

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**June 1, 2020  
4:00 PM**

---

### **1. CALL TO ORDER - CHAIRMAN**

### **2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN**

2.1. BOC - Changes to the Agenda Pg. 3

### **3. DISCUSSION ITEMS - NO ACTION**

3.1. Market Study Presentation Pg. 5

3.2. Innovation and Technology - Innovation Report Pg. 18

3.3. Infrastructure and Asset Management - Governmental Center Skylight Project Update Pg. 20

### **4. DISCUSSION ITEMS FOR ACTION**

4.1. BOC - Appointments to Boards and Committees Pg. 21

4.2. County Manager - Business Incubator Grant Opportunity Pg. 25

4.3. County Manager - Presentation of the Proposed FY 21 Cabarrus County Budget and Scheduling of a Public Hearing Pg. 77

4.4. County Manager - Stormwater Easement Request at Odell Elementary School Pg. 79

4.5. DHS - FY21 HCCBG Funding Plan Pg. 86

4.6. DHS - Transportation 5310 Elderly and Handicapped Grant - Public Hearing 6:30 p.m. Pg. 155

4.7. Finance - Health Insurance Fund Balance Amendment Pg. 164

4.8. Finance - Juvenile Crime Prevention Council (JCPC) FY 21 Allocation of Funds Pg. 167

4.9. Finance - Update of Approved Banking Institutions and Investment Officers Pg. 170

4.10. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances Pg. 174

4.11. Planning and Development - Community Development Blue Cross and Blue Shield Healthy Homes Initiative Grant Program Pg. 202

4.12. Planning and Development - Community Development Grant Required Plans and Programs Pg. 206

4.13. Register of Deeds - Refund of Excise Tax Pg. 223

### **5. APPROVAL OF REGULAR MEETING AGENDA**

5.1. BOC - Approval of Regular Meeting Agenda Pg. 228

**6. CLOSED SESSION**

6.1. Closed Session - Pending Litigation and Personnel Matters Pg. 232

**7. ADJOURN**

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



**CABARRUS COUNTY BOARD OF COMMISSIONERS  
CHANGES TO THE AGENDA  
JUNE 1, 2020**

**ADDITIONS:**

**Closed Session**

**6.1 Closed Session – Pending Litigation and Personnel Matters**

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**June 15, 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

#### A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

#### B. APPROVAL OF THE AGENDA

#### C. RECOGNITIONS AND PRESENTATIONS

#### 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. Appointments - Adult Care Home Community Advisory Committee
2. Appointments - Board of Equalization and Review
3. Appointments - Centralina Workforce Development Board
4. Appointments - Concord Downtown Development Corporation
5. Appointments - Mental Health Advisory Board
6. Appointments - Public Health Authority of Cabarrus County

7. Appointments - Region F Aging Advisory Committee
8. Appointments - Water and Sewer Authority of Cabarrus County
9. Appointments and Removals - Cabarrus County Tourism Authority
10. Appointments and Removals - Transportation Advisory Board
11. County Manager - Business Incubator Grant Opportunity
12. County Manager - Stormwater Easement Request at Odell Elementary School
13. DHS - FY21 HCCBG Funding Plan
14. Finance - Health Insurance Fund Balance Amendment
15. Finance - Juvenile Crime Prevention Council (JCPC) FY 21 Allocation of Funds
16. Finance - Update of Approved Banking Institutions and Investment Officers
17. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances
18. Planning and Development - Community Development Blue Cross and Blue Shield Healthy Homes Initiative Grant Program
19. Planning and Development - Community Development Grant Required Plans and Programs
20. Register of Deeds - Refund of Excise Tax
21. Sheriff's Office - Award of Service Weapon to Deputy Jason Thomas Upon His Retirement
22. Tax Administration - Refund and Release Reports – May 2020

**G. NEW BUSINESS**

1. County Manager - Adoption of the FY 21 Cabarrus County Budget - Public Hearing 6:30 p.m.
2. County Manager - FY 21 Economic Development Allocation - Public Hearing 6:30 p.m.
3. DHS - Transportation 5310 Elderly and Handicapped Grant - 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 - May 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

<b>July 6</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>July 15</b>	<b>Cabarrus Summit</b>	<b>6:00 p.m.</b>	<b>Cabarrus Arena</b>
<b>July 21</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>August 3</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>August 17</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>

**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.

<b>Sunday - Saturday</b>	<b>1:00 P.M.</b>
<b>Sunday - Tuesday</b>	<b>6:30 P.M.</b>
<b>Thursday &amp; Friday</b>	<b>6:30 P.M.</b>

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.