

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 Pg. 4

B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 57

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Park and Recreation Month Pg. 59

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 Pg. 61
2. Appointments - Board of Equalization and Review Pg. 66
3. Appointments - Centralina Workforce Development Board Pg. 72
4. Appointments - Concord Downtown Development Corporation Pg. 78

5. Appointments - Mental Health Advisory Board Pg. 81
6. Appointments - Public Health Authority of Cabarrus County Pg. 87
7. Appointments - Region F Aging Advisory Committee Pg. 93
8. Appointments - Water and Sewer Authority of Cabarrus County Pg. 98
9. Appointments and Removals - Cabarrus County Tourism Authority Pg. 103
10. Appointments and Removals - Transportation Advisory Board Pg. 110
11. County Manager - Stormwater Easement Request at Odell Elementary School Pg. 116
12. DHS - FY21 HCCBG Funding Plan Pg.123
13. Finance - Health Insurance Fund Balance Amendment Pg. 192
14. Finance - Juvenile Crime Prevention Council (JCPC) FY 21 Allocation of Funds Pg. 195
15. Finance - Update of Approved Banking Institutions and Investment Officers Pg. 198
16. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances Pg. 202
17. Planning and Development - Community Development Blue Cross and Blue Shield Healthy Homes Initiative Grant Program Pg. 231
18. Planning and Development - Community Development Grant Required Plans and Programs Pg. 235
19. Register of Deeds - Refund of Excise Tax Pg. 252
20. Sheriff's Office - Award of Service Weapon to Deputy Jason Thomas Upon His Retirement Pg. 257
21. Tax Administration - Refund and Release Reports - May 2020 Pg. 260

G. NEW BUSINESS

1. County Manager - Adoption of the FY 21 Cabarrus County Budget - Public Hearing 6:30 p.m. Pg. 268
2. County Manager - FY 21 Economic Development Allocation - Public Hearing 6:30 p.m. Pg. 281
3. DHS - Transportation 5310 Elderly and Handicapped Grant - Public Hearing 6:30 p.m. Pg. 284

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 298
2. BOC - Request for Applications for County Boards/Committees Pg. 299
3. County Manager - Monthly Building Activity Reports Pg. 313
4. County Manager - Monthly New Development Report Pg. 317
5. EDC - May 2020 Monthly Summary Report Pg. 324
6. Finance - Monthly Financial Update Pg. 326

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

L. ADJOURN

Scheduled Meetings

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



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
JUNE 15, 2020**

ADDITIONS:

Recognitions and Presentations

C-1 Active Living and Parks – Park and Recreation Month

REVISED:

New Business

G-1 County Manager – Adoption of the FY 21 Cabarrus County Budget – Public Hearing 6:30 p.m.

- **Updated Budget Ordinance**