

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**December 6, 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. 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. Infrastructure and Asset Management - Emergency Medical Services Headquarters Project Update Pg. 8

4.3. Infrastructure and Asset Management - City of Concord Christmas Tree Location at Courthouse Public Plaza Pg. 17

5. DISCUSSION ITEMS FOR ACTION

5.1. Cooperative Extension - 4-H Club Access to Archery Range at Camp T.N. Spencer Pg. 20

5.2. Cooperative Extension - 4-H Club Access to Cabarrus County Sheriff's Office Training Range Pg. 46

5.3. Active Living and Parks - Fees and Charges Pg. 72

5.4. Active Living and Parks - PARTF Grant Waiver Request Pg. 79

5.5. BOC - Appointments to Boards and Committees Pg. 82

5.6. BOC - Commissioner Appointments for 2022 Pg. 84

5.7. BOC - Ordinance Implementing State Criminal Justice Reforms Pg. 86

5.8. BOC - Resolution Establishing the Board of Commissioners' 2022 Meeting Schedule Pg. 105

5.9. County Manager - Appropriate Fund Balance for Cabarrus Dream Center Pg. 109

5.10. County Manager - Easement Request at CC Griffin Middle School Pg. 112

5.11. DHS - Appropriation of American Rescue Plan Funding to Families First, Inc. Pg. 117

5.12. DHS - Appropriation of Low Income Household Water Assistance Program Funding Pg. 120

5.13. EDC - Spark Grant Funding for the Cabarrus Center for Innovation and Entrepreneurship Pg. 140

- 5.14. Finance - Update Capital Project Fund Budget and Related Project Ordinance Pg. 145
- 5.15. Infrastructure and Asset Management - Recommended Approval of Preferred Alternates for Frank Liske Park Barn Replacement and Emergency Equipment Warehouse - ITS Building Projects(s) Pg. 151
- 5.16. Sheriff's Office - Acceptance of Private Funds for Purchase of Motorcycle Pg. 159

6. APPROVAL OF REGULAR MEETING AGENDA

- 6.1. BOC - Approval of Regular Meeting Agenda Pg. 163

7. CLOSED SESSION

- 7.1. Closed Session Pg. 167

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
DECEMBER 6, 2021**

ADDITIONS:

Closed Session

3.1 Closed Session - Pending Litigation

7.1 Closed Session

UPDATED:

Discussion Items for Action

5.13 EDC - Spark Grant Funding for the Cabarrus Center for Innovation and Entrepreneurship

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**December 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

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

B. BOARD ORGANIZATION

1. Board of Commissioners - Election of Chairman
2. Board of Commissioners - Election of Vice Chairman
3. Board of Commissioners - Comments from Chairman and Vice Chairman

C. APPROVAL OF THE AGENDA

D. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of Captain David W. Taylor's Retirement from Cabarrus County Sheriff's Office
2. Human Resources - Recognition of Ronnie Blackmon's Retirement from Cabarrus County Human Services Department
3. Proclamation - Reverend Dr. Martin Luther King, Jr. Day

E. INFORMAL PUBLIC COMMENTS

F. OLD BUSINESS

G. 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 - Industrial Facilities and Pollution Control Financing Authority
2. Appointments (Removals) - Nursing Home Community Advisory Committee
3. Appointments and Removals - Human Services Advisory Board
4. Appointments and Removals - Mental Health Advisory Board
5. Appointments and Removals - Public Health Authority of Cabarrus County
6. Active Living and Parks - Fees and Charges
7. BOC - Commissioner Appointments for 2022
8. BOC - Ordinance Implementing State Criminal Justice Reforms
9. BOC - Resolution Establishing the Board of Commissioners' 2022 Meeting Schedule
10. Cooperative Extension - 4-H Club Access to Archery Range at Camp T.N. Spencer
11. Cooperative Extension - 4-H Club Access to Cabarrus County Sheriff's Office Training Range
12. County Manager - Appropriate Fund Balance for Cabarrus Dream Center
13. County Manager - Easement Request at CC Griffin Middle School
14. DHS - Appropriation of American Rescue Plan Funding to Families First, Inc.
15. DHS - Appropriation of Low Income Household Water Assistance Program Funding
16. EDC - Spark Grant Funding for the Cabarrus Center for Innovation and Entrepreneurship
17. Finance - Update Capital Project Fund Budget and Related Project Ordinance
18. Infrastructure and Asset Management - Recommended Approval of Preferred Alternates for Frank Liske Park Barn Replacement and Emergency Equipment Warehouse - ITS Building Projects(s)
19. Sheriff's Office - Award of Service Weapon to Captain David W. Taylor Upon His Retirement
20. Tax Administration - Refund and Release Reports - November 2021

H. NEW BUSINESS

1. Economic Development Investment - Project Independence - K - Public Hearing 6:30 p.m.
2. Economic Development Investment - Project Independence - O - Public Hearing 6:30 p.m.

I. 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 - November 2021 Monthly Summary Report

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

M. ADJOURN

Scheduled Meetings

January 3	Work Session	4:00 p.m.	Multipurpose Room
January 18	Regular Meeting	6:30 p.m.	BOC Meeting Room
January 19	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
February 7	Work Session	4:00 p.m.	Multipurpose Room
February 21	Regular Meeting	6:30 p.m.	BOC Meeting Room
February 25	Board Retreat	4:00 p.m.	Cabarrus Arena
February 26	Board Retreat	8:00 a.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.