

The Board of Commissioners for the County of Cabarrus met for an Agenda Work Session in the Multipurpose Room at the Cabarrus County Governmental Center in Concord, North Carolina at 4:00 p.m. on Monday, May 2, 2022.

Public access to the meeting could also be obtained through the following means:

live broadcast at 4:00 p.m. on Channel 22
<https://www.youtube.com/cabarruscounty>
<https://www.cabarruscounty.us/cabcotv>

Present - Chairman:	Stephen M. Morris
Vice Chairman:	F. Blake Kiger
Commissioners:	Diane R. Honeycutt
	Lynn W. Shue
	Barbara C. Strang

Also present were Mike Downs, County Manager; Richard M. Koch, County Attorney; Rodney Harris, Deputy County Manager; Kyle Bilafer, Area Manager of Operations; and Lauren Linker, Clerk to the Board.

1. Call to Order

Chairman Morris called the meeting to order at 4:00 p.m.

2. Approval of Agenda

UPON MOTION of Commissioner Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board approved the agenda as amended.

Additions:

Discussion Items for Action

4.15 Legal - Public Participation Policy for Board of Commissioners Meetings

Updated:

Discussion Items for Action

4.1 Active Living and Parks - Camp T N Spencer Pool Update

4.13 Infrastructure and Asset Management - Request for Public Art Placement at Rotary Square

4.19 Sheriff's Office - Approval of Sole Source and Purchase of Explosive Ordinance

3. Discussion Items - No Action

3.1 Budget - Fire Districts Requesting a Tax Rate Increase as Part of Their Fiscal Year 2023 Budget Requests

Rosh Khatri, Budget Director, reported three fire districts have requested an increase in fire district taxes for the FY23 budget year.

Jacob Thompson, Fire Marshal, provided additional comments regarding the amounts requested by each of the fire districts.

Fire Chief Matthew Pethel, Allen Volunteer Fire Department, requested an additional 1.5 cent tax increase. Chief Pethel advised of staffing issues and stated the additional funds would be used to increase staffing in providing fire truck driver coverage 24 hours a day. He also reported projected future equipment needs and requested an increase in the annual staffing grant.

Fire Chief Matthew Brock, East Gold Hill Volunteer Fire Department, requested a 1 cent increase. The increase would allow the department to add one full time staff and a new truck. Olivia Livingood, East Gold Hill Volunteer Fire Department, Treasurer, was also in attendance.

Fire Chief Joey Houston, Flowes Store Volunteer Fire Department, requested a 7 cent increase due to boundary changes, which resulted in a loss of revenue. The tax increase would allow the department to maintain current services. Gerard McElroy, Flowes Store Volunteer Fire Department, Board President was present with Chief Houston.

There was discussion with each fire department at the time of their presentation. During discussions, each fire chief responded to questions from the Board.

3.3 County Manager - Behavioral Health Facility Provider Request for Proposals

Rodney Harris, Deputy County Manager, presented a PowerPoint presentation regarding a behavioral health facility and provider. The following topic were addressed.

- Facility Structure
 - County Owned
 - Behavioral Health Urgent Care (BHUC)
 - Adult Facility-Based Crisis (FBC)
 - Outpatient Services
 - Third-Party Owner
 - Child and Adolescent FBC
- Facility Location
- Facility Funding
 - Programming, Design and Construction
 - Facility Operations
- Request for Qualifications (RFQ)
- Request for Proposals (RFP)
- Third-Party Facility Owner

A discussion ensued. During discussion, Marcella Beam, Cabarrus Health Alliance, Chief Community Health Officer and Public Information Officer, Mike Downs, County Manager, and Mr. Harris responded to questions from the Board.

3.2 Human Resources - Public Safety Market Study

Becky Drozd, Catapult Human Resource Advisor and Compensation, shared the results of a compensation study for the Sheriff's Office, Emergency Management and Emergency Medical Services (EMS) departments, including recommendations for adjustments as indicated by market data. This project was funded in the FY22 budget. Ms. Drozd presented a PowerPoint presentation that included methodology, recommendations and future actions.

