

The Board of Commissioners for the County of Cabarrus met for an Agenda Work Session in the Multipurpose Room at the Cabarrus County Governmental Center in Concord, North Carolina at 4:00 p.m. on Monday, February 7, 2022.

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

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

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

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

Commissioner Shue was in attendance via virtual means.

1. Call to Order

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

2. Approval of Agenda

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

3. Discussion Items - No Action

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

Kyle Bilafer, Area Manager of Operations, provided an update on the Emergency Medical Services Headquarters project. The following information was presented.

- Milestones
 - o Large rock removal and method
 - o Preparation for footers and utilities
 - o DOT signal permit
 - o Stormwater basins completed
- Upcoming milestones
 - o Steel erection expected in April and May

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

3.2 Innovation and Technology - Innovation Report

Todd Shanley, Chief Information Officer, reported today's innovation report on improving our address data is a project that has been 10 plus years in the making. Mr. Shanley stated the report will include the process of improving the address data and how this project was accomplished.

Joe Battinelli, GIS/Analytics Supervisor, and Julie Aldridge, Land Records Supervisor, presented a PowerPoint presentation regarding implementation of an address and GIS matching system. The following information was presented.

- Backstory
 - o Tax data base - property address and GIS address repository
 - o Back in Tax - Revaluation circa 2009
 - o Match rate 33%
 - o Why?
- Process
 - o Additional duty
 - o Manual process - Direction
 - o Career goal

- Present day
 - Currently compares matching address number and the parcel number between systems
 - Coordination with addressing entities
- Next steps
 - Comparisons from GIS back to our tax database
 - New visualization
 - Date cleanup
 - 100% match - forward moving process

This project continues to meet the County's Strategic Plan and Strategic Initiatives:

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

A discussion ensued. During discussion, Ms. Aldridge and Mr. Battinelli responded to questions from the board.

4. Discussion Items for Action

4.1 BOC - Appointments to Boards and Committees

Chairman Morris reported information regarding appointments to boards and committees was provided in the agenda. He announced for the benefit of the public, that there are always vacancies, and encouraged people to get involved. He asked if there were any questions from Board members and advised these appointment requests would be included in the Consent section of the February 21, 2022, regular meeting agenda.

4.2 County Manager - Cabarrus County Mortgage Assistance Program Revisions

Rodney Harris, Deputy County Manager, advised due to a low response and new State mortgage assistance program, the following changes to the County's Mortgage Assistance Program is recommended:

1. Reduce funding available to provide mortgage assistance from \$5,000,000 to \$675,000 with the balance reallocated to other county priorities. Further reductions could be necessary if interest does not increase.
2. Reduce the maximum award amount from \$35,000 to \$7,000 per homeowner.
3. Given the significantly reduced maximum award amount, eliminate the loan forgiveness provision that treated any award as an interest-free loan, subject to repayment, over a 10-year period.
4. Based on the final rule, expand income eligibility from 80 percent of area median income (AMI) to 300 percent.

Mr. Harris provided contact information for the County and State programs.

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

4.3 County Manager - Intent to Pursue Public-Private Partnership for Library and Senior Center

Rodney Harris, Deputy County Manager, reported on the need for a new library and senior center facility in the western portion of the County. Since the County does not own or lease property in that area on which a facility can be constructed, Mr. Harris presented a request to enter into a public-private partnership with a developer under the terms of North Carolina General Statutes Section 143-128.1C and post a Request for Qualifications for development services. It is anticipated that the developer will own the property on which the facility will be located. The library and the developer would execute a development contract in which the developer would be responsible for the development and construction of the facility. Upon completion of the project and a one-year lease period, the County would purchase the facility.

Mr. Harris advised the project would also need to go before the Local Government Commission for approval due to the purchase of the facility being considered incurrence of debt.

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

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

For clarification, Mike Downs, County Manager, stated the area is in the Afton area.

