

The Board of Commissioners for the County of Cabarrus met in regular session through a remote virtual meeting as allowed by the Board's Remote Participation Policy, during the Covid-19 state of emergency in Concord, North Carolina at 6:30 p.m. on Monday, September 21, 2020.

Public access to the meeting could be obtained through the following means:

In presence in the Board of Commissioners Chambers
Live broadcast at 6:30 p.m. on Channel 22
<https://www.youtube.com/cabarruscounty>
<https://www.cabarruscounty.us/cabcotv>
(704) 920-2023, Pin 1234
E-mail: publiccomment@cabarruscounty.us

Present - Chairman: Stephen M. Morris
Vice Chairman: Diane R. Honeycutt
Commissioners: F. Blake Kiger
Elizabeth F. Poole
Lynn W. Shue

Also present were Mike Downs, County Manager; Richard M. Koch, County Attorney; Jonathan Marshall, Deputy County Manager; Rodney Harris, Deputy County Manager; and Lauren Linker, Clerk to the Board.

Chairman Morris called the meeting to order at 6:30 p.m.

(A) APPROVAL OR CORRECTION OF MINUTES

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board approved the minutes of August 3, 2020 (Work Session) and August 17, 2020 (Regular Meeting) as presented by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

(B) APPROVAL OF THE AGENDA

Chairman Morris reviewed the following changes to the agenda.

Additions:

Recognitions and Presentations
C-1 Proclamation - Hispanic and Latino Heritage Month

New Business
G-1 County Manager - Rotary Square Blessing Box

Updated:

Consent Agenda
F-1 Appointments and Removals - Cabarrus County Tourism Authority
• Appointee Changed

F-3 BOC - NCACC County Legislative Goals

UPON MOTION of Commissioner Shue, seconded by Commissioner Kiger and unanimously carried, the Board approved the agenda as amended by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

(C) RECOGNITIONS AND PRESENTATIONS

(C-1) Proclamation - Hispanic and Latino Heritage Month

Chairman Morris read the proclamation aloud.

UPON MOTION of Commissioner Kiger, seconded by Vice Chairman Honeycutt and unanimously carried, the Board adopted the proclamation by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

Proclamation No. 2020-11

HISPANIC AND LATINO HERITAGE MONTH PROCLAMATION

WHEREAS, Cabarrus County is proud to be home to nearly 23,000 community members of Hispanic or Latino descent; and

WHEREAS, Hispanic and Latino community members enrich our communities by sharing their vibrant culture and heritage; and

WHEREAS, in September 1968, Congress authorized President Lyndon B. Johnson to proclaim National Hispanic Heritage Week; and

WHEREAS, this celebration was expanded by President Ronald Reagan in 1988 to cover a 30-day period starting on September 15 and ending on October 15; and

WHEREAS, the United States Congress and the White House call for all Americans to observe this month appropriately; and

WHEREAS, Cabarrus County will join with the rest of the country in recognizing the National Hispanic and Latino Heritage Month by commemorating essential contributions, sacrifices, and accomplishments that Hispanic and Latino people have made to the United States throughout history;

NOW, THEREFORE, BE IT RESOLVED, the Cabarrus County Board of Commissioners do hereby recognize September 15 - October 15, 2020, as

HISPANIC AND LATINO HERITAGE MONTH.

Adopted this 21st day of September, 2020.

/s/ Stephen M. Morris
Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

(D) INFORMAL COMMENTS

Chairman Morris provided information on the meeting format and the process for the public to participate in informal public comments.

Chairman Morris opened the meeting for Informal Public Comments at 6:35 p.m.

Chairman Morris asked the Clerk if there were any callers on the line, or receipt of any written comments to present.

The Clerk stated no comments were received prior to the meeting and there was no one on the phone to present a comment.

With there being no one to address the Board, Chairman Morris closed that portion of the meeting.

Chairman Morris stated he typically announces the options to participate in Informal Comments at the beginning of the meeting and did so just prior to this item. He advised the Board would take exception to the agenda and allow any comments received during the remainder of the meeting to be heard later on in the meeting.

(E) OLD BUSINESS

None.

(F) CONSENT

(F-1) Appointments and Removals - Cabarrus County Tourism Authority

Eric Habschied has resigned from his position on the Cabarrus County Tourism Authority.

