

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

MOMENT OF SILENCE

Todd Culp

Jessica Hillie

Jennifer Runion

Bobby Smith

Lewis Williams

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. 40

C. RECOGNITIONS AND PRESENTATIONS

1. BOC - Red Ribbon Week 2021 Proclamation Pg. 42
2. DHS - Adoption Recognition Month Proclamation Pg. 45
3. Planning and Development - Weatherization Day Proclamation Pg. 47
4. Veterans Services - Veterans Day Proclamation Pg. 50

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 Pg. 52
2. Appointments - Library Board of Trustees Pg. 58
3. Appointments - Juvenile Crime Prevention Council Pg. 62
4. Appointments and Removals - Adult Care Home Community Advisory Committee Pg. 70
5. Appointments and Removals - Cabarrus County Youth Commission Pg. 75
6. County Manager - Resolution in Support of Intersection Improvements at NC 24/27 and Reed Mine/Pine Bluff Roads Pg. 81
7. DHS - Congregate Nutrition (Lunch Plus) Budget Amendment Pg. 100
8. Finance - North Carolina Education Lottery Payment Application for School Debt Pg. 104
9. Finance - Occupancy Tax Waiver Pg. 112
10. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances Pg. 113
11. Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters GMP-2 Pg. 122
12. Infrastructure and Asset Management - Town of Midland Temporary Construction Easement at Rob Wallace Park for Veterans Memorial Pg. 131
13. Planning and Development - Duke Energy Helping Home Fund 2.0 grant Pg. 145
14. Procurement Office - Ordinance for Disposing of Personal Property Valued at Less Than \$30,000 Pg. 153
15. Property and Liability ISF - Sheriff Vehicle Replacement Pg. 157
16. Tax Administration - Refund and Release Reports - September 2021 Pg. 160

G. NEW BUSINESS

1. County Manager - Cabarrus County Mortgage Assistance Program Pg. 174
2. DHS - Emergency Rental Assistance Program Staff Pg. 175

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 178
2. BOC - Request for Applications for County Boards/Committees Pg. 179
3. Budget - Monthly Budget Amendment Report Pg. 193
4. Budget - Monthly Financial Update Pg. 206
5. County Manager - Monthly Building Activity Reports Pg. 212
6. County Manager - Monthly New Development Report Pg. 217
7. EDC - September 2021 Monthly Summary Report Pg. 226

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 Investigative Reports Pg. 228

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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
OCTOBER 18, 2021**

ADDITIONS:

New Business

G-2 DHS - Emergency Rental Assistance Program Staff

Closed Session

K-1 Closed Session - Pending Litigation, Economic Development, and Investigative Reports

UPDATED:

C-1 BOC - Red Ribbon Week 2021 Proclamation

- Updated Proclamation