UPON MOTION of Commissioner Shue, seconded by Commissioner Strang and unanimously carried, the Board approved using the Public-Private Partnership delivery method to address the critical need for a library and senior center in the western portion of Cabarrus County by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

4.4 County Manager - WSACC Sewer Service Agreement

Jonathan Marshall, Deputy County Manager, reported The Bond Counsel for WSACC (Water and Sewer Authority of Cabarrus County) contacted Richard Koch, County Attorney, about the need for all WSACC jurisdictions to adopt a Sewer Service Agreement. The Agreement would codify WSACC's role as the wastewater treatment plan provider and operator for the member jurisdictions.

4.5 DHS - Low-Income Energy Assistance (LIEAP) Additional Funding

Lora Lipe, Economic Support Services Program Administrator, presented two budget amendments in connection with the Low-Income Energy Assistance Program. The first amendment is for additional funding in the amount of \$3,176 from the Federal Government, which would bring the total amount of funds to \$670,275. Secondly, funds in the amount of \$879,378 were received from The American Rescue Plan Act. She stated allocations will run from December 2021 through May 2022. Ms. Lipe stated no county match is required for either program.

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

4.6 EMS - Fee Increase for Dedicated Event Coverage

Jimmy Lentz, Emergency Medical Services (EMS) Director, presented a request to increase the hourly dedicated event coverage fees to include the following: staffed paramedic ambulance from \$82.00 per hour to \$125.00 per hour and EMS Administrator for large events from \$28.00 per hour to \$50.00 per hour. Mr. Lentz also responded to questions.

4.7 Finance - Needs-Based Public School Capital Fund Grant Application

Wendi Heglar, Finance Director, presented a request to apply for The Needs-Based Public School Capital Fund (NBPSCF) grant. The grant was established in 2017 to assist low wealth counties with their critical public school building capital needs. The revised eligibility criteria now includes Cabarrus. Grant funds must be used only for construction of new school buildings or additions, repairs, and renovations.

Ms. Heglar recommended submitting an application for the Northwest High School replacement project, which is currently included in the FY22 and FY24 Capital Improvement Plans at a total estimated cost of \$102 million. The maximum grant award from the State would be \$50 million. The required local match on any amount awarded would be 25 percent. A full grant award could accelerate school opening from August 2026 to August 2025.

Applications are due by March 15, 2022, with award announcements expected by mid-April.

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

4.8 Finance - Update Capital Project Fund Budget and Related Project Ordinance

Wendi Heglar, Finance Director, reported Cabarrus County Schools (CCS) would like to use the \$66,905 approved in their maintenance budget for Early College mobile renovations. CCS would like to use these funds for mobile units at Mount Pleasant High School.

Ms. Heglar presented a budget amendment, which appropriated State Budget Allocations to the Courthouse in the amount of \$7,500,000 and \$30,000,000 for a Mental Health Facility. Also included were loan proceeds for construction of R. Brown McAllister Elementary School, multiple roof projects at CCS and the architect cost for the new Northwest Cabarrus High School. Lastly, an additional

\$500,000 for road construction for Roberta Road Middle School is requested. Ms. Hegljar stated this additional cost will be reimbursed by the North Carolina Department of Transportation.

4.9 Fire Marshal - Fire Study - Fire District Boundary Modifications

Jacob Thompson, Fire Marshal, presented a request for adoption of the reorganization of fire districts per the 2020 fire protection study. In that regard, Mr. Thompson provided a PowerPoint presentation that included the following topics:

- Fire study overview
- Recommendation of boundary changes - evaluate the current fire districts for closest unit response
 - Deployment Efficiency
 - ISO Inspection Improvement
 - Response Times
 - Districts Affected
 - Allen
 - Flowes Store
 - Georgeville
 - Harrisburg Rural
 - Midland Rural
- Current Fire Districts
- Proposed Fire Districts
- What Makes This Area a Priority?
 - One of the largest areas of impact identified by fire study
 - Continued growth and annexation in the affected areas
 - Annexation agreements between the Town of Harrisburg and Town of Midland, including future land use planning, shows these areas will continue to be absorbed by the municipalities
 - Town of Midland's resolution supporting the fire study recommendations
- Annexation Agreement Map
- Process, recommendations and requested actions
 - After meeting with each fire district affected both individually and collectively to determine the feasibility of any and all changes; out recommendation at this time is to move forward with eh changes as presented
 - Request to set a public hearing for March BOC Regular Meeting to meet public notice requirements prior to BOC decision
 - If changes are approved by BOC, the effective date will be July 1, 2022

There was discussion throughout the presentation with Mr. Thompson responding to questions.

