

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**December 7, 2020  
4:15 PM**

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- 1. CALL TO ORDER - CHAIRMAN**
  - 2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN**
  - 3. DISCUSSION ITEMS - NO ACTION**
    - 3.1. Infrastructure and Asset Management - Frank Liske Park Barn Rebuild Project Update Pg. 3
    - 3.2. Innovation and Technology - Innovation Report Pg. 45
  - 4. DISCUSSION ITEMS FOR ACTION**
    - 4.1. Active Living and Parks - 2021 Fees and Charges Policy Pg. 47
    - 4.2. Appointments - Cabarrus-Rowan Metropolitan Planning Organization Technical Coordinating (TAC) Committee (TCC) and Transportation Advisory Committee Pg. 79
    - 4.3. BOC - Appointments to Boards and Committees Pg. 82
    - 4.4. BOC - Commissioner Appointments for 2021 Pg. 84
    - 4.5. BOC - Designation of Voting Delegate for NCACC Legislative Goals Conference Pg. 87
    - 4.6. BOC - Resolution Establishing the Board of Commissioners' 2021 Meeting Schedule Pg. 90
    - 4.7. County Manager - Lease/Purchase Agreement with The Conservation Fund Pg. 94
    - 4.8. Emergency Management - Adoption of Ordinance Amending Chapter 34, Fire Prevention and Protection of the Cabarrus County Code of Ordinances - Public Hearing 6:30 p.m. Pg. 112
    - 4.9. EMS - Ambulance Fee Increase Pg. 128
    - 4.10. Finance - Accounting Update of Capital Project Funds Pg. 130
    - 4.11. Finance - Cabarrus County Reimbursement Resolution for New EMS Headquarters Pg. 146
    - 4.12. Finance - Transfer of Funds for 15% Fund Balance Policy and Closure of Capital Reserve Fund Pg. 150
    - 4.13. Finance - Update of Courthouse Funding Pg. 165
    - 4.14. Finance - Update of Investment Officers Pg. 171
    - 4.15. Infrastructure and Asset Management - Cabarrus County Courthouse Expansion Construction Manager at Risk Contract Extension (GMP 2) Pg. 180
    - 4.16. Infrastructure and Asset Management - Transfer of Radar Trailer Asset to the Town of Harrisburg Pg. 219

- 4.17. Infrastructure and Asset Management - Transfer of Surplus Vehicle to Allen Volunteer Fire Department Pg. 223
- 4.18. ITS - Contract for Telecommunications Pg. 226
- 4.19. Register of Deeds - Refund of Excise Tax Pg. 248
- 4.20. Sheriff's Office - (BWC) Body-Worn Camera Funding Update Pg. 255
- 4.21. Sheriff's Office - Motorola Radio Contract Change Order Pg. 264

**5. APPROVAL OF REGULAR MEETING AGENDA**

- 5.1. BOC - Approval of Regular Meeting Agenda Pg. 273

**6. CLOSED SESSION**

- 6.1. Closed Session - Pending Litigation and Economic Development Pg. 277

**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

**December 21, 2020  
6:30 PM**

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### 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 Emergency Management Director Robert "Bobby" Smith's Retirement
2. Proclamation - Reverend Dr. Martin Luther King, Jr. Day

#### 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 - 2021 Fees and Charges Policy
2. Appointments and Removals - Human Services Advisory Board
3. Appointments - Cabarrus-Rowan Metropolitan Planning Organization Technical

- Coordinating (TAC) Committee (TCC) and Transportation Advisory Committee
4. BOC - Commissioner Appointments for 2021
  5. BOC - Designation of Voting Delegate for NCACC Legislative Goals Conference
  6. BOC - Resolution Establishing the Board of Commissioners' 2021 Meeting Schedule
  7. EMS - Ambulance Fee Increase
  8. Finance - Accounting Update of Capital Project Funds
  9. Finance - Cabarrus County Reimbursement Resolution for New EMS Headquarters
  10. Finance - Transfer of Funds for 15% Fund Balance Policy and Closure of Capital Reserve Fund
  11. Finance - Update of Courthouse Funding
  12. Finance - Update of Investment Officers
  13. Infrastructure and Asset Management - Cabarrus County Courthouse Expansion Construction Manager at Risk Contract Extension (GMP 2)
  14. Infrastructure and Asset Management - Transfer of Radar Trailer Asset to the Town of Harrisburg
  15. Infrastructure and Asset Management - Transfer of Surplus Vehicle to Allen Volunteer Fire Department
  16. ITS - Contract for Telecommunications
  17. Register of Deeds - Refund of Excise Tax
  18. Sheriff's Office - (BWC) Body-Worn Camera Funding Update
  19. Tax Administration - Refund and Release Reports - November 2020

**G. NEW BUSINESS**

1. Emergency Management - Adoption of Ordinance Amending Chapter 34, Fire Prevention and Protection of the Cabarrus County Code of Ordinances - 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 - November 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

|             |                 |           |                   |
|-------------|-----------------|-----------|-------------------|
| January 4   | Work Session    | 4:00 p.m. | Multipurpose Room |
| January 19  | Regular Meeting | 6:30 p.m. | BOC Meeting Room  |
| January 20  | Cabarrus Summit | 6:00 p.m. | Cabarrus Arena    |
| February 1  | Work Session    | 4:00 p.m. | Multipurpose Room |
| February 15 | Regular Meeting | 6:30 p.m. | BOC Meeting Room  |
| February 26 | Board Retreat   | 4:00 p.m. | Cabarrus Arena    |
| February 27 | Board Retreat   | 8:00 a.m. | Cabarrus Arena    |

**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.