

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

Lonnie Clouse, Concord Police Chaplain & Executive Director of First Responders 1st

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes Pg. 5

B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 41

C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of Sergeant Dennis Gray's Retirement from Cabarrus County Sheriff's Department Pg. 43
2. Proclamation - Ray Soporowski Recognition Pg. 44

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 Pg. 45

2. Appointments - Board of Equalization and Review Pg. 63
3. Appointments - Centralina Workforce Development Board Pg. 69
4. Appointments - Harrisburg Fire Advisory Board Pg. 75
5. Appointments - Human Services Advisory Board Pg. 79
6. Appointments - Jury Commission Pg. 84
7. Appointments - Rowan-Cabarrus Community College Board of Trustees Pg. 89
8. Appointments - Water and Sewer Authority of Cabarrus County Pg. 94
9. Appointments and Removals - Cabarrus County Planning and Zoning Commission Pg. 100
10. Appointments and Removals - Juvenile Crime Prevention Council Pg. 106
11. Appointments and Removals - Public Health Authority of Cabarrus County Pg. 114
12. Appointments and Removals - Tourism Authority of Cabarrus County Pg. 132
13. Appointments and Removals - Transportation Advisory Board Pg. 139
14. BOC - NACo Voting Credentials - 2021 Annual Conference Pg. 145
15. County Manager - Duke Energy Easement at J.M. Robinson High School Pg. 146
16. County Manager - Easements for Building Adjacent to County Parking Garage Pg. 153
17. DHS - FY22 HCCBG Funding Plan Pg. 172
18. DHS - Medicare Improvements for Patients and Providers Act (MIPPA) Contract Approval Pg. 236
19. Finance - Budget Amendment for GASB 84 Statement Pg. 255
20. Finance - Budget Amendment for Self Insurance Dental Fund Pg. 258
21. Finance - Other Post Employment Benefits Trust Pg. 261
22. Finance - Uniform Guidance for Federal Procurement Pg. 284
23. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances Pg. 288
24. Planning and Development - Budget Amendment for Duke Rebate Funds Pg. 306
25. Sheriff - Award of Service Weapon to Sgt. Dennis Gray Upon His Retirement Pg. 308
26. Tax Administration - Refund and Release Reports - May 2021 Pg. 311

G. NEW BUSINESS

1. BOC - Cabarrus County Ordinance Clarification for Section 46-2 (Discharge of Firearms) Pg. 321
2. County Manager - Academic Learning Center Grant Request Pg. 325
3. County Manager - Acquisition of Real Property - Cabarrus Avenue Pg. 330
4. County Manager - Acquisition of Real Property - Foil Property Pg. 348
5. County Manager – Revenue Budget Revisions Pg. 359
6. Infrastructure and Asset Management - Resolution For Conveyance of 242 General Services Drive Facility to City of Concord Pg. 365
7. Planning and Development - 2020-2022 Weatherization Amendment for DOE Funding Pg. 369
8. County Manager - Adoption of the FY22 Budget Pg. 382

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 393
2. BOC - Request for Applications for County Boards/Committees Pg. 394
3. Budget - Monthly Financial Update Pg. 408
4. County Manager - Monthly Building Activity Reports Pg. 413
5. County Manager - Monthly New Development Report Pg. 418
6. EDC - May 2021 Monthly Summary Report Pg. 427

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session – Pending Litigation, Economic Development and Acquisition of Real Property Pg. 429

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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
JUNE 21, 2021**

ADDITIONS:

Recognitions and Presentations

C-2 Proclamation – Ray Soporowski Recognition

New Business

G-2 County Manager – Academic Learning Center Grant Request

G-3 County Manager – Acquisition of Real Property – Cabarrus Avenue

G-4 County Manager – Acquisition of Real Property – Foil Property

G-5 County Manager – Revenue Budget Revisions

G-6 Infrastructure and Asset Management – Resolution for Conveyance of 242 General Services Drive Facility to City of Concord

G-7 Planning and Development – 2020-2022 Weatherization Amendment for DOE Funding

Closed Session

K-1 Closed Session – Pending Litigation, Economic Development and Acquisition of Real Property