UPON MOTION of Commissioner Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board suspended the Rules of Procedure 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 Strang and unanimously carried, the Board scheduled a public hearing for the March 21, 2022, regular meeting at 6:30 p.m. or as soon thereafter as persons may be heard by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

4.10 Infrastructure and Asset Management - Utility Easement Request at IAM Operations Center

Kyle Bilafer, Area Manager of Operations, advised there is one outstanding utility item from the Cabarrus County Infrastructure and Asset Management Operations Center renovations. Part of the conditions of approval included conveyance of a public utility easement to encompass the 8" public water main and water service meters to the City of Concord.

Mr. Bilafer provided an easement agreement for the Board's consideration. The agreement has been reviewed by the County's legal team and found to be in order.

A brief discussion ensued. During discussion, Mr. Bilafer and Jonathan Marshall, Deputy County Manager, responded to questions from the Board.

4.11 Infrastructure and Asset Management - Request of Donation of Surplus Kitchen Equipment

Kyle Bilafer, Area Manager of Operations, reported on December 30, 2021, Infrastructure and Asset Management (IAM) received an email from Allen Lark with the Weber City Volunteer Fire Department in Weber City, Virginia requesting consideration of a free donation of two pieces of kitchen equipment. IAM had advertised two Southbend Natural Gas Griddle Ranges on govdeals.com. The pieces of equipment were originally used in the Jail Housing Kitchen. Both units are in good condition and have been relatively unused over the past several years. Each unit was listed with a starting price of \$2,500. The Weber City Volunteer Fire Department saw these items on govdeals.com. They would like to utilize both pieces of equipment in a building they have recently acquired and are renovating for a new fire station, which will be equipped with a commercial grade kitchen.

Mr. Bilafer requested input from the Board as to how to proceed.

A discussion ensued. During discussion, Mr. Bilafer responded to questions from the Board. It was the consensus of the Board to approve the donation at the regular meeting.

4.12 Infrastructure and Asset Management - Temporary Easement for Building Adjacent to County Parking Garage

Kyle Bilafer, Area Manager of Operations, reported the mixed-use building (Novi Flats) being constructed next to the County Parking Deck will need an additional easement from the County. A water meter easement and a generator easement were approved by the Board of Commissioners during the June 2021 regular meeting. The new easement will be for the placement of temporary fencing and subsequent closing of approximately 190 parking spaces at the deck for the duration of the "vertical" construction component, which could last up to eighteen months. This easement would be to prevent any potential falling items from striking parked vehicles.

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

UPON MOTION of Commissioner Strang, seconded by Vice Chairman Kiger and unanimously carried, the Board suspended the Rules of Procedure due to time constraints 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 Commissioner Strang and unanimously carried, the Board approved the easement between Cabarrus County and Novi Flats LLC; and authorized the County Manager to execute the easement on behalf of Cabarrus County, subject to review or revisions by the County Attorney by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

4.13. Infrastructure and Asset Management - Town of Midland and Cabarrus County Interlocal Agreement for Veterans Memorial at Rob Wallace Park

Kyle Bilafer, Area Manager of Operations, stated during the design development of the Veterans Memorial constructed by the Town of Midland at Rob Wallace Park, the County declared the need for an interlocal agreement for the maintenance and scheduling of the memorial. County staff worked with legal counsel and the Town of Midland on the agreement. The Town of Midland has already approved and signed the agreement.

4.14 Library - Approval of Budget Amendment

Emery Ortiz, Library Director, presented a proposed budget amendment for an additional \$11,120 the County received from State Aid for Public Libraries arising from the State budget being passed.

4.15 Library - Updates to Policies

Emery Ortiz, Library Director, reported the library system has developed staff teams to review and update policies. In that regard, some changes were recommended to increase accessibility and improve library user's experience. The changes have been approved by the Board of Library Trustees at their January meeting. Ms. Ortiz presented a summary of the updates.

