

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**July 5, 2022
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. DISCUSSION ITEMS - NO ACTION

3.1. Cooperative Extension - Youth Commissioner Attends NCACC Youth Summit Pg. 5

3.2. County Manager - Building Adjacent to County Parking Garage Construction Schedule Update Pg. 6

3.3. Infrastructure and Asset Management - Emergency Medical Services Headquarters Project Update Pg. 13

3.4. Innovation and Technology - Innovation Report Pg. 20

3.5. Legal - Quasi Judicial Procedures Pg. 22

4. DISCUSSION ITEMS FOR ACTION

4.1. Active Living and Parks - FY 23 Matching Incentive Grant Requests Pg. 23

4.2. BOC - Appointments to Boards and Committees Pg. 27

4.3. BOC - Centralina Regional Council Request to Ratify Amended Centralina Charter Pg. 29

4.4. BOC - Voting Delegate Designation for NCACC 115th Annual Conference and NCACC Legislative Goals Conference Pg. 53

4.5. Budget - Rental Increase for the Cabarrus County Human Services Center Building in Kannapolis Pg. 55

4.6. County Manager - Donate Law Enforcement Vehicles to the Town of Midland Pg. 60

4.7. County Manager - Finance Authority Revisions Pg. 62

4.8. County Manager - Fund Balance Appropriation for Cabarrus County Schools Pg. 64

4.9. County Manager - Retention Payment for Cabarrus Health Alliance Employees Pg. 68

4.10. Finance - American Rescue Plan Act Funds for Habitat for Humanity Pg. 70

4.11. Finance - Approval of Project Ordinances and Budget Amendment Related to CIP Funded Projects in the FY22 General Fund Budget Pg. 101

- 4.12. Finance - Cabarrus County School Request for RCCC Mobile Units Pg. 113
- 4.13. Finance - Cabarrus County School Request for Road Improvements at R. Brown McAllister Pg. 119
- 4.14. Finance - Contingency Fund Request for Courthouse Project Pg. 125
- 4.15. Finance - East Gold Hill Volunteer Fire Department to Acquire New Capital Assets Pg. 131
- 4.16. Finance - Lottery Proceeds Allocated for Rowan County Schools within the Kannapolis City Schools District Pg. 134
- 4.17. Finance - Occupancy Tax Waiver Pg. 141
- 4.18. Infrastructure and Asset Management - Mt. Pleasant Library, Senior Center, and Park Naming Discussion Pg. 144
- 4.19. Infrastructure and Asset Management - New Library and Senior Center Naming Decision Pg. 148
- 4.20. Infrastructure and Asset Management - Public Safety Training Facility Design Team Selection Pg. 152
- 4.21. Infrastructure and Asset Management - Recommended Approval of Preferred Alternates for Courthouse Expansion Project GMP-3 Pg. 154
- 4.22. Legal - Duke Energy Easement for Sheriff's Department Firing Range Pg. 163
- 4.23. Planning and Development - Request from City of Concord Parks and Recreation Pg. 168
- 4.24. Sheriff's Office - Acceptance of Edward Byrne Justice Assistance Grant (JAG) Pg. 172
- 4.25. Sheriff's Office - Acceptance of Local Government Resolution for Governor's Highway Safety Grant Pg. 175
- 4.26. Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2022-2023 Taxes Pg. 198

5. APPROVAL OF REGULAR MEETING AGENDA

- 5.1. BOC - Approval of Regular Meeting Agenda Pg. 203

6. CLOSED SESSION

- 6.1. Closed Session - Pending Litigation Pg. 207

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.