

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 Tuesday, July 5, 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/cabctv>

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

Absent - Commissioner: 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

Chairman Morris presented the following changes to the agenda:

Updated:

Discussion Items for Action

4.7 County Manager - Finance Authority Revisions

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

4.20. Infrastructure and Asset Management - Public Safety Training Facility Design Team Selection

4.21. Infrastructure and Asset Management - Recommended Approval of Preferred Alternates for Courthouse Expansion Project GMP-3

Added:

Discussion Items for Action

4.24 Sheriff's Office - Acceptance of Edward Byrne Justice Assistance Grant (JAG)

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

3. Discussion Items - No Action

3.1 Cooperative Extension - Youth Commissioner Attends NCACC Youth Summit

Tracy LeCompte, Cooperative Extension Director, introduced Makhi Nash, a member of the Youth Commission and provided a brief background on his service in 4-H and on the Cabarrus County Youth Commission.

Mr. Nash presented information regarding his 4-H project, work on the Youth Commission and attendance at the upcoming North Carolina Association of County Commissioners (NCACC) Youth Summit.

Ms. LeCompte thanked the Board for supporting the Youth Commission and announced the Youth Commission is currently accepting applications for new members.

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

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

Kyle Bilafer, Area Manager of Operations, presented an update on the Novi-Flats project and the impact to parking capacity at the Cabarrus County parking deck. Mr. Bilafer reported on the collapse of a portion of wooden structure onto the county's parking deck from the storm on June 16, 2022. He advised no

damage occurred to parking deck. Photos of the collapsed wooden structure were provided.

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

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

Kyle Bilafer, Area Manager of Operations, presented an update on the Emergency Medical Services Headquarters project via a PowerPoint presentation, which included the following information:

- First major concrete pour will occur in the next couple of weeks
- Milestones for the last 60 days
 - Most structural steel has gone up
 - Electrical site lights and conduits completed
 - Electrical work and concrete slab has commenced
 - Underground plumbing work and concrete slab has commenced
 - Dumpster pad footing poured
 - Continue grading and stone work in the parking lot
- Upcoming milestones
 - Electrical and plumbing underground work and concrete slab Phase I (Cabarrus Avenue)
 - Electrical and plumbing underground work and concrete slab Phase II (South of vehicle bay)
 - Bay area concrete pour
 - Concrete pouring for Phase I in mid-July
 - Exterior framing will begin once concrete work has been poured for Phase I

3.4 Innovation and Technology - Innovation Report

Todd Shanley, Chief Information Officer, presented the Innovation and Technology Report for July 2022. The presentation included a review of several initiatives over the last couple of years:

- Book Club
 - 32 books since 2019
 - Leadership, change management and innovation
 - Reboot
 - Poll
 - Engaging Local Government Leaders
 - Lauren Linker and Tiffany Powell
 - Guest moderators
 - Intranet
 - HR, Communications and Outreach, Clerk, Strategic Planning, Risk and ITS
 - 794 Super CabCos since January, 2022
 - New categories
 - Captain Marvel - 246
 - Green Lantern - 161
 - Hawkeye - 385
- Fail forward
 - Center for public impact
 - Final Master Class - July 14
 - Registration
 - Cultivating a Fail Forward EcoSystem
 - Tactical tools for creating durable change
 - Reimagining relationships
 - Learning and leading in complex environments
 - 3 Departments
 - Tax, Planning/Building Inspections and DHS

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 brief discussion ensued.

3.5 Legal – Quasi-Judicial Procedures

Richard Koch, County Attorney, reported a quasi-judicial hearing is scheduled to take place on July 18, 2022. Mr. Koch presented an overview of the quasi-judicial process.

A discussion ensued. During discussion, Mr. Koch and David Goldberg, Deputy County Attorney, responded to the questions from the Board.

