

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**November 7, 2022
4:00 PM**

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- 1. CALL TO ORDER - CHAIRMAN**
 - 2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN**
 - 3. DISCUSSION ITEMS - NO ACTION**
 - 3.1. Innovation and Technology - Innovation Report Pg. 3
 - 3.2. Library - Reuse of Bricks, Plaques and Bench from Existing Mount Pleasant Library Pg. 5
 - 4. DISCUSSION ITEMS FOR ACTION**
 - 4.1. Sheriff's Office - Acceptance of NC Legislative Outlay Pg. 12
 - 4.2. Sheriff's Office - Transfer of Capital Outlay Radio Funds Pg. 20
 - 4.3. Active Living and Parks - 2023 Proposed Fees and Charges and Policy Pg. 23
 - 4.4. Active Living and Parks - Frank Liske Park Tennis Court Resurfacing Discussion Pg. 58
 - 4.5. BOC - Appointments to Boards and Committees Pg. 61
 - 4.6. Cabarrus County Schools - Funding for Traffic Improvements Pg. 63
 - 4.7. Cabarrus Health Alliance - Vital Strategies: Leveraging Opioid Settlement Funds Pg. 68
 - 4.8. DHS - SHIIP Funding Increase Pg. 72
 - 4.9. Emergency Management - Homeland Security Grant Program Award and Budget Amendment Pg. 75
 - 4.10. Infrastructure and Asset Management - City of Concord Public Utility Easement Pg. 120
 - 5. APPROVAL OF REGULAR MEETING AGENDA**
 - 5.1. BOC - Approval of Regular Meeting Agenda Pg. 127
 - 6. CLOSED SESSION**
 - 6.1. Closed Session - Pending Litigation, Economic Development, and Acquisition of Real Property Pg. 131
 - 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.

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**November 21, 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 Bob Page, Emmanuel Baptist Church

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - State Senior Games Medal Winners Recognition
2. Cooperative Extension - National Farm City Proclamation
3. Human Resources - Recognition of Sherry Allman on Her Retirement from Cabarrus County Sheriff's Office

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 - 2023 Proposed Fees and Charges and Policy
2. Appointments and Removals - Cabarrus County Tourism Authority
3. Cabarrus County Schools - Funding for Traffic Improvements
4. DHS - SHIIP Funding Increase
5. Emergency Management - Homeland Security Grant Program Award and Budget Amendment
6. Infrastructure and Asset Management - City of Concord Public Utility Easement
7. Sheriff's Office - Acceptance of NC Legislative Outlay
8. Sheriff's Office - Transfer of Capital Outlay Radio Funds
9. Tax Administration - Refund and Release Reports - October 2022

G. NEW BUSINESS

1. Economic Development Investment - RRB Beverage Operations Inc. (Project Aquamarine Component 2) - Public Hearing 6:30 p.m.
2. Economic Development Investment - Red Bull North America, Inc. (Project Aquamarine Component 3) - Public Hearing 6:30 p.m.
3. Infrastructure and Asset Management - Cabarrus County Courthouse Expansion Construction Manager at Risk Contract Extension (GMP #3)

H. REPORTS

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

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

L. ADJOURN

Scheduled Meetings

December 5	Organizational	6:00 p.m.	BOC Meeting Room
December 5	Work Session	6:15 p.m.	BOC Meeting Room
December 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.