

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 Pg. 4

B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 44

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Senior Centers Month September 2020 Pg. 46
2. DHS - Proclamation for August as Child Support Awareness Month Pg. 48
3. Sheriff's Office – Recognition of "Storm" on His Retirement from the Cabarrus County Sheriff's Office as a K-9 Service Dog Pg. 52
4. Soil and Water - Annual Conservation Contest Winners Pg. 57

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 Pg. 62
2. Appointments and Removals - Library Board of Trustees Pg. 67
3. County Manager - FY 20 Funding Re-appropriations Pg. 71
4. County Manager - Humane Society of Cabarrus County Pg. 79
5. County Manager - Involuntary Commitment Transport Services Pg. 83
6. County Manager - Sanitary Sewer Easement at Weddington Hills Elementary School Pg. 101
7. Finance - Request for Additional \$30,000 for Sheriff Training and Firing Range Renovation Project Pg. 112
8. Finance - Rowan-Cabarrus Community College Contingency Request for Advanced Technology Center - \$251,093.86 Pg. 121
9. Finance - Write off of Ambulance, Library and Miscellaneous Receivables Pg. 124
10. Infrastructure and Asset Management - Cabarrus County Courthouse Expansion Construction Manager at Risk Contract Extension (GMP 1.5) Pg. 130
11. Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters Construction Manager At Risk Selection Pg. 141
12. Infrastructure and Asset Management - Human Services Center Lease Renewal Pg. 154
13. ITS - Storage Area Network Refresh Lease Agreement Pg. 159
14. Library - Circulation Policy Changes Pg. 169
15. Library - Proposal to End Overdue Fines Pg. 179
16. Sheriff's Office - Award of Service Weapon Pg. 187
17. Sheriff's Office - Declare K-9 "Storm" Surplus Property Pg. 190
18. Sheriff's Office - Integrated In-Car Video Pg. 193
19. Tax Administration - Refund and Release Reports – July 2020 Pg. 195

G. NEW BUSINESS

1. County Manager - Funding Request from Boys & Girls Club of Cabarrus County Pg. 206

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 223
2. BOC - Request for Applications for County Boards/Committees Pg. 224
3. County Manager - Monthly Building Activity Reports Pg. 238
4. County Manager - Monthly New Development Report Pg. 243
5. EDC - July 2020 Monthly Summary Report Pg. 250
6. Finance - Monthly Financial Update Pg. 252

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

L. ADJOURN

Scheduled Meetings

September 8	Work Session	4:00 p.m.	Multipurpose Room
September 21	Regular Meeting	6:30 p.m.	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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
AUGUST 17, 2020**

ADDITIONS:

Recognitions and Presentations

C-2 DHS – Child Support Awareness Month Proclamation

New Business

G-1 County Manager – Funding Request from Boys & Girls Club of Cabarrus County

UPDATED:

Consent Agenda

F-3 County Manager – FY 20 Funding Re-appropriations

- List Updated

SUPPLEMENTAL INFORMATION:

Recognitions and Presentations

C-3 Sheriff's Office – Recognition of "Storm" on His Retirement from the Cabarrus County Sheriff's Office as K-9 Service Dog

- Photos Added