fire	Firehouse	Yes
Large Kitchen Table	Light Brown	Used			Fire	Firehouse	Yes
Kitchen Stove	4 Burner Stove	Used	No		Fire	Firehouse	Yes
Maxxice Machine	Ice Maker	Used	No		Fire	Firehouse	Yes
PPV Fan, Slide out Trays& Hyd	Gas PPV Fan, metal trays,Hydraulic hose reels an	Used	Unknown		Fire	Firehouse	Yes
Truck toolbox & Fire equipment	Toolbox, adapters, gauges, airbags ETC	Used	Unknown		Fire	Firehouse	Yes
Office Chairs, TV, tennis racket	TV, multiple chairs, tennis rackets	Used	Unknown		Fire	Firehouse	Yes
Lights, Electric Reels & electric	Cords with 3 prong plugs,reels & Lights	Used	Unknown		Fire	Firehouse	Yes
Soft Doors for Polaris Ranger	4 Doors	Used	Yes		Fire	Firehouse	Yes
3 Cork Boards	3 Boards	Used			Fire	Firehouse	Yes
Portable Generator	3 Phase Diesel	Good	Yes		Fire	Firehouse	Yes

for Autumn Hill in Public

Make	Model	Serial Number	Trash
LENOVO	ThinkCentre M Series	MJ372TY	No
HP	Z2 SFF G5 Workstation	MXL134381T	No
HP	Z2 SFF G5 Workstation	MXL134382W	No
HP	Z2 SFF G5 Workstation	MXL10349RL	No
DELL	Optiplex 7000	68PF9R3	No
LENOVO	ThinkCentre M Series	MG002UXU	No
HP	Z240 SFF Workstation	2UA7401N7P	No
HP	Z240 SFF Workstation	2UA7401N88	No
HP	Z2 SFF G4 Workstation	MXL0133CKL	No
HP	Z2 SFF G4 Workstation	MXL0133CK7	No
DELL	Precision 3630	1TL8JV2	No
HP	Z240 SFF Workstation	2UA7401N8M	No
HP	Z240 SFF Workstation	2UA8221V57	No
LENOVO	ThinkCentre M Series	MJ008A69	No
LENOVO	ThinkStation	MJ043GWQ	No
LENOVO	ThinkCentre M Series	MG002V0K	No
HP	Z2 SFF G5 Workstation	MXL3164V35	No
LENOVO	ThinkCentre M Series		No
HP	Z2 SFF G5 Workstation	MXL10349RH	No
HP	Z2 SFF G5 Workstation	MXL10349RM	No
HP	Z2 SFF G5 Workstation	MXL10349RB	No
HP	Z2 SFF G5 Workstation	MXL10349RJ	No
HP	Z2 SFF G5 Workstation	MXL10349RX	No
HP	Z2 SFF G5 Workstation	MXL1343829	No
HP	Z2 SFF G5 Workstation	MXL10349RK	No
HP	Z2 SFF G5 Workstation	MXL10349S7	No
HP	Z2 SFF G9 Workstation	MXL3164V35	No
HP	Z2 SFF G4 Workstation	MXL0133CKH	No
HP	Z2 SFF G4 Workstation	MXL0133CK6	No
HP	Z2 SFF G5 Workstation	MXL10349S6	No
DELL	Optiplex 7000	J7PF9R3	No
DELL	Optiplex 7000	98PF9R3	No
DELL	Optiplex 7000	77PF9R3	No
HP	EliteDesk 800 G3 SFF	MXL8311VLN	No
HP	Z2 SFF G4 Workstation	MXL0133KLQ	No
HP	Z2 SFF G4 Workstation	MXL0133CJZ	No
HP	Z2 SFF G4 Workstation	MXL0133CKF	No
HP	Z2 SFF G4 Workstation	MXL0133CJW	No
HP	Z240 SFF Workstation	2UA7401N8B	No
HP	Z240 SFF Workstation	2UA7401N8P	No
HP	Z240 SFF Workstation	2UA8221V55	No
HP	Z2 SFF G4 Workstation	MXL0133CJS	No
HP	Z240 SFF Workstation	2UA7401N7T	No
DELL	Optiplex 780	54FQJN1	No
DELL	Optiplex 780	45fQJN1	No
DELL	Optiplex 780	JHKKJM1	No
DELL	Optiplex 780	JHKCSL1	No
DELL	Precision 3630	6DZ7JV2	No
DELL	Precision 3630	6DY6JV2	No
DELL	Precision 3630	6F14JV2	No
DELL	Precision 3630	6DY3JV2	No
DELL	Precision 3630	1TM7JV2	No
DELL	Precision 3630	GC3JZV2	No

DELL	Precision 3630	6F13JV2	No
DELL	Optiplex 780	B6FQJN1	No
DELL	Optiplex 780	F9FQJN1	No
DELL	Optiplex 755	GSDX0G1	No
DELL	Optiplex 780	67FQJN1	No
DELL	Optiplex 780	H4FQJN1	No
DELL	Optiplex 780	9FCQJN1	No
DELL	Optiplex 780	F5FQJN1	No
DELL	Optiplex 780	H7FQJN1	No
DELL	Precision 3630	6DW2JV2	No
DELL	Optiplex 755	JJ4TG1	No
HP	Z240 SFF Workstation	2UA8221V56	No
LENOVO	ThinkCentre M78	MJ007B29	No
HP	Z240 SFF Workstation	2UA7401N7Z	No
HP	Z240 SFF Workstation	2UA7401N81	No
HP	Z2 SFF G4 Workstation	MXL0133CKC	No
HP	Z2 SFF G4 Workstation	MXL0133CJT	No
HP	Z2 SFF G6 Workstation	MXL10349RW	No
LENOVO	ThinkCentre M78	MJ993RA	No
LENOVO	ThinkCentre M78	MG002V1J	No
LENOVO	ThinkCentre M78	MJ815PR	No
HP	Z240 SFF Workstation	2UA8221V50	No
HP	Z240 SFF Workstation	2UA7401N7S	No
HP	Z240 SFF Workstation	2UA7401N8D	No
HP	Z2 SFF G4 Workstation	MXL0133CK8	No
HP	Z2 SFF G4 Workstation	MXL0133CKP	No
HP	Z240 SFF Workstation	2UA8221V5C	No
LENOVO	Think Centre M78	MJ996NC	No
LENOVO	Think Centre M78	MJ008A5W	No
DELL	Precision 3630	6F17JV2	No
DELL	Precision 3630	6DV5JV2	No
HP	Z240 SFF Workstation	2UA7401N7R	No
HP	Z240 SFF Workstation	2UA7011HKT	No
HP	Z240 SFF Workstation	2UA7401N8G	No
HP	Z240 SFF Workstation	2UA7401N8R	No
HP	Z240 SFF Workstation	2UA7401N85	No
DELL	Precision 3630	6DY4JV2	No
LENOVO	Think Centre M78	MJ008A63	No
HP	Z240 SFF Workstation	2UA74017N7V	No
LENOVO	Think Centre M78	MG002V9Z	No
HP	Z240 SFF Workstation	2UA7401N86	No
HP	Z240 SFF Workstation	2UA7401N7Y	No
HP	Z2 SFF G4 Workstation	MXL10349S3	No
DELL	Optiplex 7000	48PF9R3	No
DELL	Optiplex 7000	H7PF9R3	No
LENOVO	Think Centre M78	MJ723DD	No
LENOVO	Think Centre M78	MJ993PL	No
LENOVO	Think Centre M78	MJ372TR	No
HP	Z240 SFF Workstation	2UA7401N87	No
DELL	Precision 3630	6F03JV2	No
HP	Z240 SFF Workstation	2UA8221V58	No
HP	Z240 SFF Workstation	2UA7401N7W	No
HP	Z2 SFF G4 Workstation	MXL0133KLM	No
LENOVO	Think Centre M78	MJ815PA	No
LENOVO	Think Centre M78	MJ008A5A	No

