

The Board of Commissioners for the County of Cabarrus met as a hybrid meeting in regular session in the Commissioners' Meeting Room and remotely via Microsoft Teams at the Cabarrus County Governmental Center in Concord, North Carolina at 6:30 p.m. on Tuesday, January 18, 2022.

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

live broadcast at 6:30 p.m. on Channel 22
<https://www.youtube.com/cabarruscounty>
<https://www.cabarruscounty.us/cabcotv>
1 980-729-7942, Pin 817 143 033#

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; Jonathan Marshall, Deputy County Manager; Rodney Harris, Deputy County Manager; and Lauren Linker, Clerk to the Board.

Commissioners Shue and Strang were in attendance via virtual means.

Chairman Morris called the meeting to order at 6:30 p.m.

Chairman Morris led the Pledge of Allegiance.

Chairman Morris provided information on the meeting format and the process for the public to participate in informal public comments.

(A) APPROVAL OR CORRECTION OF MINUTES

UPON MOTION of Commissioner Honeycutt, seconded by Vice Chairman Kiger and unanimously carried, the Board approved the minutes of December 6, 2021 (Work Session), and December 20, 2021 (Regular Meeting) as presented by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

(B) APPROVAL OF THE AGENDA

Chairman Morris reviewed the following changes to the agenda.

Additions:

New Business

G-1 BOC - Resolution Amending the Board of Commissioners' 2022 Meeting Schedule

Closed Session:

K-1 Closed Session - Pending Litigation and Acquisition of Real Property

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Honeycutt and unanimously carried, the Board approved the agenda as amended by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

(C) RECOGNITIONS AND PRESENTATIONS

(C-1) Proclamation - Black History Month

Chairman Morris read the proclamation aloud.

UPON MOTION of Commissioner Honeycutt, seconded by Vice Chairman Kiger and unanimously carried, the Board adopted the proclamation by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

Proclamation No. 2022-01

BLACK HISTORY MONTH PROCLAMATION

WHEREAS, Black History Month is the observance of a special period to recognize the achievements and contributions of African-Americans to our county, state and nation; and

WHEREAS, this observance presents the special opportunity to become more knowledgeable about black heritage, and to honor the many black leaders who have played a part in the progress of our county; and

WHEREAS, such knowledge can strengthen the insight of all our citizens regarding the issues of human rights, the great strides that have been made in the crusade to eliminate the barriers of equality for minority groups, and the continuing struggle against racial discrimination and poverty; and

WHEREAS, as a result of their determination, hard work, intelligence, and perseverance, African-Americans have achieved exceptional success in all aspects of society including business, education, politics, science, athletics and the arts; and

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Commissioners for Cabarrus County, North Carolina, do hereby recognize February 2022 as Black History Month and encourage all citizens to participate in the educational and celebratory events honoring the contributions and accomplishments of African-Americans.

ADOPTED this 18th day of January, 2022.

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

(D) INFORMAL COMMENTS

Chairman Morris opened the meeting for Informal Public Comments at 6:37 p.m. He stated each speaker would be limited to three minutes.

Jerry Anderson, resident of 133 Kennedy Avenue in Kannapolis, commented on integrity and the Department of Human Services.

Jeeter Anderson, resident of 133 Kennedy Avenue in Kannapolis, commented on the Department of Human Services.

There was no one else to address the Board, therefore Chairman Morris closed that portion of the meeting.

(E) OLD BUSINESS

None.

(F) CONSENT

(F-1) Appointments - Cabarrus County Youth Commission

The Cabarrus County Youth Commission recommends the appointment of Makhi Nash to serve on the Commission as an A.L. Brown High School representative.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Honeycutt and unanimously carried, the Board appointed Makhi Nash to the Cabarrus County Youth Commission for a two-year term as an A.L. Brown High School representative ending June 30, 2023 by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

(F-2) Appointments - Firemen's Relief Fund Trustees

The Cabarrus County Volunteer Fire Departments have submitted the following individuals for appointments/reappointments as Firemen's Relief Fund Trustees*:

<u>Volunteer</u>	<u>Department</u>
Jerry Helms	Allen
David R. Blackwelder	Cold Water
Joey Houston	Flowe's Store
Kelly Whitley	Georgeville
Tim Wooten	Harrisburg
Joe Eudy	Midland
Jeff Russell	Mt. Mitchell
Del Eudy	Mt Pleasant Rural
Kenny Suther	North East

Danny Brown	Odell
Rebecca Shue	Rimer

*These appointments are exempt from the County Appointment Policy. Recommendations are submitted by each of the respective volunteer fire departments.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Honeycutt and unanimously carried, the Board appointed Kenny Suther (North East); and reappointed Jerry Helms (Allen), David R. Blackwelder (Cold Water), Joey Houston (Flowe's Store), Kelly Whitley (Georgeville), Tim Wooten (Harrisburg), Joe Eudy (Midland), Jeff Russell (Mt. Mitchell), Del Eudy (Mt. Pleasant Rural), Danny Brown (Odell), Rebecca Shue (Rimer) for two-year terms ending January 31, 2024 by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

(F-3) Cooperative Extension - Cabarrus County Youth Commission Bylaw Update

The Cabarrus County Youth Commission would like to update their bylaws to include two new positions to represent the new West Cabarrus High School. This will increase the total membership to 22.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Honeycutt and unanimously carried, the Board approved the Cabarrus County Youth Commission bylaw update by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

The Youth Commission will be comprised of two youth from the following high schools: A.L. Brown High School, Central Cabarrus High School, Concord High School, Cox Mill High School, Hickory Ridge High School, Jay M. Robinson High School, Mount Pleasant High School, West Cabarrus High School, and Northwest High School. There will be four additional students serving as at-large members from the following schools: Performance Learning Center, Early College, Opportunity High School, and private or homeschools. There will be a total of 22 youth serving on the Youth Commission. Members shall serve without compensation.

