

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**April 4, 2022  
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. Infrastructure and Asset Management - Emergency Medical Services Headquarters Project Update Pg. 5
    - 3.2. Innovation and Technology - Innovation Report Pg. 8
  - 4. DISCUSSION ITEMS FOR ACTION**
    - 4.1. Active Living and Parks - Senior Center Grants Pg. 10
    - 4.2. BOC - Appointments to Boards and Committees Pg. 13
    - 4.3. BOC - Resolution Dissolving Advisory Board Pg. 15
    - 4.4. DHS - Transportation Drug and Alcohol Policy Pg. 18
    - 4.5. DHS - Transportation Federal Transit Administration Resolution Pg. 50
    - 4.6. DHS - Transportation System Safety Plan Pg. 53
    - 4.7. Finance - American Rescue Plan Act Funds for Broadband and Nonprofits Pg. 207
    - 4.8. Finance - American Rescue Plan Act Funds for Cooperative Christian Ministry Pg. 210
    - 4.9. Finance - Appropriate Insurance Refund for Ambulance Repair Pg. 212
    - 4.10. Finance - Debt Refunding of Limited Obligations Bonds - 2022A Pg. 215
    - 4.11. Finance - Fire District Property Tax Budget Amendment Pg. 322
    - 4.12. Finance - Resolution Approving Installment Financing Contract 2022B Draw-Down LOBS for Various School and County Projects Up to \$160,000,000 Pg. 325
    - 4.13. Finance - Roberta Road Middle School Road Improvements Pg. 446
    - 4.14. Fire Marshal's Office - Ordinance Approval Pg. 452
    - 4.15. Infrastructure and Asset Management - Courthouse Expansion Public Art Award Pg. 456
    - 4.16. Infrastructure and Asset Management - Mt. Pleasant Library-Senior Center-Park Complex Update Pg. 493
    - 4.17. Planning and Development - Community Development Division- Housing and Home Improvement Budget Amendment Pg. 496

4.18. Proclamation - Week of the Young Child Pg. 499

**5. APPROVAL OF REGULAR MEETING AGENDA**

5.1. BOC - Approval of Regular Meeting Agenda Pg. 501

**6. CLOSED SESSION**

6.1. Closed Session - Pending Litigation and Economic Development Pg. 505

**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  
APRIL 4, 2022**

**ADDITIONS:**

**Discussion Items for Action**

**4.18 Proclamation - Week of the Young Child**

**Closed Session**

**6.1 Closed Session - Pending Litigation and Economic Development**

**MOVED TO DISCUSSION ITEMS FOR ACTION:**

**4.16 Infrastructure and Asset Management - Mt. Pleasant Library-Senior Center-Park Complex Update**

**UPDATED:**

**4.15 Infrastructure and Asset Management - Courthouse Expansion Public Art Award**

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**April 19, 2022  
6:30 PM**

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### 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

Tony Hall, Conquerors Church

### A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

### B. APPROVAL OF THE AGENDA

### C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Older Americans Month 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 - Senior Center Grants
2. Appointments - Nursing Home Community Advisory Committee
3. Appointments (Removals) - Industrial Facilities and Pollution Control Financing

Authority

4. BOC - Resolution Dissolving Advisory Board
5. DHS - Transportation Drug and Alcohol Policy
6. DHS - Transportation Federal Transit Administration Resolution
7. DHS - Transportation System Safety Plan
8. Finance - American Rescue Plan Act Funds for Broadband and Nonprofits
9. Finance - American Rescue Plan Act Funds for Cooperative Christian Ministry
10. Finance - Appropriate Insurance Refund for Ambulance Repair
11. Finance - Debt Refunding of Limited Obligations Bonds - 2022A
12. Finance - Fire District Property Tax Budget Amendment
13. Finance - Resolution Approving Installment Financing Contract 2022B Draw-Down LOBS for Various School and County Projects Up to \$160,000,000
14. Fire Marshal's Office - Ordinance Approval
15. Infrastructure and Asset Management - Mt. Pleasant Library-Senior Center-Park Complex Update
16. Planning and Development - Community Development Division- Housing and Home Improvement Budget Amendment
17. Tax Administration - Refund and Release Reports – March 2022

**G. NEW BUSINESS**

**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 - March 2022 Monthly Summary Report

**I. GENERAL COMMENTS BY BOARD MEMBERS**

**J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY**

**K. CLOSED SESSION**

**L. ADJOURN**

**Scheduled Meetings**

<b>April 20</b>	<b>Cabarrus Summit</b>	<b>6:00 p.m.</b>	<b>Cabarrus Arena</b>
<b>May 2</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>May 16</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>June 6</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>

<b>June 9</b>	<b>Budget Meeting</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>June 20</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>

**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.

<b>Sunday - Saturday</b>	<b>1:00 P.M.</b>
<b>Sunday - Tuesday</b>	<b>6:30 P.M.</b>
<b>Thursday &amp; Friday</b>	<b>6:30 P.M.</b>

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.