

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**November 16, 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. 38

C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of Lt. David Allred on His Retirement from the Cabarrus County Sheriff's Office Pg. 40
2. Proclamation - Career Development 2020 Pg. 41
3. Proclamation - World Polio Day Pg. 43

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 Grants - Second Round Pg. 45

2. Appointments - Cabarrus County Senior Centers Advisory Council Pg. 59
3. County Manager - Ad Hoc Modification to the Central Area Plan Interlocal Agreement Pg. 64
4. County Manager - Cabarrus County Schools Student Device Lease Agreement Pg. 69
5. County Manager - Parking Agreement with City of Concord Pg. 73
6. Fair - Powers Great American Midways Renewal Agreement Pg. 92
7. Finance - Update of County Capital Projects Fund for Frank Liske Park Barn and Silo Insurance Proceeds Pg. 112
8. Infrastructure and Asset Management - Offer for Purchase of Surplus Property Pg. 119
9. Planning and Development Department - Planning and Zoning Fee Schedule Update Pg. 131
10. Register of Deeds - Refund of Excise Tax Pg. 135
11. Sheriff's Office - Request to Award a Service Weapon to Deputy Daniel Barrier Upon Retirement Pg. 143
12. Sheriff's Office - Request to Award a Service Weapon to Deputy Jody Smith Upon Retirement Pg. 146
13. Sheriff's Office - Request to Award a Service Weapon to Lieutenant David Allred Upon Retirement Pg. 150
14. Tax Administration - Refund and Release Reports – October 2020 Pg. 153

G. NEW BUSINESS

1. DHS - Transportation 5307 Grant - Public Hearing 6:30 p.m. Pg. 164
2. DHS - Transportation FY22 Community Transportation Administrative Grant - Public Hearing 6:30 p.m. Pg. 205
3. DHS - Transportation FY22 Community Transportation Capital Grant - Public Hearing 6:30 p.m. Pg. 244
4. BOC - Resolution Amending the Board of Commissioners' 2020 Meeting Schedule Pg. 283

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 286
2. BOC - Request for Applications for County Boards/Committees Pg. 287
3. County Manager - Monthly Building Activity Reports Pg. 301
4. County Manager - Monthly New Development Report Pg. 307
5. EDC - October 2020 Monthly Summary Report Pg. 315
6. Finance - Monthly Financial Update Pg. 317

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation and Personnel Matters Pg. 322

L. ADJOURN

Scheduled Meetings

December 7	Organizational Meeting	4:00 p.m.	Virtual
December 7	Work Session	4:15 p.m.	Virtual
December 21	Regular Meeting	6:30 p.m.	Virtual

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
NOVEMBER 16, 2020**

ADDITIONS:

Recognitions and Presentations

C-2 Proclamation – Career Development 2020

C-3 Proclamation – World Polio Day

New Business

G-4 BOC – Resolution Amending the Board of Commissioners' 2020 Meeting Schedule

Closed Session

K-1 Closed Session – Pending Litigation and Personnel Matters