The updated Youth Commission Bylaws are as follows:

CABARRUS COUNTY YOUTH COMMISSION BYLAWS

Background

At the root of the Youth Commission is North Carolina 4-H. This organization holds a North Carolina 4-H Citizenship Focus in June each year. 4-H'ers (ages 14 -19) attend the three day even in Raleigh, participating in citizenship and government workshops designed to tackle youth apathy and highlight youth participating in civic affairs. The event culminates the 4-H'ers visiting legislators at the state capital building. A major component of the program is that 4-H'ers develop an Action Plan. This plan is to be something that engages the 4-H'er(s) in service that will improve the community, school systems, county, and/or state of each participant. In 2011, two youth from Cabarrus County attended the event and developed a plan to implement a Youth Commission in the county. The formulated objective of the Commission is "To live in a community that values the opinion of teens and empowers youth to be active citizens."

Through Cabarrus 4-H Citizenship Focus, the county Commissioners and employees have validated the need for educating young people on how county government operates. The North Carolina Association of County Commissioners (NCACC) has begun working with teens to address top issues facing teens in communities across the state. In 2011, then-Congressman Larry Kissel established a Congressional Youth Commission to formally initiate the process of teen governmental engagement. The City of Concord has a Youth Council that reports to the City Council.

Purpose

The purpose of the Youth Commission is to provide teens an opportunity to be active citizens through experiences and education which will ultimately empower youth in the community. The Youth Commission will introduce teens to county government, allow teens an opportunity to discuss issues, and interact with county commissioners and employees through youth-adult partnerships.

Membership

Members must be residents of Cabarrus County and rising 9th - 11th graders. Candidates must complete the application process to be considered for a two-year term on the Youth Commission. Preference will be given to underclassmen, though High School Seniors may apply & fill vacancies as needed. The initial board will consist of nine youth serving a one-year term and nine youth serving a two-year term. Length of terms will be determined by member preference and/or interviews. All terms thereafter will be for two years. The Youth Commission will be comprised of two youth from the following high schools: A.L. Brown High School, Central Cabarrus High School, Concord High School, Cox Mill High School, Hickory Ridge High School, Jay M. Robinson High School, Mount Pleasant High School, West Cabarrus High School, and Northwest High School. There will be four additional students serving as at-large members from the following schools: Performance Learning Center, Early College, Opportunity High School, and private or homeschools. There will be a total of 22 youth serving on the Youth Commission. Members shall serve without compensation.

Redistricting

Should a member of the Youth Commission be redistricted to another school, he/she will be able to complete the term for which he/she was appointed. Further, if a student moves within Cabarrus County, he/she will be able to complete his/her term. Youth Commissioners moving out of County will not be allowed to retain their seat as they are no longer youth citizens of Cabarrus County.

Election of Officers

Officers shall be elected using a written ballot. A quorum must be present at the meeting (half of the current membership plus one) for an election to be valid). Candidates may give a speech of three minutes or less on the day of the elections. The following offices shall be filled:

- President: The President will preside over general meeting and confer with the Advisor about the agenda prior to meetings. The President will oversee committees and notify members about meetings and events. Preference for nominations for president will be given to those youth commissioners serving the second year of their term.
- Vice President: The Vice President will preside over meetings in the absence of the President and assist the President in overseeing committees.
- Secretary: The Secretary will keep attendance and take minutes during meetings.
- Historian: The Historian will take photographs of members at events and share with Advisors. This Historian will help compile a visual newsletter for County Commissioners.
- Treasurer: The Treasurer will keep financial records of the Youth Commission from both travel and spending accounts.
- Parliamentarian: The Parliamentarian will assist youth presiding over the meeting to maintain order and govern meetings according to Parliamentary procedure.

Committees

The following committees shall be established:

- Membership Committee: Responsible for seeking new members for the Youth Commission and reviewing applications, conducting interviews, and making recommendations to the Youth Commission and Board of Commissioners for appointments. The Vice President shall lead the Membership Committee.
- Operations Committee: Responsible for planning educational opportunities, events, and projects for the Youth Commission. The Operations Committee shall be lead by the Treasurer and Historian.
- Communication Committee: Responsible for ensuring adequately positive publicity of the Cabarrus County Youth Commission and maintaining social media platforms.

Ad hoc committees may be formed by the Youth Commission whenever necessary. A majority vote by all Youth Commissioners will be required to form an ad hoc committee. Ad job committees may be led by the President or Parliamentarian at the request of the Youth Commission.

Duties

The Youth Commission members shall:

- Serve as ad hoc members to county boards/councils as determined by the Commissioners
- Attend at least two Commissioner meetings per year (verified by advisor)
- Attend scheduled Youth Commission meetings. Members must attend 75% of regular meetings. Any member who does not attend the required number of meetings in a year will be removed from the Commission.
- Work alongside County Departments and community groups to identify and discuss issues facing youth in the county and develop strategies to resolve them
- Educate young people in the community about their role as citizens

Code of Ethics

Members may not possess and/or consume illegal drugs or alcoholic beverages during any Youth Commission meetings or functions. No inappropriate behavior will be allowed at any Youth Commission meeting or function. Youth Commissioners should strive to be (become model students and) role models for others at all times. Any member convicted of a misdemeanor, felony, or expelled from school will be removed from the Youth Commission.

Procedures

The Youth Commission shall use Parliamentary Procedure and follow Robert's Rule of Order at all Business Meetings.

Meetings

The Youth Commission shall hold regularly scheduled meetings that are publicly announced in advance and subject to the general statutes governing public meetings and public records.