Proposed recommendations are as follows:

PROPOSED RECLASSIFICATIONS - PAY GRADE CHANGES				RANGES PRIOR TO COLA					
Current				New					
Classification Title	Grade	Minimum	Maximum	Classification Retitle/Notes	Number of Employees	Number of Positions	Grade	Minimum	Maximum
EMERGENCY MEDICAL SERVICES									
EMS Chief	30	\$85,987.20	\$133,993.60		1	1	31	\$90,272.00	\$140,649.60
Fire Marshal	22	\$58,198.40	\$90,688.00		1	1	24	\$64,168.00	\$100,048.00
Fire Captain	17	\$45,611.80	\$71,049.68		3	3	19	\$50,297.00	\$78,325.52
SHERIFF									
Digital Evidence Technical	19	\$50,294.40	\$78,332.80		2	2	21	\$55,411.20	\$86,424.00
Crime Analyst	16	\$43,430.40	\$67,683.20		1	1	17	\$45,611.80	\$71,049.68
Inmate Program Coordinator	15	\$41,350.40	\$64,376.00		1	1	16	\$43,430.40	\$67,683.20
Senior Deputy Sheriff	15	\$41,350.40	\$64,376.00		41	45	16	\$43,430.40	\$67,683.20
Deputy Sheriff	14	\$39,395.20	\$61,401.60		106	115	15	\$41,350.40	\$64,376.00
Deputy Sheriff/Bailiff	14	\$39,395.20	\$61,401.60		0	0	15	\$41,350.40	\$64,376.00
Senior Jail Detention Officer	14	\$39,395.20	\$61,401.60		6	6	15	\$41,350.40	\$64,376.00
Detention Officer	13	\$37,481.60	\$58,468.80		79	92	14	\$39,395.20	\$61,401.60
Senior Telecommunicator	13	\$37,481.60	\$58,468.80		3	3	14	\$39,395.20	\$61,401.60
Telecommunicator	12	\$35,734.40	\$55,619.20		17	17	13	\$37,481.60	\$58,468.80
				TOTAL	261	287			

A discussion ensued. During discussion, Ms. Covington, Mike Downs, County Manager, Sheriff Van Shaw, and Rodney Harris, Deputy County Manager, responded to questions from the Board.

3.4 Infrastructure and Asset Management - Courthouse Expansion Project Update

Kyle Bilafer, Area Manager of Operations, provided an update on the courthouse expansion project, courthouse public artwork and historic courthouse tower repair project that included the following information.

Construction Update

- Major Milestones
 - HVAC Systems for the New Courthouse
 - Installation Of Tactile Concrete Exterior Panels Along with the Park Lex Paneling
 - Above Ceiling Inspections on the Fourth Floor
 - Converted 1975 Courthouse Over to the New Transformers
- Upcoming
 - Complete Exterior Glass
 - Remove the Tower Crane
 - Continue with Exterior Facade

- o Start Prepping Public Plaza for the Hardscape
 - o Begin Millwork on the Fourth Floor by Late May
- Public Artwork
- Working with Selected Artists and all Engineers Regarding Structural Needs to Hang the Artwork
- Historic Courthouse Tower
- Dry Ice Blasting
 - Identification of Missing Pieces and Possibility of Recreation in Original Metal Material
 - Winders are Being Fabricated

A discussion ensued. During discussion, Mr. Bilafer responded to questions from the Board.

3.5 Innovation and Technology - Innovation Report

Todd Shanley, Chief Information Officer, and Kasia Thompson, Communications and Outreach Director, presented the Innovation and Technology Report for May 2022. They provided a live demonstration of the new website. Items covered included the following:

- Headers at the Top of the Main Page
- Search Feature
- Addition of Data Regarding Pictures
- Increase Ability to Find Items Through Catalog Icons
- Featured Option for Events and Services
- Map of Events
- Social Media Links
- Next Steps

These projects continue to meet the County's Strategic Plan and Strategic Initiatives:

- Transparent and Accountable Government
- Healthy and Safe Community
- Thriving Economy
- Sustainable Growth and Development
- Culture and Recreation

A discussion ensued. During discussion, Mr. Shanley responded to questions from the Board.

