

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**July 18, 2022
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 Joe DeJesus, Concord First Assembly

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. 85

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. Active Living and Parks - FY 23 Matching Incentive Grant Requests Pg. 87
2. Appointments - Transportation Advisory Board Pg. 91
3. Appointments - Library Board of Trustees Pg. 97
4. Appointments and Removals - Early Childhood Task Force Advisory Board Pg. 101

5. BOC - Voting Delegate Designation for NCACC 115th Annual Conference and NCACC Legislative Goals Conference Pg. 106
6. BOC - Centralina Regional Council Request to Ratify Amended Centralina Charter Pg. 108
7. Budget - Rental Increase for the Cabarrus County Human Services Center Building in Kannapolis Pg. 132
8. County Manager - Finance Authority Revisions Pg. 137
9. County Manager - Retention Payment for Cabarrus Health Alliance Employees Pg. 139
10. Finance - American Rescue Plan Act Funds for Habitat for Humanity Pg. 141
11. Finance - Approval of Project Ordinances and Budget Amendment Related to CIP Funded Projects in the FY22 General Fund Budget Pg. 172
12. Finance - Cabarrus County School Request for RCCC Mobile Units Pg. 184
13. Finance - Cabarrus County School Request for Road Improvements at R. Brown McAllister Pg. 190
14. Finance - Contingency Fund Request for Courthouse Project Pg. 196
15. Finance - East Gold Hill Volunteer Fire Department to Acquire New Capital Assets Pg. 202
16. Finance - Lottery Proceeds Allocated for Rowan County Schools within the Kannapolis City Schools District Pg. 205
17. Finance - Occupancy Tax Waiver Pg. 212
18. Infrastructure and Asset Management - Mt. Pleasant Library, Senior Center, and Park Naming Discussion Pg. 215
19. Infrastructure and Asset Management - New Library and Senior Center Naming Decision Pg. 219
20. Infrastructure and Asset Management - Public Safety Training Facility Design Team Selection Pg. 223
21. Infrastructure and Asset Management - Recommended Approval of Preferred Alternates for Courthouse Expansion Project GMP-3 Pg. 225
22. Planning and Development - Request from City of Concord Parks and Recreation Pg. 234
23. Sheriff's Office - Acceptance of Edward Byrne Justice Assistance Grant (JAG) Pg. 238
24. Sheriff's Office - Acceptance of Local Government Resolution for Governor's Highway Safety Grant Pg. 241
25. Tax Administration - Refund and Release Reports - June 2022 Pg. 264
26. Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2022-2023 Taxes Pg. 275

G. NEW BUSINESS

1. Finance - West Cabarrus High School SCM Maintenance Agreement and Public Easement Plat Pg. 280
2. JCPC - Resolution Supporting Compression Increases for Division of Juvenile Justice and Delinquency Prevention Detention and Youth Development Center Staff Pg. 298
3. Planning and Development - Appeal of Order to Take Corrective Action - Public Hearing 6:30 p.m. Pg. 302

H. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 305
2. BOC - Request for Applications for County Boards/Committees Pg. 306
3. Budget - Monthly Budget Amendment Report Pg. 320
4. Budget - Monthly Financial Update Pg. 363
5. County Manager - Monthly Building Activity Reports Pg. 369
6. County Manager - Monthly New Development Report Pg. 375
7. EDC - June 2022 Monthly Summary Report Pg. 385

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Acquisition of Real Property Pg. 387

L. ADJOURN

Scheduled Meetings

July 20	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
August 1	Work Session	4:00 p.m.	Multipurpose Room
August 15	Regular Meeting	6:30 p.m.	BOC Meeting Room
September 6	Work Session	4:00 p.m.	Multipurpose Room
September 19	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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
JULY 18, 2022**

ADDITIONS:

New Business

- G-1 Finance - West Cabarrus High School SCM Maintenance Agreement and Public Easement Plat**

Closed Session

- K-1 Closed Session - Acquisition of Real Property**

REVISED:

- F-4 Appointments and Removals - Early Childhood Task Force Advisory Board**
- Resignation Added
- F-24 Sheriff's Office - Acceptance of Local Government Resolution for Governor's Highway Safety Grant**
- Budget Amendment Revised
- F-9 County Manager - Retention Payment for Cabarrus Health Alliance Employees**
- Motion Updated