(F-4) Cooperative Extension - Family and Consumer Science Program Line Budget Increase

The Family and Consumer Science (FCS) program through NC Cooperative Extension at the Cabarrus County Center has increased programs faster than expected. We are requesting a budget increase from \$500 to \$2000 for both the revenue and expense lines relating to FCS program supplies to accommodate upcoming programs.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Honeycutt and unanimously carried, the Board approved the addition of \$1,500 to the Cooperative Extension revenue line item 00165410-6606 FCS and the expense line item 00195410-9356 FCS and adopted the budget amendment by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

Date: Amount:

Dept. Head: Department:

Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

The Family and Consumer Science program through NC Cooperative Extension at the Cabarrus County Center has increased programs faster than expected. We are requesting a budget increase from \$500 to \$2000 for both the revenue and expense lines relating to FCS program supplies to accommodate upcoming programs.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	5410-6606-FCS	Program Fees-Family Consumer S	500.00	1,500.00		2,000.00
001	9	5410-9356-FCS	Special Program Supplies-FCS	500.00	1,500.00		2,000.00

(F-5) Emergency Management - Homeland Security Grant Award and Budget Amendment

Cabarrus County has been awarded a North Carolina Emergency Management Federal Homeland Security Grant. These grants are distributed on a regional basis through the NCEM Domestic Preparedness Regional (DPR) program. Local jurisdictions rotate as "host" counties to manage awarded funds and transfer equipment to the receiving agency. This grant cycle Cabarrus County is serving as a "host" county and has received an award in the amount of \$20,000. These funds will be used to purchase sheltering equipment that will be transferred to various counties. Cabarrus County will also receive some of the equipment purchased through the grant. There is no County match.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Honeycutt and unanimously carried, the Board accepted the grant award and adopted the associated budget amendment by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

Date: Amount:

Dept. Head: Department:

Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Homeland Security Grant

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	2710-6349	Terrorism Grant Revenue	-	20,000.00		20,000.00
001	9	2710-9395-HSG	Terrorism Grant Expense	-	20,000.00		20,000.00

(F-6) Finance - Adjust Soil and Water Prime Farmland Funding to Capital Improvement Plan Level

Per the FY20 Capital Improvement plan, the Soil and Water Prime Farmland funding level should be \$125,000. By reviewing the beginning FY21 available funds, a \$7,265 adjustment needs to be made to maintain the set aside funding for this program. Funding breakdown includes a \$100,000 budget for future easement purchases and a \$25,000 budget for legal fees.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Honeycutt and unanimously carried, the Board approved the Soil and Water adjustment of funds and approved the related budget amendment and project ordinance by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

Date: Amount:
 Dept. Head: Department:
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Per the FY 20 Capital Improvement Plan, the Soil and Water Prime Farmland funding level should maintain a \$125,000 budget annually. The funding consists of \$100,000 for future easement purchases and \$25,000 for legal fees. This budget amendment increases the budget \$4,721 and \$2,544 for easement purchases and legal fees line items, respectively.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
460	6	0000-6023	Deferred Tax Collections	2,655,536.00	-	7,265.00	2,648,271.00
460	9	0000-9830	Other Improvements	491,709.44		7,265.00	484,444.44
460	6	3270-6023	Deferred Tax Collections	182,836.74	7,265.00	-	190,101.74
460	9	3270-9698	Soil and Water District	95,279.00	4,721.00	-	100,000.00
460	9	3270-9445	Purchased Services	173,703.50	2,544.00	-	176,247.50

Ordinance No. 2022-03

**CABARRUS COUNTY SMALL PROJECTS
CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED, by the Board of County Commissioners of the County of Cabarrus, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section I.

- A. The project authorized is for the purpose of accumulating and appropriating general fund revenues and federal and state grants funds received specifically for use by the appropriate Cabarrus County Department who has received the funds.
- B. The officers of this unit are hereby directed to proceed with this capital project within the terms of the guidelines as set forth by the federal and state government, Generally Accepted Accounting Principles (GAAP) and the budget contained herein.
- C. It is estimated that the following revenues will be available to complete capital projects as listed:

Board of Elections Department	
Interest on Investments	\$ 34,130
Contribution from General Fund	61,484
Contribution from Capital Reserve	150,000
	\$ 245,614
Register of Deeds Department:	
Register of Deeds Fees	\$2,015,437
Interest on Investments	67,793
Contribution from General Fund	77,505
	\$2,160,735
Community Development	
Contribution from General Fund	\$54,902
Duke Power Rebate	17,838
	\$72,740
Soil and Water Department:	
Deferred Tax Collections	\$194,823
Interest on Investments	1,693
Contributions and Private Donations	2,898
	\$199,414

Contribution from General fund	86,146
EEP Contract	3,225
ADFP Grant	54,000
Drill Program Fees	16,583
Suther Farm Project	780,000
Hill Farm Project	99,000
Stewardship Fund	52,250
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	\$1,290,618
Educational Farming	
Educational Farming (Lomax)	\$ 267,000
Local Agricultural Preservation Projects:	
Contribution from General Fund	\$13,801
Deferred Farm Tax Collections	2,692,117
Deferred Farm Tax Interest	462,079
Interest on Investments	126,447
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	\$3,294,444
TOTAL REVENUES	\$7,331,151

D. The following appropriations are made as listed:

Board of Elections Department:	
Board of Elections Equipment and Furniture	\$ 245,614
Register of Deeds Department:	
Register of Deeds Automation & Preservation	\$ 2,160,735
Community Development	
Duke Rebate Projects	\$72,740
Soil and Water Department:	
Other Improvement Projects	\$280,839
EEP Contract	3,225
ADFP Conservation Easement	54,000
Drill Repair & Maintenance	16,583
Suther Farm Project	780,000
Hill Farm Project	99,000
Stewardship	56,971
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	\$1,290,618
Educational Farming	
Educational Farming (Lomax)	\$ 267,000
Local Agricultural Preservation Projects:	
Other Improvement Projects	\$3,294,444
TOTAL EXPENDITURES	\$7,331,151
GRAND TOTAL - REVENUES	\$7,331,151
GRAND TOTAL - EXPENDITURES	\$7,331,151

Section II.

- A. Special appropriations to non-profit organizations shall be distributed after the execution of an agreement which ensures that all County funds are used for statutorily permissible public purposes.
- B. The County Manager or designee is hereby authorized to transfer appropriations within or between funds, or modify revenue and expenditure projections as contained herein under the following conditions:
 - 1. The County Manager may transfer amounts between objects of expenditures and revenues within a function without limitation.
 - 2. The County Manager may transfer amounts up to \$100,000 between functions of the same fund.
 - 3. The County Manager may transfer amounts between contingency funds

which are set aside for a specific project for budgetary shortfalls or upon the appropriate approval of a change order.

