

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**June 7, 2021
4:00 PM**

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- 1. CALL TO ORDER - CHAIRMAN**
 - 2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN**
 - 2.1. BOC - Changes to the Agenda Pg. 3
 - 3. DISCUSSION ITEMS - NO ACTION**
 - 3.1. Active Living and Parks - Re-Open Plan Pg. 5
 - 3.2. Innovation and Technology - Innovation Report Pg. 7
 - 3.3. BOC - Cabarrus County Ordinance Clarification for Section 46-2 (Discharge of Firearms) Pg. 9
 - 4. DISCUSSION ITEMS FOR ACTION**
 - 4.1. Active Living and Parks - Eagle Scout Project Pg. 13
 - 4.2. Active Living and Parks - School Park Agreements for Pitts School Road Elementary and Winecoff Elementary Pg. 15
 - 4.3. Board of Elections - ADA Voting Equipment Pg. 33
 - 4.4. BOC - Appointments to Boards and Committees Pg. 36
 - 4.5. BOC - NACo Voting Credentials - 2021 Annual Conference Pg. 41
 - 4.6. County Manager - Duke Energy Easement at J.M. Robinson High School Pg. 42
 - 4.7. County Manager - Easements for Building Adjacent to County Parking Garage Pg. 49
 - 4.8. DHS - FY22 HCCBG Funding Plan Pg. 68
 - 4.9. DHS - Medicare Improvements for Patients and Providers Act (MIPPA) Contract Approval Pg. 132
 - 4.10. Finance - Budget Amendment for GASB 84 Statement Pg. 151
 - 4.11. Finance - Budget Amendment for Self Insurance Dental Fund Pg. 154
 - 4.12. Finance - Other Post Employment Benefits Trust Pg. 157
 - 4.13. Finance - Uniform Guidance for Federal Procurement Pg. 180
 - 4.14. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances Pg. 184
 - 4.15. Planning and Development - Budget Amendment for Duke Rebate Funds Pg. 202
 - 5. BUDGET FY 2022 PUBLIC HEARINGS**

- 5.1. County Manager - FY 2022 Budget - Public Hearing 6:30 p.m. Pg. 204
- 5.2. County Manager - FY 2022 Economic Development Allocation - Public Hearing 6:30 p.m. Pg. 208
- 6. APPROVAL OF REGULAR MEETING AGENDA**
- 6.1. BOC - Approval of Regular Meeting Agenda Pg. 211
- 7. CLOSED SESSION**
- 7.1. Closed Session - Pending Litigation and Acquisition of Real Property Pg. 215
- 8. 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
CHANGES TO THE AGENDA
JUNE 7, 2021**

SUPPLEMENTAL INFORMATION:

Discussion Items for Action

- 4.9 DHS - Medicare Improvements for Patients and Providers Act (MIPPA) Contract Approval**
- **Budget Amendment**

UPDATED:

Closed Session

- 7.1 Closed Session - Pending Litigation and Acquisition of Real Property**

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**June 21, 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

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of Sergeant Dennis Gray's Retirement from Cabarrus County Sheriff's Department

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 - School Park Agreements for Pitts School Road Elementary and Winecoff Elementary
2. Appointments - Board of Equalization and Review
3. Appointments - Centralina Workforce Development Board

4. Appointments - Harrisburg Fire Advisory Board
5. Appointments - Human Services Advisory Board
6. Appointments - Jury Commission
7. Appointments - Rowan-Cabarrus Community College Board of Trustees
8. Appointments - Water and Sewer Authority of Cabarrus County
9. Appointments and Removals - Cabarrus County Planning and Zoning Commission
10. Appointments and Removals - Juvenile Crime Prevention Council
11. Appointments and Removals - Public Health Authority of Cabarrus County
12. Appointments and Removals - Tourism Authority of Cabarrus County
13. Appointments and Removals - Transportation Advisory Board
14. BOC - NACo Voting Credentials - 2021 Annual Conference
15. County Manager - Duke Energy Easement at J.M. Robinson High School
16. County Manager - Easements for Building Adjacent to County Parking Garage
17. DHS - FY22 HCCBG Funding Plan
18. DHS - Medicare Improvements for Patients and Providers Act (MIPPA) Contract Approval
19. Finance - Budget Amendment for GASB 84 Statement
20. Finance - Budget Amendment for Self Insurance Dental Fund
21. Finance - Other Post Employment Benefits Trust
22. Finance - Uniform Guidance for Federal Procurement
23. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances
24. Planning and Development - Budget Amendment for Duke Rebate Funds
25. Sheriff - Award of Service Weapon to Sgt. Dennis Gray Upon His Retirement
26. Tax Administration - Refund and Release Reports - May 2021

G. NEW BUSINESS

1. County Manager - Adoption of the FY22 Budget

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. Budget - Monthly Financial Update
4. County Manager - Monthly Building Activity Reports
5. County Manager - Monthly New Development Report
6. EDC - May 2021 Monthly Summary Report

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

L. ADJOURN

Scheduled Meetings

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
August 2	Work Session	4:00 p.m.	Multipurpose Room
August 16	Regular Meeting	6:30 p.m.	BOC Meeting Room

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.