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

4.16 Planning and Development - Budget Amendment for Farmland Preservation Grant

Kelly Sifford, Planning and Development Director, requested the creation of accounts for the ADFP (Farmland Preservations) grant.

UPON MOTION of Commissioner Shue, seconded by Commissioner Honeycutt and unanimously carried, the Board suspended the Rules of Procedure due to time constraints 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 Commissioner Kiger and unanimously carried, the Board adopted the budget amendment and project ordinance, and approved the contract 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 allocate the Agricultural Farmland Preservation Fund (AFPD) grant funds from the NC Department of Agriculture. This budget amendment establishes the revenues and associated expenditures for the Davis Farm Conservation Easement. The Board approved applying for this grant October 2020. The County's match is 15% of funds received by the State or \$41,309.40. Matching funds are budgeted in purchased services and other soil and water activities accounts.

| Fund | Indicator | Department/ Object/ Project | Account Name | Approved Budget | Increase Amount | Decrease Amount | Revised Budget |
|------|-----------|-----------------------------|------------------------------------|-----------------|-----------------|-----------------|----------------|
| 460 | 6 | 3270-6365-ESMNT | Soil and Water Grants | - | 275,396.00 | - | 275,396.00 |
| 460 | 9 | 3270-9698-ESMNT | Soil and Water District Activities | - | 275,396.00 | - | 275,396.00 |

Ordinance No. 2022-07

**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 |
| Contribution from General fund | 86,146 |
| Easement Grants | 275,396 |
| EEP Contract | |
| | |

| | |
|---------------------|---------------|
| ADFP Grant | 3,225 |
| Drill Program Fees | 54,000 |
| Suther Farm Project | 16,583 |
| Hill Farm Project | 780,000 |
| Stewardship Fund | 99,000 |
| | <u>52,250</u> |
| | \$1,566,014 |

| | |
|-----------------------------|------------|
| 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 |
| | <u>\$3,294,444</u> |

| | |
|----------------|-------------|
| TOTAL REVENUES | \$7,606,547 |
|----------------|-------------|

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 |
| Easement Grants | 275,396 |
| 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 |
| | <u>\$1,566,014</u> |

| | |
|-----------------------------|------------|
| Educational Farming | |
| Educational Farming (Lomax) | \$ 267,000 |

| | |
|---|-------------|
| Local Agricultural Preservation Projects: | |
| Other Improvement Projects | \$3,294,444 |

| | |
|--------------------|-------------|
| TOTAL EXPENDITURES | \$7,606,547 |
|--------------------|-------------|

| | |
|----------------------------|-------------|
| GRAND TOTAL - REVENUES | \$7,606,547 |
| GRAND TOTAL - EXPENDITURES | \$7,606,547 |

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 7th day of February, 2022.

CABARRUS COUNTY BOARD OF COMMISSIONERS

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

ATTEST:

/s/ Lauren Linker
Clerk to the Board

4.17 Planning and Development - HOME American Rescue Plan (ARP) Project Proposal

Kelly Sifford, Planning and Development Director, reported Cabarrus County Community Development staff tentatively recommends that the HOME ARP funds be dedicated to a project that Cooperative Christian Ministries (CCM) has been working on. The proposed project is a "huddle house" concept, which has a community building that offers supportive services with small homes surrounding the main building. The project will provide classes regarding life skills allowing the client to obtain financial stability and prepare for the next steps. The City of Kannapolis may participate in this project as well. CCM has recently obtained property for the project.

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

4.18 Planning and Development - Request to Consider Changing the Name of Merrivee Drive to Miller Park Drive

Susie Morris, Planning and Zoning Manager, presented a request received to change the name of Merrivee Drive to Miller Park Drive. Ms. Morris reviewed the steps required to change the name of a street. Due to public notice requirements, she requested the Board schedule a public hearing for the March 21, 2022 regular meeting. Ms. Morris also responded to questions from the Board.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Strang and unanimously carried, the Board suspended the Rules of Procedure 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 Commissioner Strang and unanimously carried, the Board scheduled a public hearing for the March 21, 2022, regular meeting at 6:30 p.m. or as soon thereafter as persons may be heard by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

4.19 Property and Liability Internal Service Fund - Sheriff Vehicle Replacement

Kyle Bilafer, Area Manager of Operations, presented a request to appropriate fund balance from the Internal Service Fund and transfer funds from the Property and Liability Internal Service Fund to the General Fund to replace a Sheriff's Department Vehicle (SUV - UNIT 230) that was totaled in Tennessee on January 02, 2022.

