

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**April 6, 2020
4:00 PM**

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- 1. CALL TO ORDER - CHAIRMAN**
 - 2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN**
 - 2.1. BOC - Changes to the Agenda Pg. 2
 - 3. DISCUSSION ITEMS - NO ACTION**
 - 3.1. Active Living and Parks - Frank Liske Park Barn Update Pg. 4
 - 3.2. Infrastructure and Asset Management - Frank Liske Park Lease Renewal Pg. 9
 - 3.3. Innovation and Technology - Innovation Report Pg. 50
 - 4. DISCUSSION ITEMS FOR ACTION**
 - 4.1. Finance - Cabarrus County School Agency and Lease Agreement for a New Middle School Pg. 52
 - 4.2. Finance - Contingency Fund Request for Courthouse Project - \$800,000 Pg. 69
 - 4.3. Human Resources - Emergency Leave Pay Pg. 75
 - 4.4. Planning and Development - 2020-2021 HOME Program - Public Hearing 6:30 p.m. Pg. 76
 - 4.5. Planning and Development - Proposed Amendment to Harrisburg Land Use Plan (HALUP) Residential Classifications - Public Hearing 6:30 p.m. Pg. 89
 - 4.6. Sheriff's Office - Implementing Body Worn Cameras (BWC) Pg. 102
 - 4.7. Sheriff's Office - Request to Appropriate Inmate Housing Revenues of \$142,000 to Purchased Services Pg. 104
 - 5. APPROVAL OF REGULAR MEETING AGENDA**
 - 5.1. BOC - Approval of Regular Meeting Agenda Pg. 107
 - 6. ADJOURN**

In accordance with ADA regulations, anyone in need of an accommodation to participate in the meeting should notify the ADA coordinator at 704-920-2100 at least 48 hours prior to the meeting.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
APRIL 6, 2020**

REMOVED:

**Discussion Items for Discussion
Active Living and Parks – North Carolina Trails Grant**

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 20, 2020
6:30 PM**

MISSION STATEMENT

THROUGH VISIONARY LEADERSHIP AND GOOD STEWARDSHIP, WE WILL ADMINISTER STATE REQUIREMENTS, ENSURE PUBLIC SAFETY, DETERMINE COUNTY NEEDS, AND PROVIDE SERVICES THAT CONTINUALLY ENHANCE QUALITY OF LIFE

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

Reverend Sheldon Davis, Associate Minister, Oak Grove Missionary Baptist Church

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Older Americans Month Proclamation May 2020
2. EMS - Cabarrus County Emergency Services Week Proclamation
3. EMS - Recognition of EMS Personnel for Research Poster Competition
4. Human Resources - Recognition of Stanley Parnell on His Retirement from the Cabarrus County Department of Human Services, Transportation Division

D. INFORMAL PUBLIC COMMENTS

E. OLD BUSINESS

F. CONSENT AGENDA

(Items listed under consent are generally of a routine nature. The Board may take action to approve/disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board.)

1. Finance - Cabarrus County School Agency and Lease Agreement for a New Middle School
2. Finance - Contingency Fund Request for Courthouse Project - \$800,000
3. Sheriff's Office - Implementing Body Worn Cameras (BWC)
4. Sheriff's Office - Request to Appropriate Inmate Housing Revenues of \$142,000 to Purchased Services
5. Tax Administration - Refund and Release Reports - March 2020

G. NEW BUSINESS

1. Economic Development Investment - Project Press - Public Hearing 6:30 p.m.
2. Planning and Development - 2020-2021 HOME Program - Public Hearing 6:30 p.m.
3. Planning and Development - Proposed Amendment to Harrisburg Land Use Plan (HALUP) Residential Classifications - Public Hearing 6:30 p.m.

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees
2. BOC - Request for Applications for County Boards/Committees
3. County Manager - Monthly Building Activity Reports
4. County Manager - Monthly New Development Report
5. EDC - March 2020 Monthly Summary Report
6. Finance - Monthly Financial Update

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

L. ADJOURN

Scheduled Meetings

May 4	Work Session	4:00 p.m.	Multipurpose Room
May 18	Regular Meeting	6:30 p.m.	BOC Meeting Room
June 1	Work Session	4:00 p.m.	Multipurpose Room
June 1	Budget Public Hearing	6:30 p.m.	BOC Meeting Room
June 2	Budget Workshop	4:00 p.m.	Multipurpose Room
June 4	Budget Workshop	4:00 p.m.	Multipurpose Room
June 15	Regular Meeting	6:30 p.m.	BOC Meeting Room

Mission: Through visionary leadership and good stewardship, we will administer state requirements, ensure public safety, determine county needs, and provide services that continually enhance quality of life.

Vision: Our vision for Cabarrus is a county where our children learn, our citizens participate, our dreams matter, our families and neighbors thrive, and our community prospers.

**Cabarrus County Television Broadcast Schedule
Cabarrus County Board of Commissioners' Meetings**

The most recent Commissioners' meeting is broadcast at the following days and times. Agenda work sessions begin airing after the 1st Monday of the month and are broadcast for two weeks up until the regular meeting. Then the regular meeting begins airing live the 3rd Monday of each month and is broadcast up until the next agenda work session.

Sunday - Saturday	1:00 P.M.
Sunday - Tuesday	6:30 P.M.
Thursday & Friday	6:30 P.M.

In accordance with ADA regulations, anyone who needs an accommodation to participate in the meeting should notify the ADA Coordinator at 704-920-2100 at least forty-eight (48) hours prior to the meeting.