

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**August 2, 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. Budget - Monthly Budget Amendment Report Pg. 5

3.2. County Manager - Proposed Lease Modification for Communication Tower off Warren Coleman Boulevard Pg. 10

3.3. County Manager - Zipline Presentation Pg. 40

3.4. Infrastructure and Asset Management - Courthouse Expansion Project Update Pg. 51

3.5. Infrastructure and Asset Management - Emergency Equipment Warehouse and Technology Services Project Update Pg. 56

3.6. Infrastructure and Asset Management - Frank Liske Park Barn Rebuild Project Update Pg. 61

3.7. Innovation and Technology - Innovation Report Pg. 62

**4. DISCUSSION ITEMS FOR ACTION**

4.1. BOC - Modernization of the Discharge of Firearms and Air Guns Ordinance Pg. 64

4.2. County Manager - FY 21 Funding Re-appropriations Pg. 69

4.3. County Manager - Fiscal Recovery Funds Spending Plan Pg. 80

4.4. DHS - Family Caregiver Support Program Grant Pg. 82

4.5. DHS - Transportation FTA Section 5310 Grant Pg. 85

4.6. EMS - Four Ambulance Remount Purchases Pg. 95

4.7. Finance - New Temporary Position for American Rescue Plan (ARP) Administrator Pg. 101

4.8. Finance - Update of Capital Project Fund Budget and Related Project Ordinance for County Capital Project Fund Pg. 103

4.9. Finance - Write off of Ambulance Receivable Pg. 109

4.10. Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters GMP-1.5 Pg. 113

- 4.11. Legal Department - Request from Pedcor Investments, LLC, for Access Point on Lloyd Garmon Lane Pg. 124
- 4.12. Planning and Development - Budget Amendment for Blue Cross Blue Shield Grant Pg. 139
- 4.13. Sheriff's Office - Award of Electronics Detection K-9 Pg. 143

**5. APPROVAL OF REGULAR MEETING AGENDA**

- 5.1. BOC - Approval of Regular Meeting Agenda Pg. 154

**6. CLOSED SESSION**

- 6.1. Closed Session - Pending Litigation and Acquisition of Real Property Pg. 158

**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  
CHANGES TO THE AGENDA  
AUGUST 2, 2021**

**ADDITIONS:**

**Discussion Items for Action**

- 4.1 BOC – Modernization of the Discharge of Firearms and Air Guns Ordinance**
  
- 4.13 Sheriff's Office – Award of Electronics Detection K-9**

**Closed Session**

- 6.1 Closed Session – Pending Litigation and Acquisition of Real Property**

**SUPPLEMENTAL INFORMATION:**

**Discussion Items – No Action**

- 3.3 County Manager – Zipline Presentation**
  - Presentation Added
  
- 3.4 Infrastructure and Asset Management – Courthouse Expansion Project Update**
  - Pictures Added

**Discussion Items for Action**

- 4.4 DHS – Family Caregiver Support Program Grant**
  - Budget Amendment Updated

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**August 16, 2021  
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. DHS - Child Support Awareness Month Proclamation
2. DHS - Economic Services Appreciation Month Proclamation

#### 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. Appointments (Removals) - Cabarrus County Animal Protection Advisory Board
2. County Manager - FY 21 Funding Re-appropriations
3. County Manager - Fiscal Recovery Funds Spending Plan

4. DHS - Family Caregiver Support Program Grant
5. DHS - Transportation FTA Section 5310 Grant
6. EMS - Four Ambulance Remount Purchases
7. Finance - New Temporary Position for American Rescue Plan (ARP) Administrator
8. Finance - Update of Capital Project Fund Budget and Related Project Ordinance for County Capital Project Fund
9. Finance - Write off of Ambulance Receivable
10. Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters GMP-1.5
11. Legal Department - Request from Pedcor Investments, LLC, for Access Point on Lloyd Garmon Lane
12. Planning and Development - Budget Amendment for Blue Cross Blue Shield Grant
13. Sheriff's Office - Award of Electronics Detection K-9
14. Tax Administration - Refund and Release Reports - July 2021

**G. NEW BUSINESS**

1. BOC - Modernization of the Discharge of Firearms and Air Guns Ordinance
2. Economic Development Investment - Ball Metal Beverage Container Corp. (Project Aquamarine Component 1) - Public Hearing 6:30 p.m.
3. Economic Development Investment - RRB Beverage Operations Inc. (Project Aquamarine Component 2) - Public Hearing 6:30 p.m.
4. Economic Development Investment - Red Bull North America, Inc. (Project Aquamarine Component 3) - Public Hearing 6:30 p.m.
5. Infrastructure and Asset Management - Northeast Communications Tower Design-Build Contract

**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 Budget Amendment Report
4. Budget - Monthly Financial Update
5. County Manager - Monthly Building Activity Reports
6. County Manager - Monthly New Development Report
7. EDC - July 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**

September 7	Work Session	4:00 p.m.	Multipurpose Room
September 20	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 4	Work Session	4:00 p.m.	Multipurpose Room
October 18	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 20	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.

<b>Sunday - Saturday</b>	<b>1:00 P.M.</b>
<b>Sunday - Tuesday</b>	<b>6:30 P.M.</b>
<b>Thursday &amp; Friday</b>	<b>6:30 P.M.</b>

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.