

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**May 17, 2021
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 Pg. 4

B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 42

C. RECOGNITIONS AND PRESENTATIONS

1. DHS - World Elder Abuse Awareness Day Proclamation Pg. 44
2. Planning and Development - Construction Standards Proclamation of Building Safety Month Pg. 46
3. Proclamation - Memorial Day 2021 Pg. 49
4. Proclamation - Recognition of Jay M. Robinson Band Pg. 51

D. INFORMAL PUBLIC COMMENTS

E. OLD BUSINESS

1. EMS - Renewal of Non-Emergency Transport Franchise Agreement with American Transmed Pg. 53

F. CONSENT AGENDA

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

Board.)

1. Appointments - Active Living and Parks Commission Pg. 62
2. Appointments - Nursing Home Community Advisory Committee Pg. 67
3. Appointments and Removals - Home and Community Care Block Grant Advisory Committee (HCCBG) Pg. 71
4. Cabarrus County Tourism Authority - FY2022 Budget Approval Pg. 77
5. County Manager - Boys & Girls Club of Cabarrus County Funding Request Pg. 82
6. County Manager - Funding to begin the MIT Mentoring Program at The Cabarrus Center Pg. 85
7. County Manager - Juvenile Crime Prevention Council (JCPC) FY22 Allocation of Funds Pg. 95
8. County Manager - Sale of Former Infrastructure and Asset Management Building Pg. 108
9. Finance - Health Insurance Fund Balance Amendment Pg. 110
10. Finance - Update of Capital Project Fund Budget and Related Project Ordinance for Mobile Units Pg. 113
11. Infrastructure and Asset Management - Cabarrus County Courthouse Expansion Construction Manager at Risk Contract Extension (GMP 2) Increase from Contingency Funding Pg. 119
12. Planning and Development - Carolina Farm Stewardship Association Annual Report on Elma C. Lomax Research and Education Farm Pg. 122
13. Property and Liability - Move Funds from Property and Liability Insurance Internal Service Fund to the General Fund Pg. 139
14. Tax Administration - Refund and Release Reports - April 2021 Pg. 142
15. Tax Administration - Resolution of Administration of Ad Valorem Taxes Pg. 151

G. NEW BUSINESS

1. Planning and Development - TEXT2021-00001, Proposed Text Amendments to Chapter 2, Chapter 4, Chapter 6 and Chapter 13 of the Cabarrus County Development Ordinance - Public Hearing 6:30 p.m. Pg. 155
2. Library - Approval of Budget Amendment Pg. 176
3. County Manager - American Rescue Plan Grant Awards Pg. 183
4. County Manager - Presentation of the FY22 Recommended Budget Pg. 216

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 218
2. BOC - Request for Applications for County Boards/Committees Pg. 219
3. Budget - Monthly Financial Update Pg. 233
4. County Manager - Monthly Building Activity Reports Pg. 238
5. County Manager - Monthly New Development Report Pg. 244
6. EDC - April 2021 Monthly Summary Report Pg. 252

- I. GENERAL COMMENTS BY BOARD MEMBERS**
- J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY**
- K. CLOSED SESSION**
 - 1. Closed Session - Pending Litigation and Acquisition of Real Property Pg. 254
- L. ADJOURN**

Scheduled Meetings

June 7	Work Session	4:00 p.m.	Multipurpose Room
June 7	Budget Public Hearing	6:30 p.m.	BOC Meeting Room
June 10	Budget Meeting	4:00 p.m.	Multipurpose Room
June 21	Regular Meeting	6:30 p.m.	BOC Meeting Room
July 6	Work Session	4:00 p.m.	Multipurpose Room
July 19	Regular Meeting	6:30 p.m.	BOC Meeting Room
July 21	Cabarrus Summit	6:00 p.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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
MAY 17, 2021**

ADDITIONS:

Consent

F-4 Cabarrus County Tourism Authority - FY2022 Budget Approval

New Business

G-2 Library - Approval of Budget Amendment

G-3 County Manager - American Rescue Plan Grant Awards

Closed Session

K-1 Closed Session - Pending Litigation and Acquisition of Real Property