4. Discussion Items for Action

4.1 Active Living and Parks - Camp T N Spencer Pool Update

Londa Strong, Active Living and Parks Director, and Joshua Coffman, Camp T N Spencer Park Program Manager, discussed the current maintenance and staffing contract with Trident in connection with the pool at Camp T N Spencer. They advised of the lifeguard staffing shortage and requested a \$2 per hour pay increase in an attempt to staff and open the pool for the summer of 2022. The anticipated cost would be \$6,700.

A discussion ensued. During discussion, Mr. Coffman and Ms. Strong responded to questions from the Board.

UPON MOTION of Commissioner Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board suspended the Rules of Procedure due to time constraints.

Commissioner Strang, **MOVED** to approve the additional increase of \$2 per hour per Lifeguard for a total of \$6,700.00 for the 2022 season. Vice Chairman Kiger seconded the motion.

Following discussion, the **MOTION** unanimously carried.

4.2 BOC - Appointments to Boards and Committees

Chairman Morris reported information regarding appointments to boards and committees was provided in the agenda. He announced for the benefit of the public, that there are always vacancies, and encouraged people to get involved. He advised these appointment requests would be included in the Consent section of the May 16, 2022, regular meeting agenda.

4.3 BOC - Cooperative Extension - Pollinator Garden at Cooperative Extension

Tracy LeCompte, Cooperative Extension Director, and Morgan Menaker, Extension Agent, presented a request to partner with the Extension Master Gardener volunteers to install a pollinator garden in the grassy area corner on Cabarrus Avenue on the northeast corner of the building. The pollinator garden will feature native plants and be used as an educational garden for the community. Cooperative extension will work with extension master gardeners in this project. A Memorandum of Understanding has been prepared by State and County attorneys.

Bruce Batman, Extension Master Gardener volunteer, presented information on the garden location, layout and plants to be used.

A discussion ensued. During discussion, Mr. Menaker and Ms. LeCompte responded to questions from the Board.

4.4 County Manager - Juvenile Crime Prevention Council (JCPC) FY 2022-23 Allocation of Funding

Rodney Harris, Deputy County Manager, reported each year the County receives JCPC funding from the Department of Public Safety (DPS) annually and passes the majority of funds to JCPC-approved sub-recipients. Approval of the FY 2022-23 JCPC Certification and County Funding Plan is required to process these funds. Mr. Harris noted several vacancies on the JCPC. He stated the Council is working actively to recruit members to fill those positions.

4.5 County Manager - One-Time Purchases

Rodney Harris, Deputy County Manager, reported each year as part of the budget process departments have an opportunity to submit a one-time funding request.

Justin Brines, Emergency Medical Services (EMS), Deputy Chief, presented a request for simulation equipment.

Sheriff Van Shaw presented a request for replacement of the bomb response truck and total containment vessel. Both are over 20 years old and have outlived their useful life span. Chief Deputy James Bailey was also in attendance.

A discussion ensued. During discussion, Sheriff Shaw and Mr. Harris responded to questions from the Board.

4.6 DHS - Transportation Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and Coronavirus Aid, Relief, and Economic Security (CARES) Act 5310 Funds

Bob Bushey, Transportation Manager, reported the Federal Transit Administration has released Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and Coronavirus Aid, Relief, and Economic Security (CARES) Act 5310 funds to the City of Concord. The City of Concord has awarded \$35,018 to Cabarrus County. The funds will be used for fuel costs. There is no match required from the County. Mr. Bushey requested approval to accept the grant and associated budget amendment.