4. Discussion Items for Action

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

Byron Haigler, Active Living and Parks Assistant Director, presented three applications that were received for the Active Living and Parks Matching Incentive Grant Program. Mr. Haigler presented information regarding applications that were received from: Weddington Hills PTO, the Harrisburg Community and Youth Association, and the Concord High School Athletic Booster Club. He advised all requests total \$28,553 leaving \$21,447 available for the second phase, should the three grant requests be awarded. Mr. Haigler also noted the request for the Concord High School Athletic Booster Club's approval is pending the school track resurfacing timeline to meet grant funding requirements.

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

4.2 BOC - Appointments to Boards and Committees

Chairman Morris reported information regarding appointments to boards and committees was provided in the agenda. He advised these appointment requests would be included in the Consent section of the July 18, 2022, regular meeting agenda.

4.3 BOC - Centralina Regional Council Request to Ratify Amended Centralina Charter

Commissioner Shue reported it has been determined that the Centralina Regional Council qualifies for certain tax exemptions. Commissioner Shue advised specific sections of the Centralina Charter, and bylaws need to be amended to prohibit any private party from benefiting from or having an interest in the organization's earnings and assets. To finalize the charter amendment process, the governing body of each Centralina member government must ratify the updated charter. A resolution was provided for the Board's review for ratification.

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

Chairman Morris stated the North Carolina Association of County Commissioners (NCACC) is requesting each county to designate a commissioner or other elected official as a voting delegate at the 115th NCACC Annual Business meeting in August 2022.

After a brief discussion, it was the consensus of the Board to delegate Chairman Morris as the voting delegate at the 115th NCACC Annual Business meeting and Commissioner Shue as the voting delegate to represent Cabarrus County at NCACC Legislative Goals conference in November 2022.

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

Rosh Khatri, Budget Director, reported on a rental increase for the Cabarrus County Human Services building. Mr. Khatri stated there has not been a rental increase since June 2012. Pursuant to the lease agreement between Kannapolis Land, Inc. (Landlord) and Cabarrus County (Tenant), the annual Base Rent is to increase by the percentage increase in the Consumer Price Index (CPI) during the period June 1, 2012 to May 31, 2022. The CPI increased by 27.37 percent during that ten-year period. Accordingly, commencing June 1, 2022, the monthly base rent increased from \$59,810.37 to \$76,180.47. For Fiscal Year 2023, that amounts to a total increase of \$196,443. This increase was not included in the FY23 Budget. Mr. Khatri stated we did not receive the calculated increase until after the FY23 budget was finalized. The funds will come from contingency funds.

A discussion ensued. During discussion, Mr. Khatri, Mike Downs, County Manager, and Rodney Harris, Deputy County Manager, responded to questions from the Board.

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

Rodney Harris, Deputy County Manager, presented a request from the Town of Midland to purchase two law enforcement vehicles for law enforcement services provided by the Sheriff's Office. Mr. Harris advised this would allow the Town of Midland to insure the vehicles at their desired level through the North Carolina League of Municipalities. The County is unable to obtain comparable insurance in the private marketplace.

A discussion ensued. During discussion, Mike Downs, County Manager, Mr. Harris and Chief Deputy James Bailey, Cabarrus County Sheriff's Office, responded to questions from the Board.

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

Vice Chairman Kiger **MOVED** to approve the donation of County assets 8743 and 8744 to the Town of Midland. Commissioner Shue seconded the motion.

Commissioner Honeycutt **MOVED** to amend the motion to include "once the check/proceeds have been received." Vice Chairman Kiger seconded the amended motion.

The **MOTION** unanimously carried.

4.7 County Manager - Finance Authority Revisions

Rodney Harris, Deputy County Manager, presented a request for three finance authority revisions. He stated this item will change check signatures from the Board Chair to the County Manager, designate the Finance Officer and County Manager positions as the official signature authorities for the County, and it will appoint James Howden as the new Finance Director.

4.8 County Manager - Fund Balance Appropriation for Cabarrus County Schools

Rodney Harris, Deputy County Manager, presented a request from Cabarrus County Schools to amend their budget to transfer money to or from the Capital Outlay Fund to or from any other fund, with the approval of the Board of County Commissioners. On June 27, 2022, the Board of Education adopted a resolution requesting approval to utilize fund balance for turf field and track improvements at Concord and Mount Pleasant high schools.