Alan Benson is eligible to serve on the Cabarrus County Tourism Authority as a Hotelier/At-large (Seat #7) representative and is recommended to be appointed to complete Mr. Habschied's unexpired term.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board removed Eric Habschied from the Cabarrus County Tourism Authority roster and thanked him for his service, by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board appointed Alan Benson to the Cabarrus County Tourism Authority (Seat #7) to complete an unexpired term ending June 30, 2022; including an exception to the residency provision of the Appointment Policy, by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

(F-2) Appointments and Removals - Juvenile Crime Prevention Council

The terms of service for the following members of the Juvenile Crime Prevention Council (JCPC) ends September 30, 2020: Brian Heintz (Sheriff/Designee), David Wall (Chief Court Counselor/Designee), Noel Thomas-Lester (Area Mental Health Director/Designee), Perry Gabriel (Active Living and Parks), Etta Downs (At-large), and Megan Baumgardner (At-large). All are willing to serve another term. At the JCPC August 19, 2020 meeting, the Council voted to recommend the aforementioned reappointments. Mr. Wall also serves on the Mental Health Advisory Board and resides in Montgomery County. An exception to the service on multiple boards and residency provisions of the Appointment Policy will be needed for him. Ms. Thomas-Lester resides in Charlotte. An exception to the residency provision of the Appointment Policy will be needed for her. Ms. Baumgardner also serves on the Active Living and Parks Commission and has served on the JCPC since 2010. An exception to the service on multiple boards and length of service provisions of the Appointment Policy will be needed for her. Lastly, Perry Gabriel has served on the JCPC since 2010. An exception to the length of service provision of the Appointment Policy will be needed for him.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board reappointed Brian Heintz (Sheriff/Designee), David Wall (Chief Court Counselor/Designee), Noel Thomas-Lester (Area Mental Health Director/Designee), Perry Gabriel (Active Living and Parks), Etta Downs (At-large), and Megan Baumgardner (At-large) to the Juvenile Crime Prevention Council for two-year terms ending September 30, 2022; including an exception to the service on multiple boards provision of the Appointment Policy for Mr. Wall and Ms. Baumgardner, an exception to the residency provision of the Appointment Policy for Mr. Wall and Ms. Thomas-Lester, and an exception to the length of service provision of the Appointment Policy for Mr. Gabriel and Ms. Baumgardner, by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

(F-3) BOC - NCACC County Legislative Goals

Every two years, North Carolina Association of County Commissioners (NCACC) members engage in a process to determine the legislative goals that are in the best interest of counties. The NCACC goals-setting process begins in August of even-numbered years and consists of five stages: beginning with the solicitation of county proposals and ending with the adoption of the legislative agenda at the Legislative Goals Conference.

The submission deadline for legislative goals is September 30, and goals submitted by or before the deadline will be referred to a steering committee for review and consideration.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board approved the submission of the 2020 Cabarrus County Legislative Goals, by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

Cabarrus County Board of Commissioners
2020-2021 Legislative Goals

Unfunded Mandates

1. Request Federal and State Legislatures to avoid passing any legislation that results in unfunded mandates for local governments.
 - A. Provide additional funding for Human Services, Public Schools, and Jails to meet the current needs of the county.
 - B. Maintain or increase current levels of Medicaid Funding.

Local Option Revenues

1. Provide additional opportunities for local option revenues.
 - A. Flexibility in sales tax revenues.
 - B. Support counties efforts to increase local revenues. When appropriate allow requests to move forward pending local voter approval.

- C. Authorize all local option revenue sources that have previously been given to other counties.
- D. Require state administrative offices to provide sales tax information when requested by counties for budgeting purposes.
- E. Reinstate sales tax exemption for school systems.

Collective Bargaining

- 1. Oppose collective bargaining for all state and local government employees.

Schools

- 1. Oppose any shift of charter school capital funding to counties.
- 2. Support the adjustment of local contributions to match the services that charter schools are required to provide.
- 3. Return proceeds from the North Carolina Education Lottery Funds to their original 40% of the total proceeds going to counties for school capital needs.
- 4. Reinstate full funding for school growth based Average Daily Membership. (ADM)
- 5. Support high quality broadband connectivity for all counties.