- 4. The County Manager is authorized to transfer funds from the General Fund or Capital Reserve Fund to the appropriate fund for projects approved within the Capital Improvement Plan for the current fiscal year.
- 5. The County Manager may enter into and execute change orders or amendments to County construction contracts in amounts less than \$90,000 when the appropriate annual budget or capital project ordinance contains sufficient appropriated but unencumbered funds.
- 6. The County Manager may award and execute contracts which are not required to be bid or which G.S. 143-131 allows to be let on informal bids so long as the annual budget or appropriate capital project ordinance contains sufficient appropriated but unencumbered funds for such purposes.
- 7. The County Manager may execute contracts with outside agencies to properly document budgeted appropriation to such agencies where G.S. 153 A-248(b), 259. 449 and any similar statutes require such contracts.
- 8. The County Manager may reject formal bids when deemed appropriate and in the best interest of Cabarrus County pursuant to G.S. 143-129 (a).

Section III.

This ordinance and the budget documents shall be the basis of the financial plan for the County of Cabarrus.

- a. The Finance Director is hereby directed to maintain within the Capital Projects Fund sufficient detailed accounting records to satisfy the requirements of the law.
- b. The Finance Director is directed to report, at the request of the Board, on the financial status of each project element in Section I and on the total revenues received or claimed.
- c. Copies of this capital project ordinance shall be furnished to the Clerk to the Governing Board, and to the Finance Director for direction in carrying out this project.
- d. At the completion of a construction project, all unrestricted excess funds are transferred to the General Fund and the portion of the Capital Project Ordinance associated with the project is closed.

Adopted this 18th day of January, 2022.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: /s/ Stephen M. Morris
Stephen M. Morris, Chairman

ATTEST:

/s/ Lauren Linker
Clerk to the Board

(F-7) Finance - Human Resources - Health Insurance Fund

Several line items need to be adjusted in the Health Insurance Fund due to an increase in expenditures and a new contract with Atrium Health. Expenditures for health claims are trending higher than expected the first half of the fiscal year. The HSA and HRA accounts and admin fees for these accounts are trending higher due to an increase in new hires and overall County employees. Revisions to the agreement between ATRIUM Health and the County for wellness and medical services include an increase in management and professional fees, staffing at the wellness clinic and an increase in variable costs for supplies, testing, flu shots and health assessments.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Honeycutt and unanimously carried, the Board adopted the budget amendment by the following

vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

Date: Amount:
 Dept. Head: Department:
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

This budget amendment is to budget fund balance and realign expenditures for the Health Insurance Fund. Expenditures for health claims are increased based on claims to date and anticipated claims for the remainder of the fiscal year. Service contracts and medical supplies expenditures are increased due to the revised contract with ATRIUM for the on site wellness clinic and services. This revision includes an increase in management and professional fees, staffing at the clinic and variable costs for supplies, testing, health assessments and flu shots. The H S A , H R A and waist incentive line items are revised due to an increase in the number of active employees and new hires. The admin fees line item is decreased due to savings from switching the stop-loss insurance carrier.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
610	9	1917-9645	SELF INSURED MEDICAL CLAIMS	11,182,154.00	1,145,000.00	-	12,327,154.00
610	9	1917-9570	SERVICE CONTRACTS - WELLNESS CLINIC	395,076.00	20,000.00	-	415,076.00
610	9	1917-9360	MEDICAL SUPPLIES	115,450.00	40,000.00	-	155,450.00
610	9	1917-9301	OFFICE SUPPLIES	2,500.00	-	2,500.00	0.00
610	9	1917-948501	ADMIN H S A / ORIGINATION FEE	609,750.00	65,000.00	-	674,750.00
610	9	1917-948502	H R A ACCOUNT	1,000.00	3,000.00	-	4,000.00
610	9	1917-9647	WELLNESS PROGRAM - WAIST	92,850.00	24,300.00	-	117,150.00
610	9	1917-9485	ADMIN FEES - CIGNA / USI / BENEFIT FIRST	1,555,184.00	-	170,000.00	1,385,184.00
610	6	1917-6901	FUND BALANCE	-	1,124,800.00	-	1,124,800.00

(F-8) Finance - Rowan Cabarrus Community College Funding Transfers and Additional Request for a Welding Lab

Rowan Cabarrus Community College is requesting an additional \$411,571 for a Welding Lab and approval to transfer funds from completed projects to projects that are over budget. A letter from Carol S. Spalding, President of Rowan Cabarrus Community College, was included in the agenda with the detailed request.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Honeycutt and unanimously carried, the Board approved the additional funding and approved the associated budget amendment and project ordinance by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

Date: Amount:
 Dept. Head: Department:
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

To reallocate unused funds on completed RCCC Projects to current projects in their Building and Ground Maintenance account. RCCC has requested an additional \$411,571 for a new welding lab project estimated to cost \$485,000. The remaining \$73,429 will come from the reallocation from the completed projects.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
390	9	7502-9830-ROOF	Other Improvements	335,000	-	180,500	154,500
390	6	7502-6921-ROOF	Cont From Capital Reserve Fund	335,000	-	180,500	154,500
390	9	7502-9821-MEP	Building and Renovations	105,000	-	42,220	62,780
390	6	7502-6921-MEP	Cont From Capital Reserve Fund	105,000	-	42,220	62,780
390	9	7503-9821-HVAC	Building and Renovations	265,000	-	20,709	244,291
390	6	7503-6921-HVAC	Cont From Capital Reserve Fund	265,000	-	20,709	244,291
390	9	7240-9501-DM22	Building and Ground Maintenance	553,000	655,000	-	1,208,000
390	6	7240-9501-DM22	Contribution From General Fund	553,000	411,571	-	964,571
390	6	7240-6921-DM22	Cont From Capital Reserve Fund	-	243,429	-	243,429

Ordinance No. 2022-04

CABARRUS COUNTY
 SCHOOL CAPITAL PROJECTS
 BUDGET ORDINANCE

BE IT ORDAINED by the Board of Commissioners of Cabarrus County, North Carolina that, Pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section I.

- A. The project authorized is for the construction and renovations of School Facilities. Details of the project are listed in section C. of this Project Ordinance.