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

4.20 Solid Waste - Ordinance Acknowledging the Renewal of the Solid Waste Collection and Disposal Franchise Agreement through December 31, 2027 - First Reading

Kevin Grant, Environmental Management Director, reported the current Solid Waste Collection and Disposal Franchise Agreement expires on December 31, 2022. The current agreement includes two five-year renewal options. Republic Services has expressed their wish to renew the first of the five-year renewal. Mr. Grant presented advantages and cost savings for the County and residents for approving the renewal at this time.

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

4.21 Tax Administration - Advertisement of 2021 Delinquent Taxes

David Thrift, Tax Administrator, reported North Carolina General Statute 105-369 requires the Tax Collector to report the amount of unpaid taxes for the current year, 2021, that are liens on real property less bankruptcies and Property Tax Commission (PTC) appeals and set an advertisement date. In that regard, staff requested March 27, 2022, as the date to advertise tax liens. Mr. Thrift stated the amount of delinquent taxes is currently \$10,360,527.71.

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

4.22 Tax Administration - Interlocal Agreement regarding Tax Collection for Town of Huntersville

David Thrift, Tax Administrator, presented a request from the Town of Huntersville that Cabarrus County collect taxes on parcels of property annexed by them, but located within Cabarrus County. He advised an Interlocal Agreement will be needed.

A 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 Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board approved the agenda as follows for the February 21, 2022, regular meeting by the following vote: Ayes: Chairman Morris, Vice Chairman Kiger, and Commissioners Honeycutt, Shue and Strang. Nays: None. Absent: None.

Approval or Correction of Minutes

- Approval or Correction of Meeting Minutes

Recognitions and Presentations

- Planning and Development - Recognition of Lloyd L. Quay, Jr. for His Service on the Town of Harrisburg Planning and Zoning Advisory Board and Board of Adjustment
- Human Resources - Recognition of Deputy County Manager Jonathan B. Marshall on His Retirement from Cabarrus County Government

Consent

- Appointments - Agricultural Advisory Board
- Appointments - Cabarrus County Planning and Zoning Commission
- Appointments - Concord Downtown Development Corporation
- Appointments and Removals - Home and Community Care Block Grant Advisory Committee
- Appointments (Removals) - Juvenile Crime Prevention Council
- County Manager - Cabarrus County Mortgage Assistance Program Revisions
- County Manager - WSACC Sewer Service Agreement
- DHS - Low-Income Energy Assistance (LIEAP) Additional Funding
- EMS - Fee Increase for Dedicated Event Coverage
- Finance - Needs-Based Public School Capital Fund Grant Application
- Finance - Update Capital Project Fund Budget and Related Project Ordinance
- Infrastructure and Asset Management - Utility Easement Request at IAM Operations Center
- Infrastructure and Asset Management - Request of Donation of Surplus Kitchen Equipment
- Infrastructure and Asset Management - Town of Midland and Cabarrus County Interlocal Agreement for Veterans Memorial at Rob Wallace Park
- Library - Approval of Budget Amendment
- Library - Updates to Policies
- Planning and Development - HOME American Rescue Plan (ARP) Project Proposal
- Property and Liability Internal Service Fund - Sheriff Vehicle Replacement
- Tax Administration - Advertisement of 2021 Delinquent Taxes
- Tax Administration - Interlocal Agreement regarding Tax Collection for Town of Huntersville
- Tax Administration - Refund and Release Reports - January 2022

New Business

- Solid Waste - Ordinance Acknowledging the Renewal of the Solid Waste Collection and Disposal Franchise Agreement through December 31, 2027 - First Reading

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 - January 2022 Monthly Summary Report

6. Adjourn

UPON MOTION of Commissioner Honeycutt, seconded by Commissioner Strang and unanimously carried, the meeting adjourned at 6:15 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