LENOVO	Think Centre M78	MG002V1E	No
LENOVO	Think Centre M Series	MJYENB2	No
LENOVO	Think Centre M78	MJ993PT	No
HP	Z240 SFF Workstation	2UA7401N7Q	No
LENOVO	Think Centre M78	MJ372RC	No
HP	Z240 SFF Workstation	2UA8221V53	No
DELL	Precision 3630	6DV6JV2	No
DELL	Precision 3630	6DV3JV2	No
DELL	Precision 3630	6DY5JV2	No
DELL	Precision 3630	6F05JV2	No
DELL	Precision 3630	6DT7JV2	No
DELL	Precision 3630	6DX5JV2	No
DELL	Precision 3630	6F07JV2	No
DELL	Precision 3630	6DT5JV2	No
DELL	Precision 3630	6F08JV2	No
DELL	PowerEdge T310	H3JPJN1	No
DELL	PowerEdge 600SC	FZ7T821	No
DELL	Precision 3630	6DZ5JV2	No
DELL	Precision 3630	6DV4JV2	No
LENOVO	ThinkCentre M78	MJ996NC	No
HP	HP Z240 SFF Workstation	2UA8221V58	No
LENOVO	ThinkCentre M78	MJ815PR	No
LENOVO	ThinkCentre M78	MG002V1J	No
HP	Z240 SFF Workstation	2UA7401N7W	No
LENOVO	ThinkCentre M78	MJ723D0	No
HP	Z240 SFF Workstation	2UA7401N87	No
HP	Z2 SFF G5 Workstation	MXL134381Y	No

Make	Model	Serial Number	Trash
VISIO	D32HN-E0	LAUSVMCT1229029	No
HP	E243	CNK9091BWJ	No
HP	E243	CNK0242DV	No
HP	E243	CNK0242SG7	No
ACER	H233H	ETLFS0W010906008B74301	No
HP	E243	CNK9442BFK	No
DELL	2007FPB	0G324H	No
HP	E243	CNK0242SDQ	No
ACER	V246HQL	MMT2BAA003606018384208	No
HP	E24 G4	CNK14033BK	No
VIEWSONIC	VS12575	RBJ101400754	No
DELL	E2310HC	CN-0D606R-64180-062-1755	No
HP	24UH	CNK5080QRR	No
DELL	2007FPB	MX-0C9536-46634-67I-1D2L	No
ACER	X223W	ETLAP08024913248114200	No
HP	E243	CNC0101RKB	No
HP	E24 G4	CN414034CT	No
SANSUI	SLED1928	57110121305	No
DELL	E178FPB	MX-0XW368-74262-7BD-2CRU	No
DELL	2007FPB	MX-0G324H-74262-87G-3MVL-A05	No
SCEPTRE	F24	E248W-1920R8DA8J58AA	No
LG	22EN33TA	304NDWELZ809	No
DELL	E170SC	CN-0U072N-64180-13A-2NKL	No
HP	E243	CNK94427V5	No
DELL	E177FPC	CN-0FJ181-64180-71P-1WYS	No
ASUS	VH202	A9LMTF101559	No
VIEWSONIC	VS15826	U3B164621134	No
ACER	G245HQL	MMLRZAA00223907CFA4310	No
LENOVO	3396-BUU	S1FCW00	No
HP	E243	CNK9091N9N	No
DELL	1704FPTT	CN-0Y4299-71618-478-AEK2	No

Miscellaneous	Ven#Ser ial#	Description	Condition	Does it run/work	Estimated Value	Department	Trash
Quick map manual		Laser Technology Inc. (LTI) Quick map manual	GOOD	YES		POLICE - TRAFFIC	No
Map star Angle Encoder	AE000799	LTI Map star Angle Encoder (w/ case)	GOOD	YES		POLICE - TRAFFIC	No
Impulise 200 range finder	i08797	Impulise 200 range finder	GOOD	YES		POLICE - TRAFFIC	No
Seco Premiere -30mm offset "Prism"		Seco Premiere -30mm offset "Prism"	GOOD	YES		POLICE - TRAFFIC	No
Seco Premiere -30mm offset "Prism"		Seco Premiere -30mm offset "Prism"	GOOD	YES		POLICE - TRAFFIC	No
Hixon Prism tripod with constant height rod		Hixon Prism tripod with constant height rod (w/ bag)	GOOD	YES		POLICE - TRAFFIC	No
Amazon basic old camera tripod		Amazon basic old camera tripod (w/ bag)	GOOD	YES		POLICE - TRAFFIC	No

Vehicle/Equipment	Asset Control #	Ven#/Serial#	Description	Condition	Does it run/work	Estimated Value	Department	Trash
John Deere Series 2			VEH# 1723 - Front deck mower. Diesel. Hours 3,694.	fair	runs		Public Grounds	Auction on GovDeals
EX Mark Zero Turn Mower	20130020000	Serial # 312607913	VEH# 1720--60-inch mowing deck, 2282 hours	fair	runs		Public Grounds	Auction on GovDeals
2008 Dodge Charger	20080370000	2B3LA43H38H206120	VEH# 157 145,028 miles multiple issues	poor			Police	Auction on GovDeals
2010 Dodge Charger	20090230000	2B3LA43H48H314584	VEH# 200 141,814 miles multiple issues	poor			Police	Auction on GovDeals
2010 Dodge Charger	20100290000	2B3AA4CT7AH176556	VEH# 181 168,930 miles multiple issues	poor			Police	Auction on GovDeals
2010 Dodge Charger	20100210000	2B3AA4CT1AH176553	VEH# 179 179,120 miles multiple issues	poor			Police	Auction on GovDeals
2010 Dodge Charger	20100370000	2B3AA4CT2AH162015	VEH# 177 160,725 miles multiple issues	poor			Police	Auction on GovDeals
2008 Ford Ranger	20080490000	1FTYR11U28PA59943	VEH# 1152 114,376 miles	fair			4th Creek	Auction on GovDeals

CITY COUNCIL ACTION REQUEST

TO: Ron Smith, City Manager
FROM: Cindy Sutton, Executive Director of the SCVB
DATE: 11/6/2025 1:14 PM

ACTION NEEDED ON: November 17, 2025
(Date of Council Meeting)

COUNCIL ACTION REQUESTED:

Consider appointing Daniel Leatherman to the Statesville Conventions and Visitor's Bureau.

1. Summary of Information:

The Statesville Convention & Visitors Bureau Board consists of nine (9) board members in three (3) categories that are appointed by City Council. One member has resigned from the board and we need to fill the vacancy. There is only one application on file that met the criteria: individual who is currently active in the promotion of travel and tourism in the City of Statesville.

2. Previous Council or Relevant Actions:

City Council appointed members to the SCVB in December 2024.

3. Strategic Initiatives Supported/Impacted:

Developing Our City: N/A

Connecting Our City: N/A

Connecting Our Communities: Expand access to enriching cultural, recreational, and open space amenities.

