

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**November 2, 2020
4:00 PM**

-
- 1. CALL TO ORDER - CHAIRMAN**
 - 2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN**
 - 3. DISCUSSION ITEMS - NO ACTION**
 - 3.1. County Manager - Lease/Purchase Agreement with The Conservation Fund Pg. 3
 - 3.2. County Manager - Nonprofit Resiliency Grant Awards Pg. 9
 - 3.3. Innovation and Technology - Innovation Report Pg. 13
 - 4. DISCUSSION ITEMS FOR ACTION**
 - 4.1. Active Living and Parks - FY21 Matching Incentive Grants - Second Round Pg. 15
 - 4.2. BOC - Appointments to Boards and Committees Pg. 29
 - 4.3. County Manager - Ad Hoc Modification to the Central Area Plan Interlocal Agreement Pg. 31
 - 4.4. County Manager - Cabarrus County Schools Student Device Lease Agreement Pg. 36
 - 4.5. County Manager - Parking Agreement with City of Concord Pg. 40
 - 4.6. DHS - Transportation 5307 Grant - Public Hearing 6:30 p.m. Pg. 59
 - 4.7. DHS - Transportation FY22 Community Transportation Administrative Grant - Public Hearing 6:30 p.m. Pg. 95
 - 4.8. DHS - Transportation FY22 Community Transportation Capital Grant - Public Hearing 6:30 p.m. Pg. 129
 - 4.9. Fair - Powers Great American Midways Renewal Agreement Pg. 163
 - 4.10. Finance - Update of County Capital Projects Fund for Frank Liske Park Barn & Silo Insurance Proceeds Pg. 183
 - 4.11. Infrastructure and Asset Management - Offer for Purchase of Surplus Property Pg. 190
 - 4.12. Planning and Development Department - Planning and Zoning Fee Schedule Update Pg. 202
 - 4.13. Register of Deeds - Refund of Excise Tax Pg. 206
 - 5. APPROVAL OF REGULAR MEETING AGENDA**
 - 5.1. BOC - Approval of Regular Meeting Agenda Pg. 214
 - 6. CLOSED SESSION**

7. ADJOURN

In accordance with ADA regulations, anyone in need of an accommodation to participate in the meeting should notify the ADA coordinator at 704-920-2100 at least 48 hours prior to the meeting.

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**November 16, 2020
6:30 PM**

MISSION STATEMENT

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

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of Lt. David Allred on His Retirement from the Cabarrus County Sheriff's Office

D. INFORMAL PUBLIC COMMENTS

E. OLD BUSINESS

F. CONSENT AGENDA

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

1. Active Living and Parks - FY21 Matching Incentive Grants - Second Round
2. Appointments - Cabarrus County Senior Centers Advisory Council
3. County Manager - Ad Hoc Modification to the Central Area Plan Interlocal Agreement

4. County Manager - Cabarrus County Schools Student Device Lease Agreement
5. County Manager - Parking Agreement with City of Concord
6. Fair - Powers Great American Midways Renewal Agreement
7. Finance - Update of County Capital Projects Fund for Frank Liske Park Barn & Silo Insurance Proceeds
8. Infrastructure and Asset Management - Offer for Purchase of Surplus Property
9. Planning and Development Department - Planning and Zoning Fee Schedule Update
10. Register of Deeds - Refund of Excise Tax
11. Sheriff's Office - Request to Award a Service Weapon to Deputy Daniel Barrier Upon Retirement
12. Sheriff's Office - Request to Award a Service Weapon to Deputy Jody Smith Upon Retirement
13. Sheriff's Office - Request to Award a Service Weapon to Lieutenant David Allred Upon Retirement
14. Tax Administration - Refund and Release Reports – October 2020

G. NEW BUSINESS

1. DHS - Transportation 5307 Grant - Public Hearing 6:30 p.m.
2. DHS - Transportation FY22 Community Transportation Administrative Grant - Public Hearing 6:30 p.m.
3. DHS - Transportation FY22 Community Transportation Capital Grant - Public Hearing 6:30 p.m.

H. REPORTS

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

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

L. ADJOURN

Scheduled Meetings

December 7	Organizational Meeting	6:00 p.m.	BOC Room	Meeting
-------------------	-------------------------------	------------------	-----------------	----------------

December 7	Work Session	4:00 p.m.	BOC Room	Meeting
December 21	Regular Meeting	6:30 p.m.	BOC Room	Meeting

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

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

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

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

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

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