A discussion ensued. During discussion, Brian Cone, Cabarrus County Schools, Director of Architecture, Planning and Construction, and Rodney Harris, Deputy County Manager, 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.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Kiger and unanimously carried, the Board approved the request as presented and adopted the resolution.

Resolution No. 2022-20

FUND BALANCE TRANSFER RESOLUTION

WHEREAS, North Carolina General Statutes, Chapter 115C Article 31 section 433(d) states:

"The board of education may amend the budget to transfer money to or from the capital outlay fund to or from any other fund, with the approval of the board of county commissioners, to meet emergencies unforeseen and unforeseeable at the time the budget resolution was adopted "

WHEREAS, Cabarrus County Schools has field and track improvement projects at two high schools (Concord High School and Mt. Pleasant High School) that were not included in the initial 2021-2022 Budget Resolution due to a lack of confirmed funding at that time.

WHEREAS, Cabarrus County Schools Board of Education approved these projects on April 11, 2022 with the intention to fund with general fund balance.

THEREFORE, BE IT RESOLVED, that the Cabarrus County Board of Commissioners hereby authorize Cabarrus County Schools to transfer the sum of \$3,578,656.00 from its Current Expense Fund Balance to its Capital Outlay Fund to use for the aforementioned capital projects.

Adopted on this 5th day of July, 2022.

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

Attest:

/s/ Lauren Linker
Clerk to the Board

4.9 County Manager - Retention Payment for Cabarrus Health Alliance Employees

Mike Downs, County Manager, presented a request for a one-time retention payment to Cabarrus Health Alliance employees using federal funds, as was approved for county employees, with the exception of subtracting any amount that was previously received.

A discussion ensued. During discussion, Mr. Downs and Rodney Harris, Deputy County Manager, responded to questions from the Board.

4.10 Finance - American Rescue Plan Act Funds for Habitat for Humanity

Wendi Heglar, Finance Director, reported Habitat for Humanity received an additional \$500,000 for critical home repair at the April 19, 2022 Board meeting from American Rescue Plan Act funds. She stated they are requesting additional flexibility in their budget with new construction, critical repairs, indirect costs and land.

A brief discussion ensued. During discussion, Ms. Heglar responded to questions from the Board.

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

Wendi Heglar, Finance Director, presented a request for approval of project ordinances and budget amendments to allow the transfer of funds from the Capital project Fund and the School Construction Funds for county Capital Improvement Projects.

4.12 Finance - Cabarrus County School Request for RCCC Mobile Units

Wendi Heglar, Finance Director, presented a request from Cabarrus County Schools to transfer funds from completed projects into the deferred maintenance account. The funds will be used for Rowan-Cabarrus Community College mobile units increased costs.

Chuck Taylor, Cabarrus County Schools, Facilities Manager, was also in attendance.

4.13 Finance - Cabarrus County School Request for Road Improvements at R. Brown McAllister

Wendi Heglar, Finance Director, presented a request from Cabarrus County Schools for road improvements at R. Brown McAllister School.

Brian Cone, Cabarrus County Schools, Director of Architecture, Planning and Construction, responded to questions from the Board.

4.14 Finance - Contingency Fund Request for Courthouse Project

Wendi Heglar, Finance Director, requested funds be moved from Courthouse Project Contingency to the Fixtures, Furniture and Equipment Fund due to the increase in costs for furniture, fixtures and equipment.

Kyle Bilafer, Area Manager of Operations, explained this contingency fund request covers all furniture, all TV's, courtroom audio/visual systems, information screens, cameras, card readers, areas of assisted rescue, and public art for the new courthouse. He stated there has been significant material

increases, specifically in the wood. Mr. Bilafer advised this budget amendment increases the Fixtures, Furniture, and Equipment budgets by \$1,000,000 from contingency and is truing that up with that amount.