B. The officers of this unit are hereby directed to proceed with this capital project within the terms of the Generally Accepted Accounting Principles (GAAP) and the budget contained herein.

It is estimated that the following revenues will be available to complete capital projects as listed.

Contribution from General Fund/CIF	\$	17,365,958
Contribution from Capital Projects Fund		9,522,511
Debt Proceeds 2020 Draw Note		46,620,222
Debt Proceeds 2022 Draw Note		5,675,430
Contribution from Capital Reserve Fund		1,662,314
 TOTAL REVENUES		 \$80,846,435

C. The following appropriations are made as listed.

CCS Mobile Unit Renovation	\$	900,000
Concord High Fire Alarm Replacement		89,314
Northwest High Fire Alarm Replacement		89,314
JM Robinson Renovation		81,195
R. Brown McAllister Replacement		1,950,000
CCS New Middle School		55,304,300
CCS New High School Land		5,248,821
Kannapolis Middle School		138,897
AL Brown Football Stadium ADA/Drainage		228,000
AL Brown Roof Replacement		190,000
RCCC Building 1000 Boiler		62,780
RCCC Building 2000 Roof Replacement		154,500
RCCC CBTC HVAC		244,291
Contribution to Capital Reserve		5,001,114
Early College Mobile Units		1,850,000
Deferred Maintenance Cabarrus County Schools		5,654,625
Deferred Maintenance Kannapolis City School		2,451,284
Deferred Maintenance Rowan Cabarrus Community College		1,208,000
 TOTAL EXPENDITURES		 \$80,846,435
 GRAND TOTAL - REVENUES		 \$80,846,435
GRAND TOTAL - EXPENDITURES		\$80,846,435

Section II.

- A. Special appropriations to non-profit organizations shall be distributed after the execution of an agreement which ensures that all County funds are used for statutorily permissible public purposes.
- B. The County Manager or designee is hereby authorized to transfer appropriations within or between funds, or modify revenue and expenditure projections as contained herein under the following conditions:
 1. The Manager may transfer amounts between objects of expenditure and revenues within a function without limitation.
 2. The County Manager may transfer amounts up to \$500,000 between functions of the same fund.
 3. The County Manager may transfer amounts between contingency funds which are set aside for a specific project for budgetary shortfalls or upon the appropriate approval of a change order.
 4. The County Manager may enter into and execute change orders or amendments to construction contracts in amounts less than \$90,000 when the appropriate annual budget or capital project ordinance contains sufficient appropriated but unencumbered funds.
 5. The County Manager may award and execute contracts which are not required to be bid or which G.S. 143-131 allows to be let on informal bids so long as the annual budget or appropriate capital project ordinance contains sufficient appropriated but unencumbered funds for such purposes.
 6. The County Manager may execute contracts with outside agencies to properly document budgeted appropriations to such agencies where G.S.

153 A-248(b), 259, 449 and any similar statutes require such contracts.

- 7. The County Manager may reject formal bids when deemed appropriate and in the best interest of Cabarrus County pursuant to G.S. 143-129(a).

Section III.

This ordinance and the budget documents shall be the basis of the financial plan for the County of Cabarrus.

- a. The Finance Director is hereby directed to maintain within the Capital Project Fund sufficient detailed accounting records to satisfy the requirements of the law.
- b. The Finance Director is directed to report, at the request of the Board, on the financial status of each project element in Section I and on the total revenues received or claimed.
- c. Copies of this capital project ordinance shall be furnished to the Clerk to the governing Board, and to the Finance Director for direction in carrying out this project.
- d. At the completion of a construction project, all unrestricted excess funds are transferred to the General Fund, Community Investment Fund or other Capital Project Fund and the portion of the Capital Project associated with the project is closed.

Adopted this 18th Day of January, 2022.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: /s/ Stephen M. Morris
 Stephen M. Morris, Chairman

ATTEST:

/s/ Lauren Linker
 Clerk to the Board

(F-9) Finance - Transfer of Funds for 15% Fund Balance Policy

Per the County Financial and Budgetary Policies, the sum of General Operating Fund balance in excess of 15% is available for transfer and appropriation to the Community Investment Fund. A summary of the 15% Fund Balance calculation is included for review. The funds will be set aside in the Community Investment Fund for future project allocation.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Honeycutt and unanimously carried, the Board approved the transfer of funds to the Community Investment Fund based on the 15% County Financial and Budgetary Policies by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Honeycutt and unanimously carried, the Board approved the associated budget amendment by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

Date: 1/18/2022 Amount: 15,893,158.00
 Dept. Head: Wendi Heglar, Finance Department: Finance - CIF
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Transfer to Community Investment Fund for fund balance in the general fund in excess of 15% per the County's Financial and Budgetary Policies							
Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	9	1960-970118	Contribution to Community Investment Fund	39,973,927	15,893,158		55,867,085
001	6	1960-6901	Fund Balance Appropriated	2,292,832	15,893,158		18,185,990
100	6	0000-6902 AVAIL	Contribution from General Fund	-	15,893,158		15,893,158
100	9	0000-9830-AVAIL	Other Improvements	1,038,464	15,893,158		16,931,622

(F-10) Finance - Transportation Grant Budget Amendment

The Transportation Department received approval from the Board of Commissioners to apply for 5310 grant funding administered through the City of Concord. The County is a subrecipient of these funds. Grant funds were awarded for 2018, 2019 and 2020 grant years. This budget amendment revises the budget for 2018 grant funds that were carried forward to FY 2022 and budget the revenues and expenditures for 2019 and 2020 grant awards.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Honeycutt and unanimously carried, the Board adopted the budget amendment by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

Date: Amount:
 Dept. Head: Department:

Internal Transfer Within Department Transfer Between Departments/Funds X Supplemental Request