Human Services

- 1. Revise and make appropriate adjustments to County MOU requirements in the performance measures required by HB630. The DSS performance measures should match federal requirements; concessions should be made for extenuating circumstances beyond a DSS' control related to court system, mental health services, and client cooperation; and DSS' need reliable data reports and access to track performance measures.
- 2. Advocate for increased funding for Adult & Aging Services to support Adult Protective Services and Guardianship.
- 3. Advocate for hold harmless provisions and staggered payment plans to control/cap the liability to counties under the Medicaid and NCHC Overpayment recoupment plan which holds counties financially responsible for the erroneous issuance of Medicaid benefits and Medicaid claims payments resulting when the county DSS takes any action that requires payment of Medicaid claims for an ineligible individual...the Division will recoup from the county any amounts paid relating to deductibles, co-pay, co-insurance, premiums and PML as a result of the erroneous eligibility and/or incorrect calculation of the PML. Adult Medicaid and Long Term Care cases could result in substantially large paybacks and cause undue hardship on counties with only 60 days to recoup payment. Some counties are opting to purchase liability insurance.
- 4. Advocate for more Child Care Subsidy funding to address waiting lists and for the state to utilize federal block grants for the intended purpose and not supplant federal dollars for state dollars (ex. In the short session the General Assembly supplanted \$50m of Child Care Development Block Grant funds for other purposes, which reduced the number of subsidy slots for addressing day care subsidy waiting lists in counties).

General Legislation

- 1. Support local citizen involvement by requiring a local referendum prior to legislative actions to change existing procedures for electing county commissioners, ie. creating districts, territories, etc.
- 2. Study the impact to local government finances of exempting nonprofits from the requirement of paying property taxes and review possible payment in lieu of taxes requirements.
- 3. Improve the Tier rating system by allowing smaller towns and cities located in Tier Three counties to compete for all available grants by creating split tiered counties.
- 4. Change North Carolina Rural Center's grant/loan award criteria to more closely match the USDA Rural Development aid requirements - specifically related to prohibition against aid to municipalities in Tier 3 counties.

Medicaid

- 1. Pursue Medicaid reimbursement options for Community Paramedic services.

Board of Elections

- 1. Support the creation of larger voting districts'
- 2. Allow counties to reduce the amount of operational voting precincts.
- 3. Continue to permit early voting districts.
- 4. Support flexibility for local Boards of Elections to re-organize precincts in order to create more uniform precinct sizes.

Mental Health

- 1. Request to revisit and reexamine the current North Carolina Certificate of Need (CON) law, which prohibits health care providers, including mental health facilities, from acquiring, replacing or adding to their facilities

without the prior approval of the Department of Health and Human Services. Exploration of the CON law would reveal limitations associated with available services, restrictions based on provider geographic location and the most cost effective and efficient service provisions. By reviewing and making necessary revisions to the CON law, it would allow providers to increase capacity through site expansion, increase bed availability and more adequately meet the needs of residents.

- 2. Recommend the creation of a Medicaid opt-in program, which would allow residents of North Carolina to choose Medicaid through a pay for premium based system. This recommendation is based on the limitation of commercial insurance services provided in the areas of advanced mental health access.

Early Childhood Education

- 1. Request for additional funding to support early childhood education programs.

Environmental

- 1. Protect Soil & Water Conservation Grants and/or funding streams per the "2016 Policies, Positions, & Actions Items".

Library System

- 1. Support legislation to restore state aid funding of public libraries to the pre-2011 level of \$15.7 million and eliminate special provisions that distribute state aid outside of the equitable formula developed by the state library system.

(F-4) County Manager - Create Grants Special Revenue Funds

Special revenue funds are used to account for and report the proceeds of specific revenue sources that are restricted or committed to specific expenditures. Creating special revenue funds for federal, state and other grants will increase transparency for the County and grantors, as well as streamline the reporting of revenues, expenditures and unspent balances.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board amended the Fiscal Year 2020-2021 Budget Ordinance to create the Federal Grants (Fund 470), State Grants (Fund 471) and Other Grants (Fund 472) multi-year special revenue funds and authorized the Finance Director to prepare the appropriate budget amendments, by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

Date:9/30/2020

Amount:\$599,701.00

Dept. Head:Rodney Harris

Department:County Manager's Department

☐ Internal Transfer Within Department

☒ Transfer Between Departments/Funds

☐ Supplemental Request

Purpose: * This is a draft * Moving grant fund revenues from general operating to funds 470, 471, 472