4.15 Finance - East Gold Hill Volunteer Fire Department to Acquire New Capital Assets

Wendi Heglar, Finance Director, reported the East Gold Hill Volunteer Fire Department is entering into a municipal lease and option agreement with Home Trust Bank. The Bank is requesting the Chairman to sign a letter endorsing the Fire Department's request. She stated permission to sign the letter requires Board approval.

4.16 Finance - Lottery Proceeds Allocated for Rowan County Schools within the Kannapolis City Schools District

Wendi Heglar, Finance Director, reported Lottery revenue projects approved and allocated for Kannapolis City Schools that are located within Rowan County are being transferred by the State to the Cabarrus County Disbursing Account. We are the caretakers of these funds, therefore Cabarrus County is responsible for recording the revenue and expenditures for the Rowan County projects in the Cabarrus County Public School Building Capital Fund.

Ms. Heglar stated Rowan County will be submitting a \$323,000 request to the State of North Carolina to be used for Debt Service. Because the funds are passed through Cabarrus County's general ledger, we are required to prepare an updated Project Ordinance and related budget amendment.

4.17 Finance - Occupancy Tax Waiver

Wendi Heglar, Finance Director, presented a request from Great Wolf Lodge for a waiver in the amount of \$22,249.26 for penalties and interest associated with occupancy taxes for the month of February 2022. She stated this is their first violation in four years and they are now in good standing.

4.18 Infrastructure and Asset Management - Mount Pleasant Library, Senior Center, and Park Naming Discussion

Kyle Bilafer, Area Manager of Operations, reported County staff wants to discuss the naming of the complex as it is currently under design, and as we start to go through the schematic and design and development drawings. Mr. Bilafer stated the County does not have an established naming policy, but staff has discussed internally, and they are recommending either "Cabarrus County Library and Senior Center at Mount Pleasant" or "Cabarrus County Library and Active Living Center at Mount Pleasant." County staff is recommending the "Virginia Foil Park" for the park component as stipulated in the purchase agreement for the property.

Londa Strong, Active Living and Parks Director, commented on the national trend of attracting more active and younger citizens into the senior centers by taking the name senior out of the title.

Commissioner Honeycutt commented on the long list of activities offered at the senior centers. She expressed support for naming the center the Cabarrus County Library and Active Living Center at Mount Pleasant.

Chairman Morris also expressed support for naming the center the Cabarrus County Library and Active Living Center at Mount Pleasant.

During discussion it was the consensus of the Board to name the facilities the Cabarrus County Library and Active Living Center at Mount Pleasant and the Virginia Foil Park.

Byron Haigler, Active Living and Parks Assistant Director was also in attendance.

4.19 Infrastructure and Asset Management - New Library and Senior Center Naming Decision

Kyle Bilafer, Area Manager of Operations, reported County staff has discussed the naming of the facility planned for the western part of the County. Recommendations are either "Cabarrus County Library and Senior Center at Afton Ridge" or "Cabarrus County Library and Active Living Center at Afton Ridge". Mr. Bilafer advised that is an established park and staff checked, and the owner of the park did not have an issue with the County utilizing the recommended names.

It was the consensus of the Board to name the facility the Cabarrus County Library and Active Living Center at Afton Ridge.

4.20 Infrastructure and Asset Management - Public Safety Training Facility Design Team Selection

Kyle Bilafer, Area Manager of Operations, reported on January 31, 2022, Cabarrus County posted a Request for Qualifications (RFQ) for Design Services for a multi-jurisdictional Public Safety Training Facility in Concord. The County received six submittal packages on February 28, 2022. A panel committee reviewed the submissions and chose three firms for virtual interviews which were scheduled for May 9, 2022. The panel committee consisted of members of administration, law enforcement and fire safety from Cabarrus County, the City of Concord, and the City of Kannapolis. On May 23, 2022, the panel committee convened to discuss the interviews and make a final selection on the design firm for the project. The panel committee is recommending that ADW Architects, P.A. be chosen as the design firm.

Rodney Harris, Deputy County Manager, provided information regarding financial responsibilities and agreements between the County and municipalities.