4.7 Finance - Cabarrus County School Agency and Lease Agreement for R. Brown McAllister Elementary School and updated Lease Agreement for Roberta Road Middle School

Wendi Heglar, Finance Director, reported the Cabarrus County Schools (CCS) Agency Agreement and Lease Agreement will need a revision to allow Roberta Road Middle School to be used as collateral for refunding of the 2022A LOBS first draw and to allow the County to request the sales tax reimbursement for R. Brown McAllister Elementary School. Ms. Heglar also responded to questions from the Board.

4.8 Finance - Government Accounting Standards Board (GASB) 87 Statement - Leases

Wendi Heglar, Finance Director, reported the Government Accounting Standards Board (GASB) will implement a set of requirements that differ from the current requirements. Therefore, Cabarrus County will record all leases within the scope of GASB 87 that exceed an established capitalization threshold. The capitalization threshold is defined as \$100,000 in total lease payments over the lease term. Ms. Heglar advised a budget amendment will be needed.

4.9 Finance - Health and Dental Insurance Budget Amendment

Wendi Heglar, Finance Director, reported the Finance Department annually reviews revenue and expenditures for the Health Insurance Fund based on actual activity and anticipated activity for the remainder of the fiscal year. Based on this analysis, a budget amendment is needed. This budget amendment appropriates funds balance, transfers funds from the General Fund using a portion of Medicaid Hold Harmless Funds and adjusts revenues and expenditures as needed.

4.10 Finance - Opioid Settlement New Special Revenue Fund and Budget Amendment

Wendi Heglar, Finance Director, presented a budget amendment to establish a budget in connection with the Settlement of the Opioid Litigation. Per the Memorandum of Agreement (MOA) between the State of North Carolina and Local Governments, every Local Government shall create a Special Revenue Fund that is designated for the receipt and expenditure of the Opioid Settlement Funds. At this time, the County has not indicated a spending strategy. Therefore, the funds will be budgeted in an unallocated account. The County expects to receive funds directly as early as spring 2022.

A brief discussion ensued.

4.11 Finance - Rowan Cabarrus Community College Transfer Request for a Paramedicine Lab from Excess Welding Lab Budget

Wendi Heglar, Finance Director, reported Rowan-Cabarrus Community College is requesting \$155,000 for a Paramedicine Lab from the excess Welding Lab budget.

A brief discussion ensued. During discussion, Dr. Carol Spalding, Rowan-Cabarrus Community College (RCCC) President, responded to questions from the Board.

4.12 Finance - Update of Capital Project Fund Budgets, Related Project Ordinances and Close Completed Capital Project Funds

Wendi Heglar, Finance Director, reported each year the multi-year fund budgets and project ordinances are evaluated and updated. In that regard, she presented budget amendments and project ordinances for the Small Projects Fund (Fund 460), the Sheriff's Fund (Fund 461) and the County Capital Projects Fund (Fund 380), School Capital Project Fund (Fund 390). The County Capital Project Fund also budgets the \$7.5m from State Allocations for the Courthouse, \$700,000 for Frank Liske Barn and \$1.6m from American Rescue Plan Fund. The School Capital Project Fund includes a transfer from a closed fund for \$188,750 originally allocated for Kannapolis City Schools.

Based on the Finance Department's evaluation, the completed fund closures, associated budget amendments and project ordinance updates the Construction and Renovation Fund (Fund 343), School Construction Fund (Fund 364), LOBS 2017 Fund (Fund 369), LOBS 2018 Fund (Fund 370), and the Cannon Memorial Library Fund (Fund 534). The Construction and Renovation Fund has on going revenue and expenditures that will be transferred to the General Fund and 911 Special Revenue Fund. It will also transfer the continuing projects for the Public Safety Training Facility and Rob Wallace Park to the County Capital Project to continue these projects.

4.13 Infrastructure and Asset Management - Request for Public Art Placement at Rotary Square

Kyle Bilafer, Area Manager of Operations, reported the County has been approached by Fulltime Funkytown about displaying public art sculptures at Rotary Square. County staff requests direction from the Board on how to proceed.

Doyle Bussey, Fulltime Funkytown (a non-profit), presented a PowerPoint presentation regarding the pursuit of public art and their plans in moving forward.