This budget amendment is to adjust revenues and expenditures for 5310 and 5311 transportation grants. The County receives grant funds passed-through the City of Concord for 5310 grant funds. This budget amendment increases the revenue for the 2018 grant for the amount of grant funds not used as of June 30, 2021. There is a 50 percent County match and the match is budgeted in expenditures that are included in cost per trip (salaries, benefits, fuel, etc). This budget amendment budgets revenues and expenditures for the 2019 and 2020 5310 grants that have been awarded. There is a 50 percent County match.
 The County was awarded two separate 5311 capital grants through NCDOT. One grant was awarded in FY 21 and was not completed in FY 21. The expenditures for this grant were budgeted in FY 22 as part of the reappropriation BA. This is a reimbursement grant and revenues should have been budgeted and not fund balance.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	5240-6342-5310	NC Department of Transportation - 5310 Grant	178,412.00	48,004.00		226,416.00
001	9	5240-9472-0495	Medicaid Transportation Service	166,317.00		26,317.00	140,000.00
			To correct grant budget for 5310 grant 2018-07-00				
001	6	5240-6342-5310	NC Department of Transportation - 5310 Grant	226,416.00	66,182.00		292,598.00
001	9	5240-9472-5310	Transportation Services - 5310	240,621.00	132,364.00		372,985.00
			To budget for 5310 grant - 2019-065-00				
001	6	5240-6342-5310	NC Department of Transportation - 5310 Grant	292,598.00	66,182.00		358,780.00
001	9	5240-9472-5310	Transportation Services - 5310	372,985.00	132,364.00		505,349.00
			To budget for 5310 grant - 2020-062-00				
001	6	5240-6342-5310	NC Department of Transportation - 5310 Grant	358,780.00		92,947.00	265,833.00
001	6	5240-6342-5310C	NC Department of Transportation - 5310 Capital Grant		92,947.00		92,947.00
			To correct revenue account for 5310 capital grant				
001	6	5240-6312-0488	Transportation 5311 Grant Capital	589,500.00	393,000.00		982,500.00
001	6	5240-6901	Fund Balance appropriated	501,045.72		334,957.00	166,088.72
			To correct 5311 capital grant revenue and balance BA with FB				

(F-11) Infrastructure and Asset Management - Cabarrus County Courthouse Expansion Construction Manager at Risk Contract (GMP 2) Owner Contingency Increase from Project Contingency Funding

Currently Cabarrus County has a GMP (Guaranteed Maximum Price) based contract with Messer Construction for Courthouse expansion Construction Manager at Risk services. On December 13, 2019, Messer Construction bid out the scope of work for the site enabling portion of the project. This will be referred to as GMP (Guaranteed Maximum Price) #1 and is considered an extension to their original contract which was for preconstruction services. GMP 1.5 was executed in August of 2020 and included the bid packages for the rammed aggregate piers, below grade concrete, and tower crane. The GMP # 2 package which represents the remainder of the bid packages for the new Courthouse building was executed at the end of December 2020. In May 2021, County staff requested \$900,000 be transferred from the project contingency fund into the actual contract with Messer.

Prior to that time we were able to manage additional costs through an in contract Owner Contingency that was created through 'buyout' savings also known as the difference between our phased budgets and the corresponding bid results. When the \$900,000 was moved into our contract we had \$168,000 remaining in contract for Owner Contingency for a total of \$1,068,000.

Since then we have had some significant bulletins and changes driven by a variety of different factors. Some of these are owner request, others have been existing conditions, code review requirements, or further development of the documents.

In order to allow the project to continue to quickly react to necessary changes, we are formally requesting the reallocation of an additional \$1,000,000 into our contract Owner Contingency to be spent at the approval of Cabarrus County.

It is worth noting that the total spent Owner Contingency to date including buyout is 1.57% of the total contracted cost of construction of Phase 1, 1.5, and 2. In comparison it is common for other construction projects of this scale, complexity, and finish level to have an initial owner construction contingency to be 3%. The additional \$1,000,000 requested brings this project's total owner contingency to 2.78% of the total contracted cost of construction.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Honeycutt and unanimously carried, the Board approved the GMP #2 increase and authorized the County Manager to execute the contract amendment between Cabarrus County and Messer Construction, subject to review and revision by the County Attorney; and approved the needed budget amendment by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

Date: Amount:
 Dept. Head: Department:
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

To move \$1,000,000 from contingency to construction for the Courthouse Construction.							
Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
380	9	2210 9820 COURT	Construction	96,899,918	1,061,930		97,961,848
380	9	2210 9660 COURT	Contingency	5,266,946		1,061,930	4,205,016

(F-12) Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters GMP-1 and GMP-2 Change Order(s)

Cabarrus County staff presented a change order request to GMP-1 and GMP-2 for the Emergency Medical Services Headquarters at the work session. GMP-1 represents the civil portion of the project and the change order is being driven by a change in water utility sizes and road work. The change order to GMP-2 results from a change in electrical conduit and sleeves resulting from reconfiguring the entrance from Union Cemetery.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Honeycutt and unanimously carried, the Board approved the change order and authorized the County Manager to execute both change orders as an amendment to GMP-1 and GMP-2 by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

(F-13) Library - Budget Amendment

The Cannon Trust has awarded the Library System \$250,000 for enhancement projects. These include new furniture for the Harrisburg library, upgraded and new technology, collection management software, and funding to increase the library's digital collections.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Honeycutt and unanimously carried, the Board adopted the budget amendment by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

Date: Amount:
 Dept. Head: Department:
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Annual award from the Cannon Trust for FY22.							
Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	8240-6806	Donations - Cannon Trust CL	-	250,000.00		250,000.00
001	9	8240-9331	Minor Office Equipment & Furn	18,253.39	80,000.00		98,253.39
001	9	8240-9445	Purchased Services	38,370.58	50,000.00		88,370.58
001	9	8240-9342	Minor Technology Equipment	4,496.50	70,000.00		74,496.50
001	9	8240-9302	Circulation stock	510,958.00	50,000.00		560,958.00

(F-14) Planning and Development - Budget Amendment for Duke Rebate Funds

This budget amendment is to allocate revenues to expense line items in order to expend. This program requires that the revenues be placed back into the program to extend services.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Honeycutt and unanimously carried, the Board adopted the budget amendment by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

Date: Amount:
 Dept. Head: Department:
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