A discussion ensued. During discussion, Mr. Bilafer, Mike Downs, County Manager, and Mr. Harris responded to questions from the Board.

4.21 Infrastructure and Asset Management - Recommended Approval of Preferred Alternates for Courthouse Expansion Project GMP-3

Kyle Bilafer, Area Manager of Operations, reported North Carolina General Statute 133-3 requires performance standards to be used when specifying products. The statute also allows preferred brands of equipment to be bid as an alternate on the Cabarrus County Courthouse Expansion Project provided that the performance standards were approved by the Cabarrus County Board of Commissioners. To be approved, the alternate must either provide a cost savings or maintain/improve the functioning of a process or system affected by the brand alternate. Approval is requested for the preferred brand alternates for the equipment indicated on the attachment provided in the agenda. Mr. Bilafer explained this preferred alternate package is a little different from the GMP-2. This preferred alternate package is referencing the large 250,00 square foot new courthouse and saying, as we do everything in the renovation of the 1975 courthouse which will be connected, that all the same brick, exterior, and everything else will match because the design is the same. Mr. Bilafer advised this includes everything from fire alarms, brick, concrete panels, wood panels, so that when the two buildings are put together, there will be a level of continuity between the two buildings.

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

4.22 Legal - Duke Energy Easement for Sheriff's Department Firing Range

Kyle Bilafer, Area Manager of Operations, presented a request for approval of an easement from the County to Duke Energy to install additional electrical infrastructure for the Sheriff's Office Firing Range. Mr. Bilafer stated several years ago we excavated the barrier walls, which included the shoot house, which is a simulation training facility. When this was done, we knew we would come back and replace that facility. It was decided to build a shelter at the training facility so they were not exposed to the weather and the officers could train in inclement weather. The shelter will require electrical infrastructure. At the same time, the gate is going to be updated and will also need electric service that will provide a higher level of security.

David Goldberg, Deputy County Attorney, stated the easement is a standard easement and has been reviewed for legal sufficiency.

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

UPON MOTION of Commissioner Shue, seconded by Commissioner Honeycutt and unanimously carried, the Board authorized the County Manager to grant the attached easement between Cabarrus County and Duke Energy, subject to review by the County Attorney.

Mike Downs, County Manager, commented on the future needs of both the Sheriff's Firing Range and the new public safety facility.

4.23 Planning and Development - Request from City of Concord Parks and Recreation

Kelly Sifford, Planning and Development Director, reported the City of Concord has requested an easement or a fee simple transfer of a small county owned property off Branchview Drive near Concord High School in order to facilitate better connectivity in Concord's greenway system. The request includes one parcel for a total of 1.566 acres. The property currently has four separate easements as well as a portion of Three Mile Branch and is unbuildable due to the location of the easements and floodplain. She advised the property can be provided fee simple to the City of Concord or the county can provide an easement for the greenway extension in this area. Ms. Sifford requested guidance from the Board on which option is preferred. A survey and map of the property was displayed for review. Ms. Sifford advised 100 percent of the property is in the floodplain and is of no value to the County.

A discussion ensued. During discussion, Ms. Sifford responded to questions from the Board.

By consensus of the Board, a fee simple option was chosen.

4.24 Sheriff's Office - Acceptance of Edward Byrne Justice Assistance Grant (JAG)

Chief Deputy James Bailey, Cabarrus County Sheriff's Office, reported the Concord Police Department was awarded a grant through the United States Department of Justice Edward Byrne Justice Assistance Grant. As part of the grant, the Cabarrus County Sheriff's Office is set to receive a mandated portion of the grant, which totals \$3,530. There is no match required.

4.25 Sheriff's Office - Acceptance of Local Government Resolution for Governor's Highway Safety Grant

Chief Deputy James Bailey, Cabarrus County Sheriff's Office, presented a request for approval of the North Carolina Governor's Highway Safety Program grant. Chief Deputy Bailey advised the grant will be used for two additional officers for the Traffic Enforcement and Education Unit. This will bring the number of officers assigned to the unit to four.