A discussion ensued. During discussion, Mr. Bilafer and Mr. Bussey responded to questions.

4.14 Legal Department - Huntersville Land Development Services Interlocal Agreement

Susie Morris, Planning and Zoning Manager, reported the Town of Huntersville annexed about 11.5 acres in Cabarrus County as part of a proposed

housing development. In doing so, service responsibilities will need to be determined between Cabarrus County, Mecklenburg County and the Town of Huntersville. Ms. Morris provided a copy of the current agreement between Mecklenburg County and the Town of Huntersville. She advised an amendment will be needed for Cabarrus County.

David Goldberg, Deputy County Attorney, reported the Town of Huntersville has no intention to go beyond this annexation.

4.15 Legal - Public Participation Policy for Board of Commissioners Meetings

Chairman Morris commented on discussions at the last regular meeting about appropriate behavior of folks participating in the public comment section of the meetings, as well as general attendance of meetings. The Board requested the Deputy County Attorney to formulate a policy that clearly outlines what sort of behavior is acceptable to the public. Chairman Morris advised the Board has received a draft policy from the Deputy County Attorney and requested feedback.

David Goldberg, Deputy County Attorney, reported staff has prepared a draft Public Participation Policy for the Board's review. The policy would establish reasonable time, place, and manner requirements for members of the public participating in Board of Commissioners meetings. All opinions would continue to be welcome, but speakers would be asked to conduct themselves in a manner befitting the Board meetings.

Speakers would be asked not to issue personal, *ad hominem* attacks (an argument or reaction directed against a person rather than the position they are maintaining) towards members, county employees or members of the public. The policy would also prohibit speakers from identifying minors without parental consent. The presiding officer (normally the Chair) will enforce the policy by issuing warnings, cutting speakers off, and instructing that they leave the meeting, with the assistance of law enforcement if necessary.

Mr. Goldberg stated this policy is authorized under N.C.G.S. 153A-52 and 153A-52.1, which authorizes the Board of Commissioners to adopt reasonable rules governing the conduct of public comment periods and public hearings. The Fourth Circuit Court of Appeals upheld a similar policy in December 2021.

A lengthy discussion ensued. During discussion, Mr. Goldberg, Sheriff Van Shaw, and Richard Koch, County Attorney, responded to questions from the Board.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Honeycutt and unanimously carried, the Board suspended the Rules of Procedure due to time constraints.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board adopted the Public Participation Policy.

PUBLIC PARTICIPATION POLICY

The meetings of the Cabarrus County Board of Commissioners are essential for the lawful and transparent transaction of important public business. The Board encourages members of the public to attend its meetings. The Board of Commissioners also welcomes the public to participate in comment periods provided as part of its meetings. This Public Participation Policy is intended to ensure that such meetings are conducted with fairness to all.

I. Maintenance of Order and Decorum

Members of the public must maintain the civility, decorum and respect for the functioning and dignity of the Board of Commissioners. Speakers must be respectful and observe proper decorum in their statements by refraining from vulgarity, obscenities, profanity, speaking in a tone or manner that threatens disruption, or other like breaches of respect.

As part of this requirement, speakers may not utter personal, *ad hominem* attacks towards board members, county employees or members of the public. Directing insults at individuals, rather than discussing substantive concerns of public interest regarding a person's conduct or qualifications, threatens the dignity and good order of meetings. Such comments are likely irrelevant and almost inevitably lead to a responsive defense or counterattack and thus to argumentation that has the real potential to disrupt the orderly conduct of the meeting.

II. Relevance

Speakers may not make clearly irrelevant comments because they threaten to disrupt the order and fair progress of public meetings. Comments offered during public hearings conducted for a specific purpose must be reasonably related to the subject-matter of the hearing. Speakers may not use comment periods for commercial advertisements, solicitations, or supporting or opposing a candidate for public office.

III. Comments About Minors

Speakers may not disclose personally identifiable information about minors, such as names, birthdays, addresses, or pictures, without permission from a minor's parent or legal guardian.