Strategic Plan Values: We value and encourage Opportunity

The SCVB helps to encourage and bring additional cultural and recreational facilities to the City of Statesville. Continuing to have a full board allows decisions to be made that strengthen the cultural and recreational amenities of the City.

4. Budget/Funding Implications:

N/A

5. Consequences for Not Acting:

The board will have one vacancy.

6. Department Recommendation:

N/A

7. Manager Comments:

No comments.

8. Next Steps:

The City Clerk will send a letter to the individual who is appointed.

9. Attachments:

1. Board of Directors
2. APPLICATION FOR APPOINTMENT (1)

City of Statesville
Statesville Convention & Visitors Bureau
Meets the Third Tuesday of each month at 9:00 AM
Appointed by City Council

Updated 10/01/2025

Name	Address	Phone	Email	Appointed/Reappointed	Expiration
Three individuals who own or operate any occupancy tax paying lodging facility in the City of Statesville:					
Pritesh Nagarji	10312 Drake Hill Drive, Huntersville, NC 28078	704-965-0110	pritesh.nagarji@absinns.com	January 1, 2023	January 1, 2027
Jay (Jimmy) Patel, Chair	440 Bing Crosby Blvd, Bermuda Run NC	704-224-3625	jipatel0730@yahoo.com	February 15, 2021	January 1, 2028
Zankhana "Tika" Shah	126 Tenth Green Court, Statesville, NC	951-662-8214	tika_shah@hotmail.com	June 6, 2022	January 1, 2026
Four individuals who are currently active in the promotion of travel and tourism in the City of Statesville:					
Pete Barger	3255 S. Chipley Ford Road	704-880-5715	pete.barger@southerndistilling.com	January 1, 2023	January 1, 2027
Vacant				January 1, 2023	January 1, 2027
Michelle Hepler	373 W Memorial Highway, Harmony, NC	704-902-4284	michelle@rescueranch.com	February 7, 2022	January 1, 2028
Wesley Davidson	3976 Wilkesboro Hwy	704-929-9348	wes@firstflightbikes.com	April 3, 2023	January 1, 2028
Two individuals who are active in the Statesville community and are residents of the City of Statesville:					
Joe Bondi				February 15, 2021	January 1, 2028
Donald Hicks	120 E Sharpe Street, Apt #203, Statesville, NC	704-450-3784	artist4life@yadtel.net	February 7, 2022	January 1, 2028
Non-Voting Ex-Officio (Finance Director of the City of Statesville)					
Gina Lawrence	301 S Center Street, Statesville, NC	704-878-3593	glawrence@statesvillenc.net		2028

**APPLICATION FOR APPOINTMENT
TO A BOARD, COMMITTEE OR COMMISSION
FOR THE CITY OF STATESVILLE, NC**

The City of Statesville appreciates your interest in serving on a Board, Committee or Commission and requests that you complete the following application. The application will provide general information based on your interest in serving for the Mayor and City Council to consider in making appointments. All members of the City of Statesville Boards, Committees and Commissions are appointed by either the City Council or the Mayor. ***Please print legibly.***

Name: _____ Date of Application: _____ / _____ / _____

Home Address: _____ WARD: _____

Email Address: _____ Contact Phone No: _____

Do you reside in the City of Statesville? **Yes** ____ **No** ____ Length of Residence: _____
Years Months

Occupation: _____ Employer: _____

Available for Daytime Meetings: **Yes** ____ **No** ____ Currently Serving on Another Board: **Yes** ____ **No** ____

Education: _____

City Government policy prohibits discrimination based on race, sex, creed, national origin, age or handicap. The following questions regarding date of birth, gender and race are voluntary:

Date of Birth: _____ / _____ / _____ Male: _____ Female: _____ Race: _____

Please provide a brief statement outlining why you wish to serve:

Please list current and previous service to the community, civic clubs, activities, and talents:

Please list any areas of expertise, interests, and skills:

The City of Statesville sincerely appreciates the interest of all citizens in serving their City. If you need more information about a board or the responsibilities, please contact the City Manager's Office at 704-878-3583. The application must be returned to the City Manager's Office to be considered for appointment via one of the methods listed below. The volunteer application will remain on file for three (3) years from the date received.

1. Upload via the City website (fillable PDF available online)
2. Email to ekurfees@statesvillenc.net
3. Mail to Emily Kurfees, City Manager's Office, PO Box 1111, Statesville, NC 28687

City of Statesville Boards, Committees and Commissions

Please indicate your preferences by number starting with one (1) and choose no more than three (3).

ABC Board

Meets on the 4th Tuesday of each month at 11:00 AM. Members are appointed by City Council for 3-year terms. The board consists of a chairman and two (2) other members, all of whom must be residents of the city and well known for their character, ability, and business acumen.

Airport Commission

Meets on the 2nd Wednesday of each month at 12:00 PM and members are appointed by City Council for 3-year terms. The commission is composed of seven (7) voting members. Five (5) of the members are appointed by the City Council. One (1) member of the City Council will be appointed by the Mayor. One (1) member of the County Commission will be appointed by the County Commissioners. No more than three (3) of the seven (7) appointed members may live out of the city limits.

Board of Adjustment

Meets as needed on the 1st Tuesday at 12:30 PM. Members are appointed by City Council for 3-year terms. The board consists of five (5) members who are citizens and residents of the City who will be appointed by the City Council, and one (1) member who is a citizen of Iredell County and resides outside the City, but within the extraterritorial jurisdiction of the City, and who will be appointed by the Board of Commissioners of Iredell County.

Civil Service Board

Meets as needed, no set day or time. Members are appointed by Senior Resident Judge of the Superior Court for one 3-year term. The civil service board consists of five (5) members.

Convention & Visitors Bureau

Meets on the 3rd Tuesday of each month at 9:00 AM. The board consists of nine (9) members appointed by the City Council for 3-year terms as follows: three (3) individuals who own or operate a hotel or motel in the City of Statesville; four (4) individuals who are currently active in the promotion of travel and tourism in the City of Statesville; two (2) of whom are active in the Statesville community and interested in the promotion of travel and tourism (and is also a resident of the City of Statesville).

Community Appearance Commission

Meets on the 2nd Tuesday of each month at 12:00 PM. The commission is composed of eleven (11) members appointed by the Mayor for 3-year terms. All members should be residents of the City's planning and zoning jurisdiction at the time of appointment. Where possible, appointments will be made in such a manner as to maintain on the commission at all times a majority of members who have had special training or experience in a design field, such as architecture, landscape architecture, horticulture, arboriculture, city planning or a closely related field.

Design Review Committee

Meets on the 2nd Thursday of each month at 2:00 PM. The committee is composed of five (5) members appointed by the City Council for 3-year terms. Four (4) members are residents of the City's planning and zoning jurisdiction or own a business with the same. One (1) member is an active member on the DSDC Board of Directors.

Historic Preservation Commission

Meets on the 4th Thursday of each month at 7:00 PM. It is a nine-member Commission appointed by the City Council for 3-year terms. A majority of the members of the Commission will demonstrated special interest, experience or education in history, architecture, archaeology, or related fields, and all members shall reside within the zoning jurisdiction of the City.

Planning Board

Meets on the 4th Tuesday of each month at 7:00 PM. The Planning Board consists of six (8) members who are citizens and residents of the City who are appointed by the City Council for 3-year terms. One (1) member who is a citizen of Iredell County and resides outside the City, but within the extraterritorial jurisdiction of the City, and is appointed by the Board of Commissioners of Iredell County.