Additionally, he reported on the North Carolina Governor's Highway Safety Bike Safety Program.

4.26 Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2022-2023 Taxes

David Thrift, Tax Administrator, reported North Carolina General Statute 105-373 calls for the annual settlement for the tax collector. The list of delinquent 2021 taxes was provided. This report contains real and personal taxes that remain unpaid as of June 30, 2022. These lists are recharged to the Tax Collector for collection. Also included in the agenda is the Order to Collect, to be executed by the Chairman of Board of County Commissioners, authorizing the Tax Collector to collect all FY 2021-2022 property taxes. Mr. Thrift also provided the list of uncollectable taxes for write-off.

A brief discussion ensued. During discussion, Mr. Thrift 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 Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board approved the agenda as follows for the July 18, 2022 regular meeting, and scheduled the public hearing for 6:30 p.m. or as soon thereafter as persons may be heard.

Approval or Correction of Minutes

- Approval or Correction of Meeting Minutes

Consent

- Active Living and Parks - FY 23 Matching Incentive Grant Requests
- Appointments - Transportation Advisory Board
- Appointments - Library Board of Trustees
- Appointments and Removals - Early Childhood Task Force Advisory Board
- BOC - Voting Delegate Designation for NCACC 115th Annual Conference and NCACC Legislative Goals Conference
- BOC - Centralina Regional Council Request to Ratify Amended Centralina Charter
- Budget - Rental Increase for the Cabarrus County Human Services Center Building in Kannapolis
- County Manager - Finance Authority Revisions
- County Manager - Retention Payment for Cabarrus Health Alliance Employees
- Finance - American Rescue Plan Act Funds for Habitat for Humanity
- Finance - Approval of Project Ordinances and Budget Amendment Related to CIP Funded Projects in the FY22 General Fund Budget
- Finance - Cabarrus County School Request for RCCC Mobile Units
- Finance - Cabarrus County School Request for Road Improvements at R. Brown McAllister
- Finance - Contingency Fund Request for Courthouse Project
- Finance - East Gold Hill Volunteer Fire Department to Acquire New Capital Assets
- Finance - Lottery Proceeds Allocated for Rowan County Schools within the Kannapolis City Schools District
- Finance - Occupancy Tax Waiver
- Infrastructure and Asset Management - Mount Pleasant Library, Senior Center, and Park Naming Discussion
- Infrastructure and Asset Management - New Library and Senior Center Naming Decision
- Infrastructure and Asset Management - Public Safety Training Facility Design Team Selection
- Infrastructure and Asset Management - Recommended Approval of Preferred Alternates for Courthouse Expansion Project GMP-3
- Planning and Development - Request from City of Concord Parks and Recreation
- Sheriff's Office - Acceptance of Edward Byrne Justice Assistance Grant (JAG)
- Sheriff's Office - Acceptance of Local Government Resolution for Governor's Highway Safety Grant
- Tax Administration - Refund and Release Reports - June 2022
- Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2022-2023 Taxes

New Business

- JCPC - Resolution Supporting Compression Increases for Division of Juvenile Justice and Delinquency Prevention Detention and Youth Development Center Staff
- Planning and Development - Appeal of Order to Take Corrective Action - Public Hearing 6:30 p.m.

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 - June 2022 Monthly Summary Report

Mike Downs, County Manager, commented on the upcoming North Carolina Association of County Commissioners Annual Conference being hosted by Cabarrus County in August.

Mr. Downs also provided additional comments regarding the work performed by the Cabarrus Health Alliance (CHA) and their work since the beginning of the pandemic. He expressed appreciation to CHA staff for all they have done during the pandemic.

A discussion ensued.

6. Closed Session

6.1 Closed Session – Pending Litigation

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board moved to go into closed session to discuss matters related to pending litigation as authorized by NCGS 143-318.11(a) (3).

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 Honeycutt and unanimously carried, the meeting adjourned at 6:55 p.m.



Lauren Linker
Lauren Linker, Clerk to the Board