

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**July 21, 2020  
6:30 PM**

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### 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. 62

#### 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. Active Living and Parks - FY21 Matching Incentive Grant Requests Pg. 64
2. Appointments - Adult Care Home Community Advisory Committee Pg. 68
3. Appointments - Cabarrus County Planning and Zoning Commission Pg. 73
4. Appointments and Removals - Early Childhood Task Force Advisory Board Pg. 79
5. Appointments and Removals - Juvenile Crime Prevention Council Pg. 84

6. Appointments and Removals - Public Health Authority of Cabarrus County Pg. 92
7. BOC - Designation of Voting Delegate for NCACC 113th Annual Conference Pg. 98
8. County Manager - Central Area Plan Inter-local Agreement Modifications Pg. 101
9. County Manager - Request for Budget Adjustment for the New Middle School Pg. 109
10. DHS - Cabarrus County Long Range Transportation Plan Pg. 113
11. EMS - Purchase Order Request Pg. 234
12. Finance - Implementation of the FY21 Capital Improvement Plan Accounting Pg. 239
13. Finance - Update of County Capital Projects Fund for Frank Liske Park Barn Insurance Proceeds Pg. 261
14. Human Resources - Personnel Ordinance and Benefits Guide Updates Pg. 267
15. Infrastructure and Asset Management - Recommended Approval of Preferred Alternates for Courthouse Expansion Project Pg. 271
16. Tax Administration - Refund and Release Reports - June 2020 Pg. 276
17. Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2020-2021 Taxes Pg. 286

**G. NEW BUSINESS**

1. County Manager - Coronavirus Relief Fund (CRF) Accounting Changes Pg. 291
2. County Manager - Extension of Lease for Vietnam Veterans Park Pg. 293
3. DHS - FY21 Urbanized Area Funding - Public Hearing 6:30 p.m. Pg. 304

**H. REPORTS**

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 342
2. BOC - Request for Applications for County Boards/Committees Pg. 343
3. County Manager - Monthly Building Activity Reports Pg. 357
4. County Manager - Monthly New Development Report Pg. 362
5. EDC - June 2020 Monthly Summary Report Pg. 370
6. Finance - Juvenile Crime Prevention Council (JCPC) FY21 Funding Update Pg. 372
7. Finance - Monthly Financial Update Pg. 375

**I. GENERAL COMMENTS BY BOARD MEMBERS**

**J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY**

1. County Manager - Central Area Plan Inter-local Agreement Modifications Pg. 380

**K. CLOSED SESSION**

**L. ADJOURN**

**Scheduled Meetings**

<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>

<b>September 8</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>September 21</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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS  
CHANGES TO THE AGENDA  
JULY 21, 2020**

**ADDITIONS:**

**New Business**

**G-1 County Manager - Coronavirus Relief Fund (CRF) Accounting Changes**

**G-2 County Manager - Extension of Lease for Vietnam Veterans Park**