Statesville Housing Authority

Meets on the 4th Tuesday of each month at 5:30 PM. Members are appointed by the Mayor for 5-year terms.

Stormwater Advisory Commission

Meets quarterly on the 3rd Thursday at 12:00 PM. Members are appointed by Council for 3-year terms. The Commission is made up of eight to ten voting members who either live in Statesville or who have significant business interests in the City. All should be subject to paying a stormwater management fee.

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CITY COUNCIL ACTION REQUEST

TO: Ron Smith, City Manager
FROM: Matthew Kirkendall, Senior Planner
DATE: 11/07/2025 2:34 PM

ACTION NEEDED ON: November 17, 2025
(Date of Council Meeting)

COUNCIL ACTION REQUESTED:

Consider passing the second reading for the annexation AX25-10 Hill Haven Subdivision for the parcels located at the intersection of Hill Haven Road and Shelton Avenue.

1. Summary of Information:

These properties are approximately 145 acres located at the intersection of Hill Haven Road and Shelton Avenue (see Location Map, Aerial Photo and Site Photo). The applicant is requesting the annexation of the properties to build a new subdivision with approximately 385 single-family homes and to utilize City water, sewer and Statesville Public Power.

2. Previous Council or Relevant Actions:

City Council approved the first reading of the conditional rezoning (ZC25-04) at their October 20, 2025, meeting, contingent upon annexation (see Concept Plan).

City Council approved the first reading of the annexation 5 to 3 at the City Council meeting on November 3, 2025. 6 people from the public spoke during the public hearing.

3. Strategic Initiatives Supported/Impacted:

Developing Our City: N/A

Connecting Our City: Invest in services and critical public infrastructure to align with land use plan goals and accommodate future growth citywide.

Connecting Our Communities: Promote the development of a range of housing types throughout our community and housing stability for residents.

Strategic Plan Values: N/A

These parcels are in the Tier 2 Growth Area of the 2045 Land Development Plan.

4. Budget/Funding Implications:

The current tax value of the parcels is \$2,130,870 and the estimated value at full buildout is estimated to be \$138,407,500.

5. Consequences for Not Acting:

Without annexation the city could still access water and sewer at 2½ times the rate with City Council approval.

6. Department Recommendation:

The department recommends passing the first reading of this annexation request.

7. Manager Comments:

Recommend passing the second reading of this annexation request.

8. Next Steps:

If approved, the annexation will be effective on November 30, 2025.

9. Attachments:

1. Ordinance_Annexation_AX25-10 Hill Haven

ORDINANCE NO. _____

**AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE CITY OF STATESVILLE,
NORTH CAROLINA**

Case No. AX25-10 Hill Haven Subdivision

Parcel #'s 4733-52-0766, 4733-52-8140, 4733-61-2340, 4733-61-5608, 4733-71-0390, 4733-71-4134, 4733-71-4950, 4733-71-6507, 4733-72-0499, 4733-70-1799, 4733-70-0921, 4733-72-7358, and 4733-72-7106

WHEREAS, the Statesville City Council has petitioned under G.S. 160A-58.1, to annex the area described below; and

WHEREAS, the Statesville City Council has by resolution directed the Clerk to investigate the sufficiency of the petition; and

WHEREAS, the City Clerk has certified the sufficiency of said petition and a public hearing on the question of this annexation was held at Statesville City Hall at 6:00 o'clock p.m. on the 3rd day of November 2025 after due notice by publication on the 23rd day of October 2025; and

WHEREAS, the Statesville City Council finds that the petition meets the requirements of G.S. 160A-58.1:

WHEREAS, the Statesville City Council further finds that the petition has been signed by all the owners of real property in the area who are required by law to sign; and

WHEREAS, the Statesville City Council further finds that the petition is otherwise valid, and that the public health, safety, and welfare of the City and of the area proposed for annexation will be best served by annexing the area described.

NOW, THEREFORE, BE IT ORDAINED BY the Statesville City Council of the City of Statesville, North Carolina that:

Section 1. By virtue of the authority granted by G.S. 160A-58.1, the following described contiguous territory is hereby annexed and made part of the City of Statesville, as of November 30, 2025, at 11:59 p.m.

Description:

Parcel 473-352-0766

Beginning at a point in the center line of State Road No. 1338 in Statesville Outside Township, Iredell County, North Carolina, said point being the Northwesternly Corner of a tract of land conveyed on even date herewith by the grantor to Renee E. Rogers; running thence with the center line of State Road No. 1338 North 37 deg. 30 min. 23 sec. East 464.38 feet to a point in the center line of said road; thence continuing with the center line of said State Road no. 1338, North 41 deg. 50 min. 2 sec. East 94.08 feet to a point in the center line of said road; thence leaving the center line of said road and running South 50 deg. 48 min. 45 sec. East 444.03 feet to an iron pin the property of the grantor; thence a new line South 49 deg. 49 min. 24 sec. West 497.10 feet to an iron pin, said iron pin also being the

Northeasterly corner of u tract of land conveyed on even date herewith by the grantor to Renee E. Rogers; thence North 62 deg. 16 min. 45 sec. West 350.14 feet to the point of beginning

Parcel 473-352-8140

Tract 1: Beginning at a stone, A.A. Troutman's corner in the old St Martin's Church Road, and running thence with Troutman's line South 82-1/4 East 632 feet to a pine, J.M. Schafer's corner: thence with said Schafer's line as follows: South 17 West 496 feet to a white oak. thence South 3-1/2 west 500 feet to a pine. thence South 46 East 926 feet to an ash; thence South 56 East 588 feet to a stake, thence North 66 East 68 feet to a gum; thence North 67 East 382 feet to a stake in the center of U.S. Highway No. 21; thence with the center of said highway South 2 West 600 feet to a point in the center of said Highway, formerly Long's line, thence with Long's line North 87 West 552 feet to a stone. thence South 2 West 412 feet to a hickory, D. S. Lippard's line, thence with said Lippard's line North 85 West 2,211 feet to a stone, his corner; thence with his line North 12 West 1,422 feet to a stone his corner, thence with his line North 82 West 455 feet to a stone in the center of St. Martin's Church Road: thence with the center of said road, North 45 East 600 feet to a stone: thence with the center of said road North 33 East 550 feet to a stake on the northerly side of said road, A. A. Troutman's corner; thence South 52 East 161 feet to a pine, Troutman's corner: thence with his line as follows: North 64 East 262 feet to a pine. South 84 East 264 feet to a stone; thence North 34 last 344 feet to the Beginning

Tract 2: Beginning at a hickory, J.M. Schafer's corner on the old Scroggs' line, and running thence with the old Scroggs' line (now R.L. Bustle's line), south 82-1/4 East 1,800 feet to a stake in the center of U.S. Highway No. 21; thence with the center of said highway South 27 West 825 feet to a stake, J.M. Schafer's corner; thence with said Schafer's line as follows: South 87-1/2 West 409 feet to a red oak; thence north 18-3/4 West 418 feet to a poplar; thence North 50 West 405 feet to a birch; thence West 378 feet to a red oak; thence North 34 West 384 feet to the Beginning

