

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**October 4, 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. Cooperative Extension - Introduction of NC Cooperative Extension Volunteer Joyce Kluttz Pg. 5
 - 3.2. Infrastructure and Asset Management - Courthouse Expansion Project Update Pg. 8
 - 3.3. Infrastructure and Asset Management - Families First Court Child Care Center at Cabarrus County Courthouse Pg. 23
 - 3.4. Innovation and Technology - Innovation Report Pg. 24
 - 4. DISCUSSION ITEMS FOR ACTION**
 - 4.1. Active Living and Parks - Extension on Commission Terms Pg. 26
 - 4.2. BOC - Appointments to Boards and Committees Pg. 32
 - 4.3. County Manager - Resolution in Support of Intersection Improvements at NC 24/27 and Reed Mine/Pine Bluff Roads Pg. 34
 - 4.4. DHS - Congregate Nutrition (Lunch Plus) Budget Amendment Pg. 53
 - 4.5. Finance - North Carolina Education Lottery Payment Application for School Debt Pg. 57
 - 4.6. Finance - Occupancy Tax Waiver Pg. 65
 - 4.7. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances Pg. 66
 - 4.8. Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters GMP-2 Pg. 75
 - 4.9. Infrastructure and Asset Management - Town of Midland Temporary Construction Easement at Rob Wallace Park for Veterans Memorial Pg. 84
 - 4.10. Planning and Development - Duke Energy Helping Home Fund 2.0 Grant Pg. 98
 - 4.11. Procurement Office - Ordinance for Disposing of Personal Property Valued At Less Than \$30,000 Pg. 106
 - 4.12. Property and Liability ISF - Sheriff Vehicle Replacement Pg. 110
 - 5. APPROVAL OF REGULAR MEETING AGENDA**

5.1. BOC - Approval of Regular Meeting Agenda Pg. 113

6. CLOSED SESSION

6.1. Closed Session - Pending Litigation and Economic Development Pg. 117

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 REGULAR MEETING

**October 18, 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 Bob Page, Emmanuel Baptist Church

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. BOC - Red Ribbon Week 2021 Proclamation
2. DHS - Adoption Recognition Month Proclamation
3. Planning and Development - Weatherization Day Proclamation 2021
4. Veterans Services - Veterans Day 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. Active Living and Parks - Extension on Commission Terms
2. Appointments - Library Board of Trustees
3. Appointments - Juvenile Crime Prevention Council
4. Appointments and Removals - Adult Care Home Community Advisory Committee
5. Appointments and Removals - Cabarrus County Youth Commission
6. County Manager - Resolution in Support of Intersection Improvements at NC 24/27 and Reed Mine/Pine Bluff Roads
7. DHS - Congregate Nutrition (Lunch Plus) Budget Amendment
8. Finance - North Carolina Education Lottery Payment Application for School Debt
9. Finance - Occupancy Tax Waiver
10. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances
11. Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters GMP-2
12. Infrastructure and Asset Management - Town of Midland Temporary Construction Easement at Rob Wallace Park for Veterans Memorial
13. Planning and Development - Duke Energy Helping Home Fund 2.0 grant
14. Procurement Office - Ordinance for Disposing of Personal Property Valued At Less Than \$30,000
15. Property and Liability ISF - Sheriff Vehicle Replacement
16. Tax Administration - Refund and Release Reports - September 2021

G. NEW BUSINESS

1. County Manager - Cabarrus County Mortgage Assistance Program

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 - September 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 20	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
November 1	Work Session	4:00 p.m.	Virtual
November 15	Regular Meeting	6:30 p.m.	Virtual
December 6	Work Session	4:00 p.m.	Virtual
December 20	Regular Meeting	6:30 p.m.	Virtual

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.