

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

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

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. Cabarrus Health Alliance - Community Update Pg. 5

3.2. County Manager - Internal Risk Assessment and Audit Plan Pg. 6

3.3. Infrastructure and Asset Management - Frank Liske Park Barn Rebuild Project Update Pg. 19

3.4. Innovation and Technology - Innovation Report Pg. 21

4. DISCUSSION ITEMS FOR ACTION

4.1. Active Living and Parks - LWCF Grant Request Pg. 23

4.2. BOC - Appointments to Boards and Committees Pg. 25

4.3. County Manager - Building Adjacent to County Parking Garage Connection to County Parking Deck and Potential Associated Easement Pg. 27

4.4. County Manager - Fiscal Recovery Funds Spending Recommendation Pg. 39

4.5. County Manager - FY 21 Funding Re-appropriations Pg. 50

4.6. County Manager - Limited Lease of Former Thompson Property Pg. 54

4.7. DHS - FY23 5311 Community Transportation Grant - Public Hearing 6:30 p.m. Pg. 59

4.8. Finance - Lottery Proceeds Allocated for Rowan County Schools within the Kannapolis City Schools District Pg. 81

4.9. Infrastructure and Asset Management - Bid Award for County Vehicle Purchases Pg. 88

4.10. Infrastructure and Asset Management - Northeast Communications Tower Design-Build Contract Pg. 91

4.11. Infrastructure and Asset Management - Recommended Approval of Preferred Alternates for Emergency Medical Services Headquarters Project Pg. 168

4.12. Infrastructure and Asset Management - Revocable License Agreements Authorization Pg. 174

4.13. Planning and Development - 2020-2021 HOME Program CAPER Report and Associated Public Hearing 6:30 p.m. Pg. 181

- 4.14. Planning and Development - 2020-2021 Housing and Home Improvement Budget Amendment Pg. 187
- 4.15. Planning and Development - Budget Amendment for Weatherization Program Pg. 190
- 4.16. Tax Administration - 2011 Write-Off Real and Personal Outstanding Taxes Pg. 194

5. APPROVAL OF REGULAR MEETING AGENDA

- 5.1. BOC - Approval of Regular Meeting Agenda Pg. 208

6. CLOSED SESSION

- 6.1. Closed Session - Pending Litigation, Economic Development and Acquisition of Real Property Pg. 212

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
SEPTEMBER 7, 2021**

ADDITIONS:

Discussion Items - No Action

3.1 Cabarrus Health Alliance - Community Update

SUPPLEMENTAL INFORMATION:

4.10 Infrastructure and Asset Management - Northeast Communications Tower Design-Build Contract

- **Proposal**

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

September 20, 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 Carol Carkin, Central United Methodist Church

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation - Hispanic and Latino Heritage Month

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 - LWCF Grant Request
2. Appointments - Library Board of Trustees
3. Appointments and Removals - Juvenile Crime Prevention Council

4. County Manager - Building Adjacent to County Parking Garage Connection to County Parking Deck and Potential Associated Easement
5. County Manager - Fiscal Recovery Funds Spending Recommendation
6. County Manager - FY 21 Funding Re-appropriations
7. County Manager - Limited Lease of Former Thompson Property
8. Finance - Lottery Proceeds Allocated for Rowan County Schools within the Kannapolis City Schools District
9. Infrastructure and Asset Management - Bid Award for County Vehicle Purchases
10. Infrastructure and Asset Management - Recommended Approval of Preferred Alternates for Emergency Medical Services Headquarters Project
11. Infrastructure and Asset Management - Revocable License Agreements Authorization
12. Planning and Development - 2020-2021 Housing and Home Improvement Budget Amendment
13. Planning and Development - Budget Amendment for Weatherization Program
14. Sheriff's Office - Request to Award Service Weapon to Sergeant Dean Vernon Upon His Retirement
15. Tax Administration - 2011 Write-Off Real and Personal Outstanding Taxes
16. Tax Administration - Refund and Release Reports - August 2021

G. NEW BUSINESS

1. DHS - FY23 5311 Community Transportation Grant - Public Hearing 6:30 p.m.
2. Planning and Development - 2020-2021 HOME Program CAPER Report and Associated Public Hearing 6:30 p.m.

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 - August 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

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
November 1	Work Session	4:00 p.m.	Multipurpose Room
November 15	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.