

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**August 16, 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

Pastor Jack Mumford, The Rock Christian Church

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. 14

C. RECOGNITIONS AND PRESENTATIONS

1. BOC - Recognition of 2021 Second Quarter Super CabCo Employees Pg. 17
2. DHS - Child Support Awareness Month Proclamation Pg. 22
3. DHS - Economic Services Appreciation Month Proclamation Pg. 24

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 Pg. 26

2. County Manager - FY 21 Funding Re-appropriations Pg. 29
3. DHS - Family Caregiver Support Program Grant Pg. 40
4. DHS - Transportation FTA Section 5310 Grant Pg. 43
5. EMS - Four Ambulance Remount Purchases Pg. 54
6. Finance - New Temporary Position for American Rescue Plan (ARP) Administrator Pg. 60
7. Finance - Update of Capital Project Fund Budget and Related Project Ordinance for County Capital Project Fund Pg. 62
8. Finance - Write off of Ambulance Receivable Pg. 68
9. Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters GMP-1.5 Pg. 72
10. Legal Department - Request from Pedcor Investments, LLC, for Access Point on Lloyd Garmon Lane Pg. 90
11. Planning and Development - Budget Amendment for Blue Cross Blue Shield Grant Pg. 108
12. Sheriff's Office - Award of Electronics Detection K-9 Pg. 112
13. Tax Administration - Refund and Release Reports - July 2021 Pg. 123

G. NEW BUSINESS

1. BOC - Modernization of the Discharge of Firearms and Air Guns Ordinance - Public Hearing 6:30 p.m. Pg. 134
2. BOC - North Carolina Railroad Company Term Sheet Pg. 140
3. Economic Development Investment - Ball Metal Beverage Container Corp. (Project Aquamarine Component 1) - Public Hearing 6:30 p.m. Pg. 145
4. Economic Development Investment - RRB Beverage Operations Inc. (Project Aquamarine Component 2) - Public Hearing 6:30 p.m. Pg. 150
5. Economic Development Investment - Red Bull North America, Inc. (Project Aquamarine Component 3) - Public Hearing 6:30 p.m. Pg. 155
6. County Manager - Fiscal Recovery Funds Request Overview Pg. 160

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 174
2. BOC - Request for Applications for County Boards/Committees Pg. 175
3. Budget - Monthly Budget Amendment Report Pg. 189
4. Budget - Monthly Financial Update Pg. 201
5. County Manager - Monthly Building Activity Reports Pg. 207
6. County Manager - Monthly New Development Report Pg. 213
7. EDC - July 2021 Monthly Summary Report Pg. 221

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation and Economic Development Pg. 223

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.

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
AUGUST 16, 2021**

ADDITIONS:

Recognitions and Presentations

C-1 BOC - Recognition of 2021 Second Quarter Super CabCo Employees

New Business

G-2 BOC – North Carolina Railroad Company Term Sheet

Closed Session

K-1 Closed Session - Pending Litigation and Economic Development

UPDATED:

Consent Agenda

F-10 Legal Department - Request from Pedcor Investments, LLC, for Access Point on Lloyd Garmon Lane

- Draft Agreement added
- Motion updated

New Business

G-1 BOC - Modernization of the Discharge of Firearms and Air Guns Ordinance - Public Hearing 6:30 p.m.

- Updated Ordinance

G-6 County Manager - Fiscal Recovery Funds Request Overview

- Presentation added

SUPPLEMENTAL INFORMATION:

New Business

G-3 Economic Development Investment - Ball Metal Beverage Container Corp. (Project Aquamarine Component 1) - Public Hearing 6:30 p.m.

- Project Overview
- Grant Analysis

- G-4 Economic Development Investment - RRB Beverage Operations Inc. (Project Aquamarine Component 2) - Public Hearing 6:30 p.m.**
- **Project Overview**
 - **Grant Analysis**
- G-5 Economic Development Investment - Red Bull North America, Inc. (Project Aquamarine Component 3) - Public Hearing 6:30 p.m.**
- **Project Overview**
 - **Grant Analysis**

MOVED TO SEPTEMBER:

**New Business
Infrastructure and Asset Management - Northeast Communications Tower Design-
Build Contract**