IV. Time Allotment

In general, public comments are limited to three minutes per speaker. However, the Presiding Officer may establish another time limit prior to the public comment period based on the number of speakers and the agenda. The Presiding Officer may provide individuals with minor time extensions to allow them to finish their thought. Speakers may not yield their time to another person.

V. Registration and Prioritization of Speakers

Persons seeking to speak must identify themselves by filling out and returning an information card provided by the Clerk. If the time allotted for public comments is insufficient for the number of speakers, the Presiding Officer may prioritize speakers that reside, work, or pay taxes in Cabarrus County. Additionally, the Presiding Officer may ask members of organizations supporting or opposing a position to appoint a spokesperson.

VI. Viewpoint Neutrality

This Policy is intended to establish reasonable time, place, and manner restrictions in accordance with state and federal law. It shall not be construed or applied so as to discriminate against a speaker based on the substantive content of their speech.

VII. Enforcement

The Presiding Officer is responsible for enforcement of this policy. The Presiding Officer may do so, where appropriate, by warning a person that they are violating this policy, temporarily prohibiting the person from presenting to the Board, or directing the person to leave a meeting. The Presiding Officer may request the assistance of law enforcement officers to enforce this policy.

Pursuant to N.C.G.S. 143-318.17, a person who willfully interrupts, disturbs, or disrupts an official meeting and who, upon being directed to leave the meeting by the presiding officer, willfully refuses to leave the meeting is guilty of a Class 2 misdemeanor.

VIII. Authority

This policy is authorized under N.C.G.S. 153A-52 and 153A-52.1, which authorize the Board of Commissioners to adopt reasonable rules governing the conduct of public comment periods and public hearings.

ADOPTED this 2nd day of May 2022.

/s/ Stephen M. Morris
Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

Attest:

/s/ Lauren Linker
Clerk to the Board

4.16 Library - Budget Amendment

Emery Ortiz, Library Director, reported the Concord Friends of the Library has donated \$3,000 to purchase a new seating booth in the Concord Library teen area. This would allow youth to have outlets for computers and other technological equipment. Ms. Ortiz requested approval to accept the donation. She also responded to questions.

4.17 Recycling / Waste Reduction - Renewal of Existing Contract with Ecoflo, Inc.

Kevin Grant, Environmental Management Director, reported the County has an existing contract with Ecoflo, Inc. to manage the Household Hazardous Waste collection events and manifest, and transport and properly dispose waste received from Cabarrus County residents. Mr. Grant stated the County has a

three-year contract with two one-year renewal options. He recommended renewing the first one-year renewal option.

A discussion ensued. During discussion, Mr. Grant responded to questions from the Board.

4.18 Sheriff's Office - Acceptance of Urban Areas Security Initiative (UASI) Grant

Sheriff Van Shaw presented a request to accept grant funding in the amount of \$50,000 awarded through the Department of Homeland Security's Urban Security Initiative's (UASI). The grant funds will be used to assist with the purchase of a new Explosives Ordinance Robot for the Explosives Ordinance Team.

4.19 Sheriff's Office - Approval of Sole Source and Purchase of Explosive Ordinance Robot

Sheriff Van Shaw stated requested approval of the Sole Source purchase of an explosive ordinance robot. He advised this purchase will use the Urban Areas Security Initiative grant discussed in the previous item. Sheriff Shaw stated sole source is the only company manufacturing this type of specialty robot. Thereby, qualifying it as a sole source provider.

4.20 Sheriff's Office - Approval of Out of County Daily Inmate Charge

Sheriff Van Shaw presented a request to increase the base fee for housing out of county inmates to \$70 per inmate per day. This rate is higher than the Statewide Misdemeanant Rate for housing State inmates.

Rodney Harris, Deputy County Manager, advised, in reference to item 4.18 Acceptance of Urban Areas Security Initiative (UASI) Grant, the motion will need to be revised to accept the grant award and associated budget amendment.

A discussion ensued. During discussion, Sheriff Shaw responded to questions from the Board.

