

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**August 3, 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. 3
 - 3. DISCUSSION ITEMS - NO ACTION**
 - 3.1. BOC - NCACC County Legislative Goals Pg. 5
 - 3.2. Board of Elections - Early Voting Sites for November Election Pg. 10
 - 3.3. County Manager - Child Care Facility Partnership Opportunity Pg. 19
 - 3.4. County Manager - COVID-19 Pandemic Funding Pg. 36
 - 3.5. Finance - General Obligation and Limited Obligation Bond Refunding Update Pg. 37
 - 3.6. Infrastructure and Asset Management - Courthouse Expansion Project Update Pg. 38
 - 3.7. Infrastructure and Asset Management - Frank Liske Park Barn Rebuild Project Update Pg. 41
 - 3.8. Innovation and Technology - Innovation Report Pg. 46
 - 3.9. Sheriff's Office - Quarterly Report Pg. 48
 - 4. DISCUSSION ITEMS FOR ACTION**
 - 4.1. BOC - Appointments to Boards and Committees Pg. 49
 - 4.2. Active Living and Parks - WW Flowe Park Lease Pg. 51
 - 4.3. County Manager - Humane Society of Cabarrus County Pg. 56
 - 4.4. County Manager - Involuntary Commitment Transport Services Pg. 59
 - 4.5. County Manager - FY 20 Funding Re-appropriations Pg. 76
 - 4.6. County Manager - Sanitary Sewer Easement at Weddington Hills Elementary School Pg. 80
 - 4.7. Finance - Request for Additional \$30,000 for Sheriff Training and Firing Range Renovation Project Pg. 91
 - 4.8. Finance - Rowan Cabarrus Community College Contingency Request for Advanced Technology Center - \$251,093.86 Pg. 100
 - 4.9. Finance - Write off of Ambulance, Library and Miscellaneous Receivables Pg. 103
 - 4.10. Infrastructure and Asset Management - Cabarrus County Courthouse Expansion Construction Manager at Risk Contract Extension (GMP 1.5) Pg. 109

- 4.11. Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters Construction Manager At Risk Selection Pg. 120
- 4.12. Infrastructure and Asset Management - Human Services Center Lease Renewal Pg. 133
- 4.13. ITS- Storage Area Network Refresh Lease Agreement Pg. 138
- 4.14. Library - Circulation Policy Changes Pg. 139
- 4.15. Library - Proposal to End Overdue Fines Pg. 149
- 4.16. Sheriff's Office - Integrated In-Car Video Pg. 157

5. APPROVAL OF REGULAR MEETING AGENDA

- 5.1. BOC - Approval of Regular Meeting Agenda Pg. 159

6. CLOSED SESSION

- 6.1. Closed Session - Pending Litigation and Acquisition of Real Property Pg. 163

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
August 3, 2020**

ADDITIONS:

Discussion Items - No Action

3.4 County Manager - Covid-19 Pandemic Funding

Discussion Items for Action

4.13 ITS – Storage Area Network Refresh Lease Agreement

SUPPLEMENTAL INFORMATION:

Discussion Items – No Action

3.4 Infrastructure and Asset Management - Courthouse Expansion Project Update

- Photos added

Discussion Items for Action

4.10 Finance - Write off of Ambulance, Library and Miscellaneous Receivables

- Updated Ambulance Documents

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**August 17, 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

1. Active Living and Parks - Senior Centers Month September 2020
2. Sheriff's Office – Recognition of "Storm" on His Retirement from the Cabarrus County Sheriff's Office as a K-9 Service Dog
3. Soil and Water - Annual Conservation Contest Winners

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 - WW Flowe Park Lease
2. Appointments and Removals - Library Board of Trustees

3. County Manager - FY 20 Funding Re-appropriations
4. County Manager - Humane Society of Cabarrus County
5. County Manager - Involuntary Commitment Transport Services
6. County Manager - Sanitary Sewer Easement at Weddington Hills Elementary School
7. Finance - Request for Additional \$30,000 for Sheriff Training and Firing Range Renovation Project
8. Finance - Rowan Cabarrus Community College Contingency Request for Advanced Technology Center - \$251,093.86
9. Finance - Write off of Ambulance, Library and Miscellaneous Receivables
10. Infrastructure and Asset Management - Cabarrus County Courthouse Expansion Construction Manager at Risk Contract Extension (GMP 1.5)
11. Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters Construction Manager At Risk Selection
12. Infrastructure and Asset Management - Human Services Center Lease Renewal
13. ITS- Storage Area Network Refresh Lease Agreement
14. Library - Circulation Policy Changes
15. Library - Proposal to End Overdue Fines
16. Sheriff's Office - Award of Service Weapon
17. Sheriff's Office - Declare K-9 "Storm" Surplus Property
18. Sheriff's Office - Integrated In-Car Video
19. Tax Administration - Refund and Release Reports – July 2020

G. NEW BUSINESS

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 - July 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

**September 8
September 21**

**Work Session
Regular Meeting**

**4:00 p.m.
6:30 p.m.**

**Multipurpose Room
BOC Meeting Room**

October 5	Work Session	4:00 p.m.	Multipurpose Room
October 19	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 21	Cabarrus Summit	6:00 p.m.	Cabarrus Arena

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.