

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**August 15, 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 Tim Newton, Christian Fellowship Foursquare Church

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. 16

C. RECOGNITIONS AND PRESENTATIONS

1. BOC - Youth Leadership Recognition Pg. 18
2. DHS - Child Support Awareness Proclamation Pg. 21
3. DHS - Economic Services Appreciation Month Proclamation Pg. 23

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 - Fees and Charges Policy Change Pg. 25

2. Appointments - Industrial Facilities and Pollution Control Financing Authority Pg. 27
3. Appointments - Mental Health Advisory Board Pg. 31
4. Appointments - Planning and Zoning Commission Pg. 37
5. Appointments (Removals) - Early Childhood Task Force Advisory Board Pg. 43
6. DHS - Emergency Rental Assistance Program Pg. 47
7. DHS - Family Caregiver Support Program Grant Pg. 56
8. Finance - State Fiscal Recovery Funds Pg. 59
9. Finance - Update of Approved Institutions Pg. 84
10. Human Resources - Structure and Comp Projects Pg. 92
11. Planning and Development - Soil and Water Conservation District Board - Streamflow Rehabilitation Assistance Program Pg. 93
12. Procurement Office - Uniform Guidance for Federal Procurement Pg. 123
13. Register of Deeds - Refund of Excise Tax Pg. 127
14. Sheriff's Office - Acceptance of Bike Safe Grant Award Pg. 132
15. Tax Administration - Refund and Release Reports - July 2022 Pg. 137

G. NEW BUSINESS

1. County Manager - FY 22 Funding Re-appropriations Pg. 150
2. DHS - Approval of FY23 Energy Programs Outreach Plan Pg. 161
3. Planning and Development - Appeal of Order to Take Corrective Action - Public Hearing 6:30 p.m. Pg. 167
4. Planning and Development - Purchase of ROW on Trinity Church Road Property Pg. 170
5. Procurement - Carry Forward FY 2022 Purchase Orders and Contracts to FY 2023 Pg. 176

H. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 206
2. BOC - Request for Applications for County Boards/Committees Pg. 207
3. Budget - Monthly Budget Amendment Report Pg. 221
4. Budget - Monthly Financial Update Pg. 235
5. County Manager - Monthly Building Activity Reports Pg. 241
6. County Manager - Monthly New Development Report Pg. 248
7. EDC - July 2022 Monthly Summary Report Pg. 259

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation and Economic Development Pg. 260

L. ADJOURN

Scheduled Meetings

September 6	Work Session	4:00 p.m.	Multipurpose Room
September 19	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 3	Work Session	4:00 p.m.	Multipurpose Room
October 17	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 19	Cabarrus Summit	6:00 p.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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
AUGUST 15, 2022**

ADDITIONS:

Recognitions and Presentations

C-1 BOC – Youth Leadership Recognition

New Business

G-2 DHS – Approval of FY23 Energy Programs Outreach Plan

G-4 Planning and Development – Purchase of ROW on Trinity Church Road Property

G-5 Procurement – Carry Forward FY 2022 Purchase Orders and Contracts to FY 2023

Closed Session

K-1 Closed Session – Pending Litigation and Economic Development

MOVED TO NEW BUSINESS:

New Business

G-1 County Manager – FY 22 Funding Re-appropriations

MOVED TO SEPTEMBER WORK SESSION:

Discussion Items for Action

BOC – NCACC County Legislative Goals