5. Approval of Regular Meeting Agenda

5.1 BOC - Approval of Regular Meeting Agenda

The Board discussed the placement of the items on the agenda.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Kiger and unanimously carried, the Board approved the agenda as follows for the May 16, 2022, regular meeting and scheduled the public hearings for May 16, 2022 at 6:30 p.m. or as soon thereafter as persons may be heard.

Approval or Correction of Minutes

- Approval or Correction of Meeting Minutes

Recognitions and Presentations

- BOC - Jay M. Robinson High School Proclamation+
- Cooperative Extension - Recognition of 2021-2022 Youth Commission and Graduating Seniors
- Planning and Development - Cabarrus Soil and Water Conservation District Contest Recognitions
- Active Living and Parks - 40th Anniversary of Frank Liske Park Proclamation
- DHS - Foster Care Appreciation Month Proclamation
- DHS - World Elder Abuse Awareness Day Proclamation
- EMS - Cabarrus County Emergency Services Week
- EMS - Recognition of EMS Personnel in Paramedic Competition
- Veterans Services - Memorial Day 2022 Proclamation

Consent Agenda

- Appointments (Removals) - Adult Care Home Community Advisory Committee
- Cooperative Extension - Pollinator Garden at Cooperative Extension
- County Manager - Juvenile Crime Prevention Council (JCPC) FY 2022-23 Allocation of Funding
- County Manager - One-Time Purchases
- DHS - Transportation Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and Coronavirus Aid, Relief, and Economic Security (CARES) Act 5310 Funds

- Finance - Cabarrus County School Agency and Lease Agreement for R. Brown McAllister Elementary School and updated Lease Agreement for Roberta Road Middle School.
- Finance - Government Accounting Standards Board (GASB) 87 Statement - Leases
- Finance - Health Insurance Fund Balance Amendment
- Finance - Opioid Settlement New Special Revenue Fund and Budget Amendment
- Finance - Rowan Cabarrus Community College Transfer Request for a Paramedicine Lab from excess Welding Lab budget.
- Finance - Update of Capital Project Fund Budgets, Related Project Ordinances and Close Completed Capital Project Funds
- Infrastructure and Asset Management - Request for Public Art Placement at Rotary Square
- Legal Department - Huntersville Land Development Services Interlocal Agreement
- Library - Budget Amendment
- Recycling / Waste Reduction - Renewal of Existing Contract with Ecoflo, Inc.
- Sheriff's Office - Acceptance of Urban Areas Security Initiative (UASI) Grant
- Sheriff's Office - Approval of Sole Source and Purchase of Explosive Ordinance Robot
- Sheriff's Office - Approval of Out of County Daily Inmate Charge
- Tax Administration - Refund and Release Reports - April 2022

New Business

- Economic Development Investment - Westwinds Center, LLC and NASCAR Media Group, LLC - Public Hearing 6:30 p.m.
- County Manager - Presentation of the FY23 Recommended Budget

Reports

- BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees
- BOC - Request for Applications for County Boards/Committees
- Budget - Monthly Budget Amendment Report
- Budget - Monthly Financial Update
- County Manager - Monthly Building Activity Reports
- County Manager - Monthly New Development Report
- EDC - April 2022 Monthly Summary Report
- Finance - Juvenile Crime Prevention Council (JCPC) FY22 Third Quarter Accounting Report

6. Closed Session

6.1 Closed Session - Pending Litigation, Economic Development and Acquisition of Real Property

UPON MOTION of Commissioner Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board moved to go into closed session to discuss matters related to pending litigation, economic development, and acquisition of real property as authorized by NCGS 143-318.11(a) (3) (4) and (5).

UPON MOTION of Commissioner Honeycutt, seconded by Vice Chairman Kiger and unanimously carried, the Board moved to come out of closed session.

7. Adjourn

UPON MOTION of Commissioner Shue, seconded by Commissioner Strang and unanimously carried, the meeting adjourned at 9:01 p.m.



Lauren Linker
Lauren Linker, Clerk to the Board