Fund	Indicator	Department	Object	Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	2110	6222		JCP&	\$ 15,500.00		\$ 15,500.00	
001	9	2110	9101		SALARIES AND WAGES	\$ 2,215,983.00		\$ 15,500.00	2,200,483.00
001	6	2110	6342	TRAFU	NC Dept of Transportation	\$ 132,764.00		\$ 132,764.00	
001	9	2110	9101	TRAFU	NC Dept of Transportation Salary	\$ 92,711.69		\$ 92,711.69	
001	9	2110	9201	TRAFU	NC Dept of Transportation Social Security	\$ 5,748.12		\$ 5,748.12	
001	9	2110	9202	TRAFU	NC Dept of Transportation Medicare	\$ 1,344.32		\$ 1,344.32	
001	9	2110	9205	TRAFU	NC Dept of Transportation Group Hospital	\$ 7,980.00		\$ 7,980.00	
001	9	2110	9206	TRAFU	NC Dept of Transportation Vision	\$ 21.00		\$ 21.00	
001	9	2110	9207	TRAFU	NC Dept of Transportation Life Insurance	\$ 33.00		\$ 33.00	
001	9	2110	9210	TRAFU	NC Dept of Transportation Retirement	\$ 9,456.59		\$ 9,456.59	
001	9	2110	9230	TRAFU	NC Dept of Transportation Workers Comp	\$ 111.25		\$ 111.25	
001	9	2110	9235	TRAFU	NC Dept of Transportation 401k	\$ 4,635.58		\$ 4,635.58	
001	9	2110	9640	TRAFU	NC Dept of Transportation I&B	\$ 1,622.45		\$ 1,622.45	
001	9	2110	9610	TRAFU	NC Dept of Transportation Travel	\$ 4,900.00		\$ 4,900.00	
001	9	2110	9860	TRAFU	NC Dept of Transportation Equip & Furn	\$ 4,200.00		\$ 4,200.00	
001	6	2910	6241		Boys/Girls Club Targeted Outre	\$ 50,000.00		\$ 25,000.00	25,000.00
001	9	2910	974902		Boys/Girls Club Targeted Outre	\$ 25,000.00		\$ 25,000.00	
001	6	2910	6242		Shift Mentoring	\$ 108,060.00		\$ 58,948.00	49,112.00
001	9	2910	974903		Shift Mentoring	\$ 58,948.00		\$ 58,948.00	
001	6	2910	6243		Sex Offender Specific Evaluati	\$ 15,171.00		\$ 15,171.00	
001	9	2910	974904		Sex Offender Specific Evaluati	\$ 15,171.00		\$ 15,171.00	
001	6	2910	6248		Fostering Solutions Crisis Bed	\$ 41,752.00		\$ 41,752.00	
001	9	2910	974906		Fostering Solutions Crisis Bed	\$ 41,752.00		\$ 41,752.00	
001	6	2910	6267		Teen Court	\$ 38,000.00		\$ 38,000.00	
001	9	2910	9344		Teen Court	\$ 38,000.00		\$ 38,000.00	
001	6	2910	6267	REST	Juv Community Service/Restitut	\$ 68,339.00		\$ 68,339.00	
001	9	2910	9344	REST	Juv Community Service/Restitut	\$ 68,339.00		\$ 68,339.00	
001	6	2910	6275		YDI Family Life Skills Academy	\$ 57,934.00		\$ 57,934.00	
001	9	2910	974909		YDI Family Life Skills Academy	\$ 57,934.00		\$ 57,934.00	
001	6	2910	6276		Teens Together	\$ 10,213.00		\$ 10,213.00	
001	9	2910	974910		Teens Together	\$ 10,213.00		\$ 10,213.00	
001	6	2910	6277		Kids at Work	\$ 41,599.00		\$ 41,599.00	
001	9	2910	974911		Kids at Work	\$ 41,599.00		\$ 41,599.00	
001	6	2910	6278		Get Hired Youth Employability	\$ 37,000.00		\$ 37,000.00	
001	9	2910	974912		Get Hired Youth Employability	\$ 37,000.00		\$ 37,000.00	
001	6	2910	6288		YDI Afterschool Academy	\$ 50,471.00		\$ 50,471.00	
001	9	2910	974913		YDI Afterschool Academy	\$ 50,471.00		\$ 50,471.00	
001	6	8145	6364	SCGP	Senior Center Gen Purpose Grt	\$ 7,010.00		\$ 7,010.00	
001	9	8145	9417	SCGP	Senior Center Gen Purpose Grt	\$ 7,010.00		\$ 7,010.00	