Parcel 473-361-2340

Beginning at a nail in the center of State Road No. 1381, said nail being 10.53 feet from the center of a culvert under State Road No. 1381 and being 0.2 mile to North Carolina Highway 115: thence running With the center of State Road No. 1381, North 50 deg. 00 min. West 350 feet to a nail in the center of State Road No. 1381; thence South 40 deg. 00 min. West 560.06 feet to an iron pin in the Schafer Estate line: thence South 50 deg. 00 min. East 350 feet to an iron pin in the Schafer Estate; thence north 40 deg. 00 min. East 560.06 feet to a nail in the center of State Road No. 1381, the point and place of Beginning, and being a portion of the Jim M. Schafer Estate

Parcel 473-361-5608

Tract 1: Beginning at a stone, A.A. Troutman's corner in the old St Martin's Church Road, and running thence with Troutman's line South 82-1/4 East 632 feet to a pine, J. M. Schafer's corner; thence with said Schafer's line as follows: South 17 West 496 feet to a white oak. thence South 3-1/2 West 500 feet to a pine. thence South 46 East 926 feet to an ash; thence South 56 East 588 feet to a stake, thence North 66 East 68 feet to a gum; thence North 67 East 38 feet to a stake in the center of U.S. Highway No. 21; thence with the center of said highway South 2 West 600 feet to a point in the center of said Highway, formerly Long's line, thence with Long's line North 87 Fest 552 feet to a stone. thence South 2 West 412 feet to a hickory, D. S. Lippard's line, thence with said Lippard's line North 85 West 2,211 feet to a stone, his corner; thence with his line North 12 West 1,422 feet to a stone his corner, thence with his line North 82 West 455 feet to a stone in the center of St. Martin's Church Road: thence with the center of said road, North 45 East 600 feet to a stone: thence with the center of said road North 33 East 550 feet to a stake on

the northerly side of said road, A. A. Troutman's corner; thence South 53 East 161 feet to a pine, Troutman's corner; thence with his line as follows: North 64 East 262 feet to a pine. South 38 East 264 feet to a stone; thence North 34 East 344 feet to the Beginning

Tract 2:

Beginning at a hickory, J.M. Schafer's corner on the old Scrogg's line, and running thence with the old Scrogg's line (now R.L. Bustle's line), South, 82-1/4 East 1,800 feet to a stake in the center of U.S. Highway no. 21; thence with the center of said highway South 27 West 825 feet to a stake, J.M. Schafer's corner; thence with said Schaefer's line as follows: South 87-1/2 West 409 feet to a red oak; thence North 18-34 West 418 feet to a poplar; thence North 50 West 405 feet to a birch; thence West 378 feet to a red oak; thence North 34 West 384 feet to the Beginning

Parcel: 473-371-6507

Beginning at an iron pin on the Westerly margin of U.S. Highway Number 21, about one mile Southwardly from Statesville, N.C., a new corner of J.M. Schafer and Wife, said point being in the center line of a private driveway 10 feet in width leading Westwardly from U.S. Highway Number 21 and running thence with the center line of said driveway and Schafer's new line as follows: South 81 Degrees 2' West 70.5 feet to a point; thence south 63 degrees 22' East 100 feet to a point; thence south 55 degrees 2' East 62.55 feet to a point in the center line of said driveway; thence North 53 degrees 35' West 8 feet to an iron pin, corner of Elmer Lee Dixon and Wife; thence with Dixon's line, South 36 degrees 25' 81.25 feet to an iron pin, Ralph E. Huffman's corner; thence with Huffman's line, South 35 degree 44' West 125.10 feet to an iron pin, Huffman's corner in the line of Homer P. Edwards and wife; thence with Edward's line and crossing said driveway, south 66 degrees 5' East 9.46 feet to an iron pin on the Easterly Margin of said driveway, Edwards' corner; thence with Edwards' line as follows; South 35 degrees West 412.89 feet to a stake; thence South 42 degrees 27' West 61.48 feet to a stake; thence South 72 degrees 16' West 57.22 feet to a stake; thence North 75 degrees 56' West 100.75 feet to a stake; thence North 46 degrees 48' West 111.39 feet to a stake; thence North 38 degrees 42' West 191.6 feet to an iron pin, Schafer's and Edwards' corner; thence with Schafer's line and the line of William M. Rogers and wife, South, 37 degrees 29' West 441.5 feet to an iron pin, Rogers' corner; thence with Rogers' line South 3 degrees 12' East 422.49 feet to a point in the center line of Secondary Road number 1381; thence with the center line of Secondary Road Number 1381 as follows: South 65 degrees 15' East 186.4 feet to a point; thence south 73 degrees 15' East 100 feet to a point; thence North 89 degrees 5' East 127.4 feet to an iron pin; thence South 83 degrees 55' East 148 feet to an iron pin; thence South 75 degrees 5' East 161.4 feet to an iron pin in the Western margin of U.S. Highway Number 21; thence with the Westerly margin of U.S. Highway Number 21, North 27 degrees 40' East 1184.8 feet to the beginning corner

First Exception: Beginning at an existing iron pin in the Eastern line of the lands of Patricia H. Shaver, as described in Deed Book 742, at Page 844, with the point of beginning being located North 03° 25' West 396.40 feet from an iron pin set in the Northern portion of the right-of- way of Secondary Road Number 1381, which iron pin set is the common corner of the lands of Patricia M. Shaver and Hill Haven Nursing Home, Inc., and running thence from the point of beginning with the line of Patricia H. Shaver, South 03° 25' East 123.50 feet to an iron pin set a new corner of Hill Haven Nursing Home, Inc.; thence with a new line of Hill Haven Nursing Home, Inc., North 16° 15' 23" East 88.52 feet to an iron pin set; thence continuing with a new line of Hill Haven Nursing Home, Inc., North 40° 00' West 60.00 feet to an existing iron pin in the line of Patricia M. Shaver, the point and place of BEGINNING.

Parcel 473-371-4134

BEGINNING at an existing iron pin in the Western line of the lands of Hill Haven Nursing Home, Inc. (Deed Book 374, at Page 287) with the point of beginning being located North 03° 25" West 396.40 feet from an iron pin set in the Northern portion of the right of way of Secondary Road Number 1381, which iron pin set is the Southwestern corner of Hill Haven Nursing Home, Inc. and the southeastern corner of the Patricia M. Shaver property, as described in Deed Book 742, at Page 844, and running thence from the point of beginning and with a new line of Patricia M. Shaver, North 26° 52' 19" East 144.32 feet to an iron pin set in the line of Homer Edwards; thence with the line of Edwards South 53° 19' East 26.0 feet to a point, corner of Edwards on the Hill Haven Nursing Home, Inc. line thence with the line of Hill Haven Nursing Home, Inc., South 37° 15' West 142.22 feet to an existing iron pin in the dividing line between the lands of Patricia M. Shaver and Hill Haven Nursing Home, Inc., the point and place of BEGINNING

Parcel 473-371-0390

Beginning at an existing iron marking the Southernmost corner of the above described First Exception and being in the line of Brian E. Martin and wife, as described in Deed Book 830, at Page 316 and runs from the beginning with six new lines as follows:

- (1) North 49° 54' 50" East 72.60 feet to an iron pin set
- (2) North 14° 01' 14" East 57.09 feet to an iron pin set,
- (3) North 36° 34' 01" East 56.84 feet to an iron pin set,
- (4) North 43° 14' 09" East 76.55 feet to an iron pin set,
- (5) South 34° 12' 45" East 295.09 feet to an iron pin set, and
- (6) South 73° 41' 54" East 162.58 feet to an existing iron pin marking the Northwestern corner of John W. Campbell; thence with Campbell's line, two calls as follows: South 17° 24' 41" West 127.65 feet to an existing iron pin, and South 72° 59' 19" East 24.52 feet to an iron pin set in Campbell's line, a new corner, thence South 10° 15' 33" West 185.82 feet through an iron pin set on the Northern margin of the right of way of Hill Haven Road 24.11 feet from end of line to a point in Hill Haven Road designated as Secondary Road Number 1381; thence with three lines which line along said Secondary Road as follows: (1) South 89° 05' 00" West 149.85 feet,
- (2) North 76° 15' 00" West 100.00 feet, and
- (3) North 65° 16' 40" West 186.47 feet to a railroad spike in the southeastern portion of the pavement of said Hill Haven Road; thence leaving said road and through an existing iron pin set 27.49 feet from beginning of line and continuing with the line of Brian E. Martin and wife, North 02° 34' 16" West 298.96 feet to the point of Beginning

Parcel: 473-371-4950, 473-372-0499, 473-372-7106, 473-372-7265, 473-372-7358, 473-370-0921

BEGINNING at a point in the center of U.S. Highway No. 21, line or corner of Bustle, and runs with the center of said Highway, South 30° 10' 50" West 433.40 feet to a point in the center of said Highway, line or corner of the VFW property; thence with the lines of the VFW, North 59° 49' 10" West 156.00 feet to a point in a branch; thence with said branch, South 24° 13' 04" West 338.83 feet to an iron pin in the branch, VFW corner; thence with the VFW line, North 86° 00' SO" East 146.00 feet to a point at or near the center of U.S. Highway No. 21; thence South 75° 22' 02" West 168.13 feet to a nail in a private drive; thence with said private drive, South 81° 54' 05" West 50.00 feet to a nail in said private drive; thence South 69° 09' West 136.05 feet to an existing iron pin, corner of Dewey Rogers; thence with said Rogers' lines, three (3) calls as follows: (1) North 34° 07' 01" West 401.17 feet to an existing iron pin, (2) South 27° 53' 20" West 159.73 feet to an existing iron pin, and (3) South 50° 34' 45" East 148.13 feet to E.L. Dixon's corner in the line of Dewey Rogers; thence with the line of said Dixon, South 37° 27' 20" West 113.60 feet to an existing iron pin, common corners of B.L. Dixon and R. Huffman; thence with Huffman's line,

South 37° 57' 20" West 147.79 feet to an existing iron pin, Huffman's corner in the line of Homer Edwards; thence with Edwards' lines, three (3) calls as follows: (1) North 63° 52' 50" West 99.27 feet to an existing iron pin, (2) South 02° 12' 50" West 80.80 feet to an existing iron pin, and (3) South 63° 42' 50" West 400.00 feet to an iron pin, the common corners of Edwards and Hill Haven Nursing Home; thence with the line of said Nursing Home, South 40° 56' 43" West 301.11 feet to a nail, R. Shaver's corner in the line of said Nursing Home; thence with the lines of said Shaver, North 50° 04' 25" West 260.86 feet to an existing iron pin; and South 24° 36' 43" West 55.31 feet to an iron pin; thence North 47° 18' 10" West 278.12 feet to an iron pin; thence South 45° 11' 40" West 187.67 feet to an existing iron pin; thence North 47° 57' 25" West 99.95 feet to an existing iron pin in the line or corner of Mrs. J. M. Shafer; thence with three (3) new lines of Mrs. Schafer, North 35° 32' 30" East 339.75 feet to an iron pin, North 17° 31' 40" East 814.21 feet to an iron pin and North 37° 19' 28" East 210.68 feet to an existing iron pin, the common corner of Mrs. Schafer and E. Troutman; thence with the lines of said Troutman, five (5) calls as follows: (1) South 47° 35' 23" East 367.15 feet (2) North 76° 33' 42" East 283.74 feet to an existing iron pin, (3) South 47° 21' 93" East 399.31 feet to an existing iron pin near a branch, (4) with said branch, North 80° 39' 36" East 622.38 feet and (5) North 26° 40' East 198.50 feet to a stake in said branch, Bustle's line; thence with Bustle's line, South 77° 55' 51" East 203.90 feet to the point of BEGINNING

Section 2. Upon and after November 30, 2025, at 11:59 p.m., the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances, and regulations in force in the City of Statesville and shall be entitled to the same privileges and benefits as other parts of the City of Statesville. Said territory shall be subject to municipal taxes according to G.S. 160A-58.1.

Section 3. The Mayor of the City of Statesville shall cause to be recorded in the office of the Register of Deeds of Iredell County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the Iredell County Board of Elections, as required by G.S. 163-288.1.

The Ordinance was introduced by a first reading by Councilmember _____, seconded by Councilmember _____, and carried on the 3rd day of November 2025.

AYES:

NAYES:

The second and final reading of this ordinance was heard on the 17th day of November 2025 and upon motion of Councilmember _____, seconded by Councilmember _____, and unanimously carried, was adopted.

AYES:

NAYES:

The Ordinance to be in full force and effect from and after the 30th day of November 2025 at 11:59 p.m.

Statesville City of

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

CITY COUNCIL ACTION REQUEST

TO: Ron Smith, City Manager
FROM: Frank Johnson, Iredell County Remembrance Project
DATE: 11/6/2025 5:09 PM

ACTION NEEDED ON: November 17, 2025
(Date of Council Meeting)

COUNCIL ACTION REQUESTED:

Consider approving a resolution in support of a marker describing the lynching of Charles Campbell.

1. Summary of Information:

Frank Johnson with the Iredell County Remembrance Project (ICRP) requests that the City Council support a marker near the Confederate Memorial statue describing the lynching of Charles Campbell in October 1883. The marker already has NCDOT approval inasmuch as the process directed by the NCDOT through the Equal Justice Initiative has been approved. Because it will be placed on their road in their right of way in an area used and maintained by the city of Statesville, the ICRP asks that the City to direct the city traffic department to coordinate with the NCDOT to be sure there are no maintenance or safety issues.

Iredell County Remembrance Project is and has been committed to a 2 year plus process of listening with respect and just kindness in their addresses to the public through speeches, gatherings, civic club discussions and a website. The Equal Justice Initiative has supported the installation of the historic marker. The EJI will assume 100% of all costs related to the marker and its installation.

2. Previous Council or Relevant Actions:

Mr. Johnson spoke to Council at the 9/11/2025 pre-agenda meeting.

3. Strategic Initiatives Supported/Impacted:

Developing Our City: N/A

Connecting Our City: N/A

Connecting Our Communities: N/A

Strategic Plan Values: N/A

4. Budget/Funding Implications:

N/A

5. Consequences for Not Acting:

The project will not have the City's approval of coordination of the installation of marker addressing safety and maintenance issues. The city will not participate in the event that is fully intended to develop a better sense of Truth, Healing, Reconciliation and Harmony in the NC/USA 250 Project themed by "Vision of Freedom, Gathering Voices, and Common Ground," to be held mid-summer 2026.

6. Department Recommendation:

N/A

7. Manager Comments:

This resolution is part of the application process that would ultimately culminate with a marker. If approved, the city forces can work with the applicant and NCDOT on the location and logistics, if needed.

8. Next Steps:

If approved, the ICRP will contact NCDOT and the EJI informing them of the City's approval and begin the manufacture of the marker and planning of the installation.

9. Attachments:

1. Whereas ICRP
2. Lynching marker

RES ____

A Resolution from the Iredell Community Remembrance Project to erect a marker commemorating the events of October 1883 including the lynching of Charles Capbell and the positive reaction of our city to that event.

