

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**November 1, 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. CLOSED SESSION**
 - 3.1. Closed Session - Pending Litigation Pg. 5
 - 4. DISCUSSION ITEMS - NO ACTION**
 - 4.1. Innovation and Technology - Innovation Report Pg. 6
 - 4.2. County Manager - Cabarrus County Recovery Grants - Small Business Support Program Update Pg. 8
 - 4.3. CVB - Annual Report Pg. 10
 - 4.4. Emergency Management - Strategic Fire Study Update Pg. 11
 - 4.5. Infrastructure and Asset Management - Emergency Equipment Warehouse and ITS Building Project Update Pg. 24
 - 4.6. Infrastructure and Asset Management - Rotary Square Christmas Tree and City of Concord Christmas Village Pg. 25
 - 5. DISCUSSION ITEMS FOR ACTION**
 - 5.1. BOC - Appointments to Boards and Committees Pg. 27
 - 5.2. County Manager - Cabarrus Thread Trail Participation Pg. 29
 - 5.3. County Manager - Interlocal Wastewater Capacity Allocation Agreement Pg. 48
 - 5.4. DHS - Appropriation of Supplemental LINKS Funding Pg. 66
 - 5.5. DHS - Low Income Energy Assistance Program Funds Pg. 71
 - 5.6. DHS - SHIIP Grant Budget Amendment Pg. 77
 - 5.7. Infrastructure and Asset Management - Meritage Homes Temporary Construction Easement at Vietnam Veterans Park for Sewer Line Connection Access Pg. 80
 - 5.8. Infrastructure and Asset Management - Mount Pleasant Library - Senior Center Design Firm Selection for Initial Design Services Pg. 89

- 5.9. Infrastructure and Asset Management - Mount Pleasant Park Amenity Design Firm Selection for Initial Design Services Pg. 97
- 5.10. Infrastructure and Asset Management - Town of Midland Temporary Construction Easement at Rob Wallace Park for Veterans Memorial Pg. 102
- 5.11. Planning and Development - Budget Amendment for Duke Rebate Program Funds Pg. 116
- 5.12. Planning and Development - Soil and Water Conservation District Board - Applications for Farmland Preservation Grants Pg. 119
- 5.13. Sheriff's Office - Transfer of Surplus Vehicle Pg. 121

6. APPROVAL OF REGULAR MEETING AGENDA

- 6.1. BOC - Approval of Regular Meeting Agenda Pg. 126

7. CLOSED SESSION

- 7.1. Closed Session - Pending Litigation and Economic Development Pg. 130

8. 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
NOVEMBER 1, 2021**

ADDITIONS:

Discussion Items - No Action

4.3 CVB – Annual Report

4.6 Infrastructure and Asset Management – Rotary Square Christmas Tree and City of Concord Christmas Village

UPDATED:

Closed Session

7.1 Closed Session – Pending Litigation and Economic Development

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**November 15, 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

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

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 - Juvenile Crime Prevention Council
2. Appointments and Removals - Mental Health Advisory Board
3. Appointments and Removals - Region F Aging Advisory Committee
4. County Manager - Cabarrus Thread Trail Participation
5. County Manager - Interlocal Wastewater Capacity Allocation Agreement
6. DHS - Appropriation of Supplemental LINKS Funding

7. DHS - Low Income Energy Assistance Program Funds
8. DHS - SHIIP Grant Budget Amendment
9. Planning and Development - Budget Amendment for Duke Rebate Program Funds
10. Planning and Development - Soil and Water Conservation District Board - Applications for Farmland Preservation Grants
11. Sheriff's Office - Award of Service Weapon to Lt Luann Andrews Upon Her Retirement
12. Sheriff's Office - Request to Award Service Weapon to Deputy Norris "Narty" James, II Upon His Retirement
13. Sheriff's Office - Transfer of Surplus Vehicle
14. Tax Administration - Refund and Release Reports - October 2021

G. NEW BUSINESS

H. REPORTS

1. Active Living and Parks - Annual Report 2021
2. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees
3. BOC - Request for Applications for County Boards/Committees
4. Budget - Monthly Budget Amendment Report
5. Budget - Monthly Financial Update
6. County Manager - Monthly Building Activity Reports
7. County Manager - Monthly New Development Report
8. EDC - October 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

December 6	Work Session	4:00 p.m.	Multipurpose Room
December 20	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.