To allocate revenues from the Duke Rebate program to expense line items as required by the Duke Rebate program for expansion of Weatherization services.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	2	46063250-6841-DE	Duke Power Rebate		6,482.88		6,482.88
001	2	46093250-9315-DE	Health & Safety - Duke DOE	29,217.20	2,482.88		31,700.08
001	2	46093250-9330-DE	Tools & Minor Equipment - Duke DOE	2,337.40	2,000.00		4,337.40
001	2	46093250-9493-DE	Operations - DOE	815.98	2,000.00		2,815.98

(F-15) Planning and Development - Community Development Budget Amendment

This proposed budget amendment for the Housing and Home Improvement Program moves program donations from clients from revenues to expenditures as required by the grant in order to expend the funds on additional services.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Honeycutt and unanimously carried, the Board adopted the budget amendment by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

Date: Amount:
 Dept. Head: Department:
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Purpose: This budget amendment is to allocate donations contributed by clients from the revenue line item to expenditures in order for staff to assist more clients.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	2	00163250-6622	Home Improvement Fees		\$370		370.00
001	2	00193250- 9493 HHIFA	HHIFA operations	20,000.00	370.00		20,370.00

(F-16) Planning and Development - Community Development Programs for 2022

Cabarrus County Community Development Staff is requesting permission to pursue the following grants this year: Weatherization, Heating and Air Repair and Replacement, Housing and Home Improvement, HOME American Rescue Plan, the annual HOME allocation as well as Blue Cross Blue Shield and Duke Energy if offered. Of these grants, only the regular HOME allocation will require match and a public hearing which would be held later in the year to capture the actual allocation amount. Weatherization, Heating and Air Repair and Replacement and Housing and Home Improvement are programs that the county has operated for many years. The HOME American Rescue Plan funding is a one-time allocation that will not require match for the jurisdiction. This program is tied to very closely to homelessness and does not fall into the county's typical community development programming. Staff would like to obtain permission to pursue this funding but also refuse the funding for this program and the annual HOME allocation. This will allow for more investigation into the requirements of this funding and determine if we have appropriate projects for the funding. The approval for these is tentative until contracts are signed.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Honeycutt and unanimously carried, the Board approved Community Development Staff to pursue the aforementioned grants with the requirement that staff must return to the Board of Commissioners to obtain any matching funds for the grants and hold any public hearings by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

(F-17) Salisbury-Rowan Community Action Agency, Inc. Presentation of FY 2022-23 Application for Funding

Representatives from the Salisbury-Rowan Community Action Agency, Inc. (SRCCA) presented their FY 2022-23 Application for Funding at the work session.

This agency provides services for economically disadvantaged citizens in Cabarrus and Rowan counties.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Honeycutt and unanimously carried, the Board acknowledged receipt of the SRCCA's FY 2022-23 Community Services Block Grant funding application by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

(F-18) Tax Administration - Refund and Release Reports - December 2021

The Release Report contains taxpayers' names, bill numbers, valuations, tax amounts, along with the justifications for releasing the valuation/tax amounts for outstanding levies in accordance with N.C.G.S. 105-381. The Refund Report is a summary sheet which lists data from each refund request form, along with the justification for the refunds to the taxpayers in accordance with N.C.G.S. 105-381.

Note: Due to the transition of motor vehicles onto the new North Carolina Vehicle Tax System (NCVTS), motor vehicle-related refunds and releases will begin to be displayed on the new report generated by NCVTS.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Honeycutt and unanimously carried, the Board approved the December 2021 Refund and Release Reports as submitted, including the NCVTS Refund Report, and granted authority to the Tax Collector to process the refunds and releases by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None. The report is hereby incorporated into the minutes by reference and is on file with the Clerk to the Board.

(G) NEW BUSINESS

(G-1) Planning and Development Department - Text Amendment TEXT2021-00003, Proposed Amendments to Chapter 16, Chapter 1 and Chapter 5 - Public Hearing 6:30 p.m.

Susie Morris, Planning and Zoning Manager, presented proposed amendments to Chapter 16, Chapter 1 and Chapter 5 of the Cabarrus County Development Ordinance. Ms. Morris stated the updates are to address amendments to the 2021 Non-Coastal Flood Damage Prevention Model Ordinance provided by the North Carolina Department of Emergency Management. The proposed amendments include specific updates for Community Rating System (CRS) Communities and general updates for all National Flood Insurance Program participants in North Carolina.

Amendments to correct typos in Chapter 1 and Chapter 5 are also proposed.

Chapter 1- Correct the date in Section 1-5 from February 2, 1982 to February 1, 1982. Per the February 1, 1982, official Board of Commissioner minutes, the effective date for the Zoning Ordinance and Atlas Maps is February 1, 1982.

Chapter 5- Chapter 5, Section 5-7, Section B. Stream buffer and floodplain limitations - Correct the reference from Chapter 15 to Chapter 16. Chapter 16 should be the chapter referenced.

The Planning and Zoning Commission voted unanimously at the December 14, 2021 regular meeting to forward the proposed amendments to the Board of Commissioners for final consideration.

Chairman Morris opened the public hearing at 6:46 p.m. The Public Hearing Notice was published on January 5 and 12, 2022 in *The Independent Tribune*. The public hearing notice was also posted on the County's website (www.cabarruscounty.us) on January 5, 2022 in accordance with Article 2, Administration, Section 2.1 (Use of Electronic Means to Provide Public Notices) of the Cabarrus County Code of Ordinances.

There was no one present to address the Board; therefore, Chairman Morris closed the public hearing.

UPON MOTION of Commissioner Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board approved TEXT2021-00003, Proposed Amendments to Chapter 16, Chapter 1 and Chapter 5 by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

Proposed Amendment of the Cabarrus County Development Ordinance
TEXT2021-00003

BE IT ORDAINED by the Board of County Commissioners of Cabarrus County, North Carolina, the following ordinance is hereby adopted:

AMEND Chapter 16, Flood Damage Prevention, for compliance with the 2021 Model Floodplain Prevention Ordinance and REPLACE with the revised Chapter 16.

AMEND Chapter 1, General Provisions, as follows:

Correct the date in Section 1-5 from February 2, 1982 to February 1, 1982.

AMEND Chapter 5, District Development Standards, as follows:

Section 5-7, Section B. Stream buffer and floodplain limitations - Correct the reference from Chapter 15 to Chapter 16.