WHEREAS: A circus was held in Statesville in the middle of October, 1883 when the population of the town was said to have tripled because of the event.

WHEREAS: Up to 5 people (none being citizens of Statesville) were killed that week through violent means including the lynching of Charles Campbell after he shot John Redmon dead in an area where wagons of some of the thousands of visitors were parked.

WHEREAS: The city was steeped in fear, and a meeting was called by some black citizens of Statesville including Rev JA Gosling, Rev Richardson, Rev Jordan Chambers, Professor C Dillard and others in which the white community was invited and attended by Mayor JF Van Pelt, Lawyer Allison, Rev AS Billingsley, and Messrs. Gillespie, Caldwell, Richardson, Griffins and others.

WHEREAS: Due to rumors of blacks torching the city and white massacre of blacks, the group came up with this resolution that same week in 1883: "Resolved, That is the sense of this meeting that we have assembled with malice to no man, but to humbly petition the solicitor and officers of justice to investigate and bring to justice the violators of law of decency and of the peace and well being of the state of North Carolina. We ask it in the name of justice, in the name of common decency and in the name of God. We call upon the white citizens of Statesville to witness the fact that as a race, we have been a law – abiding people and we appeal to you as honorable men, as representatives of the proud Anglo Saxon race, who glory in the fact that you have given mankind trial by jury to vindicate the good name and standing of our community."

WHEREAS Peace prevailed following that meeting leading to improvement of community spirit and cooperation among the citizens into the future.

WHEREAS: these events came to life through research into the lynching of Charles Campbell prompted by the Equal Justice Initiative group in Alabama,

WHEREAS: That group has studied our situation and approved a marker commemorating these events assuming all costs including manufacturing the marker, and inserting it into the planter space on S Center Street across from the Statesville Historical Museum and in front of the property on which the old jail was located and from which Charles Campbell had a rope put around his neck and was lead off to be hung.

WHEREAS: In 2026, America will commemorate 250 years since the signing of the Declaration of Independence and the development of a new country dedicated to "life, liberty, and the pursuit of happiness." In the years since, our country has undergone many changes and faced many challenges. 250 NC is North Carolina's commemoration, and NC 250 Iredell's observance of the 250th anniversary of our state in the development of the United States.

To observe this momentous occasion, the ICRP committee is dedicated to ensuring participation and sponsorship in the planned NC 250 Iredell events. We hope to erect a Marker that follows the NC 250 themes *"Vision of Freedom, Gathering Voices, and Common Ground,"* an exploration of the ideas of freedom, civic responsibility, overcoming challenges, and change as we lean into the ideals of democracy.

Be it Resolved: That this city council on the recommendation of the Iredell Community Remembrance Project and its commitment to truth, healing, reconciliation and harmony do approve the installation of this marker to commemorate the events of October 1883 including the lynching of Charles Capbell and the positive reaction of our city to that event.

Iredell CRP (Community Remembrance Project)

In the late 1800's there were 3 documented lynchings in Iredell County. These events are memorialized at the Legacy Museum and Memorial in Montgomery Alabama. Researching the Raleigh N&O concerning the number of lynchings in NC we found:

"No one knows exactly how many, though researchers say it was at least 100 and possibly as many as 300 in the years from 1882 to 1968. The number of lynchings per year in Southern states spiked during the period from 1890 to 1920, the same period during which the most Confederate monuments were installed. Where the victims' remains ended up is even more complicated."

120 from NC are memorialized in Montgomery.

As you are aware, there is one of these confederate monuments standing tall on our old courthouse lawn. People who come to participate in our county government, random visitors and members of our own community can't help but notice.

An effort to counteract the impression that the statue presents to most of us is now underway and we are now building a coalition to counter that image left in the minds of residents and visitors alike. We need your participation and advocacy for this cause.

The goal is to place a marker in proximity to that statue describing the lynching of Charles Campbell who was dragged from the jail with a noose on his neck by a mob and hung from a nearby tree. We are currently weeding through the reports of the day, locating the site of the lynching and attempting to find his final resting place. This is not to put Charles on a pedestal, but to acknowledge the awful circumstances of his illegal lynching that took place in our community in October 1883. Just as the horrors of the Civil War are memorialized, the continued aftermath of terror should be recognized. We are proud of our community, and we want others to feel the same.

There is a prescribed process to get that marker and we want you to join us. We are not asking for any money, we are asking for your advocacy as a community. We want to hear what you have to say.

Vision Statement

The Iredell CRP will research evidence-based facts to establish truth. We will build relationships and coalitions in order to heal. We will encourage advocacy and present narrative to reconcile and foster harmonious coexistence in our community.

iredellcommunityremembranceproject.org

We have been working for years to have our local Confederate Memorial statue removed with no success. We were told on several occasions by different leaders "Let them get their own statue". It is tough to bear the sadness, disappointment and anger over the resistance of our local community to share a full picture of our racial history.

Statesville is highlighted by that statue on our courthouse lawn. but that should not define who we are, because we are not that today. A proposed marker placed where a human being was taken out of a cell not 150' from where that statue sets and hung from a tree not 1/2 mile away is imperative to providing a contrast and an offset to how we and others currently identify our community.

Remembering leads to conversations and dialogue. It helps us all to contemplate the past and bridge forward so as not to repeat heinous acts to others and to heal. All mistreatment of any of our humanity needs to be recognized, acknowledged, presented, taught and highlighted in a way as to avoid such atrocities from ever happening again.

We should be able to have conversations about lynchings and how our country was "once upon a time". Lynchings were designed to terrorize the Black citizens who even today remember as young children being afraid to go out after dark for fear of what might happen. "History, despite its wrenching pain, cannot be unlived, but if faced with courage, need not be lived again." (Maya A.) Our community history is to be shared in an honest and open way, not hidden, hushed or forgotten.

Racial injustice is not just a thing of the past. It is part of our present and our duty is to not make it a part of our future. This signage is important to caution future generations about the deadly results of hate and discrimination.

In a community where too many refuse to acknowledge the racism and injustice that permeates our lives to this day, we must name the truth of our past so as to move towards healing and reconciliation together. On that courthouse lawn, which has memorialized and celebrated the confederacy for 120 years, we must contextually memorialize the atrocities of lynching so that our collective memory can inspire and unite people to create a better, equal future in Statesville.

Please visit our website and leave your comments. They will be addressed.

Racism cannot be "our brand"!

iredellcommunityremembranceproject.org

Our Commitment

LISTENING WITH RESPECT

- *Listening with respect allows the group to benefit from the widest range of feedback.*
- *A lack of listening with respect can reduce support for the coalition even when people value the work being done. It can lead to interpersonal challenges that prevent widespread community engagement with the local history the coalition wishes to elevate.*

Paying attention to what is and is not being said.

Staying open to new ideas and new voices requires commitment to listening and respecting the person offering the idea. We especially value those voices which may be in opposition to what we do.

We agree to listen also to silence and recognize that silence does not always convey agreement. Sometimes people are silent because they feel disempowered or not valued.

