

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**October 19, 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. 12

#### C. RECOGNITIONS AND PRESENTATIONS

1. BOC - Red Ribbon Week 2020 Proclamation Pg. 14
2. Planning and Development - Weatherization Day 2020 Pg. 17
3. Veterans Services - Veterans Day Proclamation Pg. 20

#### 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 and Removals - Cabarrus County Youth Commission Pg. 22
2. Appointments - Nursing Home Community Advisory Committee Pg. 28

3. Cooperative Extension - Memorial Tree at Cooperative Extension Pg. 32
4. County Manager - Boundary Survey of Stonewall Jackson Training School Property Pg. 35
5. Department of Human Services - FY21 Home and Community Care Block Grant (HCCBG) Funding Plan Revision Pg. 42
6. Infrastructure and Asset Management - Offer for Purchase of Surplus Property Pg. 45
7. Planning and Development - Dissolution of the Watershed Improvement Commission Pg. 57
8. Planning and Development - Soil and Water Conservation District Board - Applications for Farmland Preservation Grants Pg. 60
9. Tax Administration - Refund and Release Reports – September 2020 Pg. 62

**G. NEW BUSINESS**

1. County Manager - Economic Development Incentive Agreement with the City of Concord - Public Hearing 6:30 p.m. Pg. 73
2. Sheriff's Office - Declare K-9 Igor Surplus Property Pg. 103
3. DHS - Mental Health Services Pg. 104

**H. REPORTS**

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 109
2. BOC - Request for Applications for County Boards/Committees Pg. 110
3. County Manager - Monthly Building Activity Reports Pg. 124
4. County Manager - Monthly New Development Report Pg. 129
5. EDC - September 2020 Monthly Summary Report Pg. 137
6. Finance - Monthly Financial Update Pg. 139

**I. GENERAL COMMENTS BY BOARD MEMBERS**

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

**K. CLOSED SESSION**

**L. ADJOURN**

**Scheduled Meetings**

<b>October 21</b>	<b>Cabarrus Summit</b>	<b>6:00 p.m.</b>	<b>Cabarrus Arena</b>
<b>November 2</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>November 16</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>December 7</b>	<b>Organizational Meeting</b>	<b>6:00 p.m.</b>	<b>BOC Meeting Room</b>
<b>December 7</b>	<b>Work Session</b>	<b>6:15 p.m.</b>	<b>BOC Meeting Room</b>
<b>December 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  
OCTOBER 19, 2020**

**ADDITIONS:**

**New Business**

- G-2 Sheriff's Office – Declare K-9 Igor Surplus Property**
- G-3 DHS – Mental Health Services**

**MOVED TO NOVEMBER:**

**Consent Agenda**

- Sheriff's Office – Request to Award a Service Weapon to Lieutenant David Allred Upon Retirement**