AMEND the Cabarrus County Development Ordinance by renumbering and revising the Table of Contents, numbered lists within the text, and page numbers within the Ordinance to correspond to the amendments as needed.

Adopted this 18th day of January, 2022, by the Cabarrus County Board of Commissioners.

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

ATTEST:

/s/ Lauren Linker
Clerk to the Board

UPON MOTION of Commissioner Honeycutt, seconded by Commissioner Strang and unanimously carried, the Board adopted the Ordinance and Consistency Statement for TEXT2021-00003 by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

Ordinance No. 2022-06

Consistency Statement for Proposed Amendment to the Cabarrus County
Development Ordinance
TEXT2021-00003

Having reviewed and considered proposed amendment TEXT2021-00003, the accompanying documents, the staff analysis, comments from the public, and the recommendation from the Cabarrus County Planning and Zoning Commission, the Cabarrus County Board of Commissioners adopts this statement of consistency.

The proposed amendments are consistent with the Small Area Land Use Plans (Plans) because the Plans seek to create a safe and healthy community, to preserve open space, to create expanded housing options, and to encourage economic development.

The proposed amendments are reasonable and in the public interest because: The proposed amendments to Chapter 16 are provided by the North Carolina Department of Emergency Management as an update to the Model Flood Damage Prevention Ordinance. The language includes updates for general National Flood Insurance Program compliance and updates to comply with Community Rating System (CRS) Program requirements.

The proposed amendments to Chapter 1 and Chapter 5 are typos that need to be corrected.

For the reasons set forth above, the Planning and Zoning Commission recommends that the Cabarrus County Board of Commissioners consider adopting proposed amendment TEXT2021-00003.

For the reasons set forth above, the Cabarrus County Board of Commissioners hereby adopt this Statement of Consistency and approve TEXT2021-00003.

Signed this 18th day of January, 2022.

/s/ Stephen M. Morris

Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

/s/ Lauren Linker
Clerk to the Board of Commissioners

(G-2) BOC - Resolution Amending the Board of Commissioners' 2022 Meeting Schedule

Chairman Morris stated an amendment to the Board of Commissioners' 2022 Meeting Schedule is needed to add a meeting on Thursday, February 10, 2022.

UPON MOTION of Commissioner Strang, seconded by Commissioner Honeycutt and unanimously carried, the Board adopted the resolution amending the Board of Commissioners' 2022 meeting schedule by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

Resolution No. 2022-01

Resolution Amending the
Cabarrus County Board of Commissioners'
2022 Meeting Schedule

WHEREAS, on December 20, 2021, the Cabarrus County Board of Commissioners adopted a meeting schedule for calendar year 2022, which sets forth the dates, times and locations of various official county meetings; and

WHEREAS, the Board desires to schedule a meeting on February 10, 2022 at 6:30 p.m. in the Commissioners' Meeting Room at the Governmental Center;

NOW, THEREFORE BE IT RESOLVED that the Cabarrus County Board of Commissioners hereby amends its 2022 Meeting Schedule as follows:

1. The Board of Commissioners will hold a meeting on February 10, 2022 at 6:30 p.m. in the Commissioners' meeting room at the Cabarrus County Governmental Center in Concord, North Carolina.

ADOPTED this 18th day of January, 2022.

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

ATTEST:

/s/ Lauren Linker
Lauren Linker, Clerk to the Board

(H) REPORTS

(H-1) BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees

None.

(H-2) Board of Commissioners - Request for Applications for County Boards/Committees

Applications are being accepted for the following County Boards/Committees:

- Adult Care Home Community Advisory Committee - 8 Vacant Positions
- Agricultural Advisory Board - 2 Expired Terms
- Concord Planning and Zoning Commission (ETJ) - 1 Vacant Position
- Harrisburg Fire Advisory Board (ETJ) - 1 Vacant Position
- Home and Community Care Block Grant Committee - 3 Expired Terms
- Industrial Facilities and Pollution Control Financing Authority - 1 Expired Term
- Juvenile Crime Prevention Council - 1 Vacant Position
- Library Board of Trustees - 1 Term Expiring Soon
- Mental Health Advisory Board - 1 Vacant Position
- Nursing Home Community Advisory Committee - 9 Vacant Positions
- Planning and Zoning Commission - 2 Vacant Positions

- Region F Aging Advisory Committee - 1 Vacant Position
- Transportation Advisory Board - 6 Vacant Positions
- Youth Commission - 9 Vacant Positions

Chairman Morris urged citizens to consider participating on a Board or Committee.

(H-3) Budget - Monthly Budget Amendment Report

The Board received the monthly budget amendment report for informational purposes. No action was required of the Board.

(H-4) Budget - Monthly Financial Update

The Board received the monthly financial update report for informational purposes. No action was required of the Board.

(H-5) County Manager - Monthly Building Activity Reports

The Board received the Cabarrus County Construction Standards Dodge Report for December 2021 and the Cabarrus County Commercial Building Plan Review Summary for December 2021 for informational purposes. No action was required of the Board.

(H-6) County Manager - Monthly New Development Report

The Board received the monthly new development report for informational purposes. No action was required of the Board.

(H-7) Economic Development Corporation - August 2021 Monthly Summary Report

The Board received the Cabarrus Economic Development Corporation (EDC) monthly report for the month of December 2021 for informational purposes. No action was required of the Board.

(I) GENERAL COMMENTS BY BOARD MEMBERS

None.

(J) WATER AND SEWER DISTRICT OF CABARRUS COUNTY

None.

(K) CLOSED SESSION

(K-1) Closed Session - Pending Litigation and Acquisition of Real Property

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Strang and unanimously carried, the Board moved to go into closed session to discuss matters related to pending litigation and acquisition of real property as authorized by NCGS 143-318.11(a)(3) and (5) by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

UPON MOTION of Commissioner Honeycutt, seconded by Vice Chairman Kiger and unanimously carried, the Board moved to come out of closed session by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

(L) ADJOURN

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the meeting adjourned at 8:11 p.m. by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.


Lauren Linker, Clerk to the Board