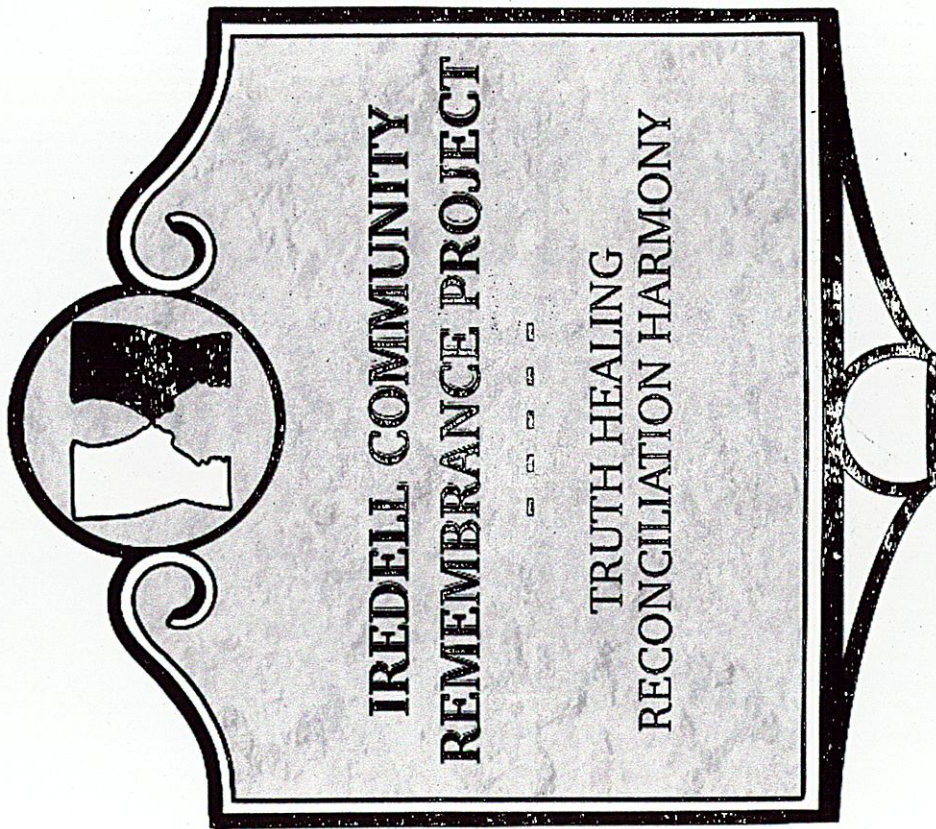
JUST KINDNESS

Consistently act and speak from a place of goodwill towards others.

In this effort, we will encounter individuals in different places along the spectrum of engagement, understanding, willingness to hear, learn, and see, and openness to this meaningful and necessary conversation. Regardless of where someone falls on the spectrum of supporting or resisting our efforts, we agree to treat each person with kindness that is grounded in our commitment to truth and reconciliation. We choose to approach adversarial reactions with grace for the other person, committing to a response that reflects the need for collective healing. We choose to offer strategic and tactical responses to move the work forward in a healthy way.

• *Kindness supports people through the difficult work of pushing past discomfort in order to elevate justice. It invites people to come to the work as they are and then work in community with others to reimagine what is possible.*

• *A lack of kindness can lead to responses that further reduce the level of support for the community remembrance project. Kindness is a position we can choose to rise to in the midst of difficult circumstances with others.*



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On this spot in October 1882, a man was removed from the County jail some 200 feet west of this spot with a rope around his neck. He was led to a nearby tree where he was hung until, he died. The following day he was hung again from the Elm Street bridge where a photo was staged and preserved.

The community, comprised of both black and white members came together after this terror inducing incident and resolved to address the causes of the deaths together. They sensed the fear and potential damage that this could present in the near and far future. In that spirit of togetherness and the resolve to make something positive for the community as it existed then, for posterity today and toward the future we commemorate the lynching of Charles Campbell.

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**Airport Commission
Minutes
October 8, 2025 – 12:00pm**

The Statesville Airport Commission met on Wednesday, October 8, at City Hall.

Members Present: Steve Johnson, David Stamey, David Bullins, Todd Bodell, Mike Colyer, Todd Bodell, Gene Houpe, Jap Johnson, Ex-Officio Member

Staff Present: John Ferguson Carissa Barnette,

Others Present: Joseph Wilbourne, Parrish and Partners, Tyler Meyers, Sam Parks CBF, Emily Kurfees.

Approval of Minutes.

Mr. Bullins approved the minutes of the September 2025 meeting. Mr. Bodell seconded. Motion was approved unanimously.

Civil Air Patrol Lease.

The Civil Air Patrol lease ends December 2025. They are an auxiliary of the United States Air Force. It is an all-volunteer organization with 59 cadets between 12-18 years old and 49 senior members. Since the lease does not have clear and specific language reverting the ownership of the hangar to the City, Mr. Ferguson is proposing a 10-year extension at our new ground rental rate of \$0.30/sq. ft. The FAA does have a policy to keep Civil Air Patrol rental rates lower than what would be normal due to the impact to the airport and the community. Due to their impact to the community, Mr. Colyer motioned to keep the rental rate at the current \$0.20/sq. ft. Mr. Bodell seconded

Carolina Aviation Technical Services.

Mr. Sistare is requesting to purchase a small parcel adjacent to the lower parking lot east of the roundabout. He plans to build an office building and storage. Mr. Bodell expressed concerns about selling off airport property. Mr. Ferguson stated that this property is down in a "hole" and could not be used for any aviation purpose since aircraft could not operate in this area. We would have to get the property appraised and surveyed and then advertise for an upset bid. Then the property would have to be released from the FAA as this property is shown on the airport layout plan. Mr. Johnson agreed to bring this up at the next meeting.

Staff Report- Operations

- Mr. Ferguson presented financial information for the first quarter. This included a new skid steer tractor for our maintenance department. Fuel sales are slightly higher than last year. Fuel flowage fees are 1,054,00 gallons through 3 quarters.
- Balloonfest is next week. The field has been mowed and is ready for the event.

- November 9 will be a thank you event for the volunteers during Hurricane Helene. Event is being held by United Cavalry Carolinas.
- We have received two new grants. One is Airport Infrastructure Grant for the utilities and new waterline in the amount of \$3,100,000.00. Second, the FAA has sent us a letter for their intent to fund the construction of the Southwest Parallel taxiway. This will be constructed in three phases. No monetary amount is known yet.
- 5K run will be Sunday morning of the Balloonfest event
- Rules and Regulations- Please look over the rules and regulations and send me comments. This will be discussed at the November meeting.
- There will be a small dedication of the new terminal on December 1. The main ribbon cutting will be in late January.
- Sam Parks, Director of Carolina Balloonfest, gave an update on the upcoming event.

Project Updates – Mr. Wilbourne

- **Terminal:** Terminal is progressing. Substantial completion date is December 9. Full completion may not be until the end of January 2026.
- **South Development-** Bids will be opened this afternoon.
- **Hangar:** Plans have been returned from NCDOT Aviation Division. Our goal is to get the hangar cost to around \$7 million.
- **Expand Terminal Apron:** Waiting on comments from NCDOT. Pending NCDOT funding.
- **Runway Safety Area-** Intent is to bid this project out in February 2026.
- **Runway End Survey-** Raw data is scheduled to be received in the next 2-3 weeks. Full report is scheduled to be completed by end of September.
- **Bethlehem Road-** Right of Way appraisals have been completed. Expect bids for construction to start next summer. The city is moving forward with land acquisition.
- **Southwest Parallel Taxiway-** Preliminary engineering work has begun on the Southwest parallel taxiway.

Old Business

None

New Business

None

Mr. Bodell moved to adjourn and Mr. Colyer, seconded. Meeting ended at 12:46 PM.