471	6	2110	6222	JCPC		\$	\$	15,500.00	\$	\$	15,500.00
471	9	2110	9101	Salaries and Wages		\$	\$	15,500.00	\$	\$	15,500.00
471	6	2110	6342	TRAFU	NC Dept of Transportation	\$	\$	132,764.00	\$	\$	132,764.00
471	9	2110	9101	TRAFU	NC Dept of Transportation Salary	\$	\$	92,711.69	\$	\$	92,711.69
471	9	2110	9201	TRAFU	NC Dept of Transportation Social Security	\$	\$	5,748.12	\$	\$	5,748.12
471	9	2110	9202	TRAFU	NC Dept of Transportation Medicare	\$	\$	1,344.32	\$	\$	1,344.32
471	9	2110	9205	TRAFU	NC Dept of Transportation Group Hospital	\$	\$	7,980.00	\$	\$	7,980.00
471	9	2110	9206	TRAFU	NC Dept of Transportation Vision	\$	\$	21.00	\$	\$	21.00
471	9	2110	9207	TRAFU	NC Dept of Transportation Life Insurance	\$	\$	33.00	\$	\$	33.00
471	9	2110	9210	TRAFU	NC Dept of Transportation Retirement	\$	\$	9,456.59	\$	\$	9,456.59
471	9	2110	9230	TRAFU	NC Dept of Transportation Workers Comp	\$	\$	111.25	\$	\$	111.25
471	9	2110	9235	TRAFU	NC Dept of Transportation 401k	\$	\$	4,635.58	\$	\$	4,635.58
471	9	2110	9640	TRAFU	NC Dept of Transportation I&B	\$	\$	1,622.45	\$	\$	1,622.45
471	9	2110	9610	TRAFU	NC Dept of Transportation Travel	\$	\$	4,900.00	\$	\$	4,900.00
471	9	2110	9860	TRAFU	NC Dept of Transportation Equip & Furn	\$	\$	4,200.00	\$	\$	4,200.00
471	6	2910	6241		Boys/Girls Club Targeted Outre	\$	\$	25,000.00	\$	\$	25,000.00
471	9	2910	974902		Boys/Girls Club Targeted Outre	\$	\$	25,000.00	\$	\$	25,000.00
471	6	2910	6242		Shift Mentoring	\$	\$	58,948.00	\$	\$	58,948.00
471	9	2910	974903		Shift Mentoring	\$	\$	58,948.00	\$	\$	58,948.00
471	6	2910	6243		Sex Offender Specific Evaluati	\$	\$	15,171.00	\$	\$	15,171.00
471	9	2910	974904		Sex Offender Specific Evaluati	\$	\$	15,171.00	\$	\$	15,171.00
471	6	2910	6248		Fostering Solutions Crisis Bed	\$	\$	41,752.00	\$	\$	41,752.00
471	9	2910	974906		Fostering Solutions Crisis Bed	\$	\$	41,752.00	\$	\$	41,752.00
471	6	2910	6267		Teen Court	\$	\$	38,000.00	\$	\$	38,000.00
471	9	2910	9344		Teen Court	\$	\$	38,000.00	\$	\$	38,000.00
471	6	2910	6267	REST	Juv Community Service/Restitut	\$	\$	68,339.00	\$	\$	68,339.00
471	9	2910	9344	REST	Juv Community Service/Restitut	\$	\$	68,339.00	\$	\$	68,339.00
471	6	2910	6275		YDI Family Life Skills Academy	\$	\$	57,934.00	\$	\$	57,934.00
471	9	2910	974909		YDI Family Life Skills Academy	\$	\$	57,934.00	\$	\$	57,934.00
471	6	2910	6276		Teens Together	\$	\$	10,213.00	\$	\$	10,213.00
471	9	2910	974910		Teens Together	\$	\$	10,213.00	\$	\$	10,213.00
471	6	2910	6277		Kids at Work	\$	\$	41,599.00	\$	\$	41,599.00
471	9	2910	974911		Kids at Work	\$	\$	41,599.00	\$	\$	41,599.00
471	6	2910	6278		Get Hired Youth Employability	\$	\$	37,000.00	\$	\$	37,000.00
471	9	2910	974912		Get Hired Youth Employability	\$	\$	37,000.00	\$	\$	37,000.00
471	6	2910	6288		YDI Afterschool Academy	\$	\$	50,471.00	\$	\$	50,471.00
471	9	2910	974913		YDI Afterschool Academy	\$	\$	50,471.00	\$	\$	50,471.00
472	6	8145	6364	SCGP	Senior Center Gen Purpose Grt	\$	\$	7,010.00	\$	\$	7,010.00
472	9	8145	9417	SCGP	Senior Center Gen Purpose Grt	\$	\$	7,010.00	\$	\$	7,010.00

	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001 Revenue			\$ 599,701.00	
001 Expense			\$ 599,701.00	
400 Revenue		\$ 599,701.00		
400 Expense		\$ 599,701.00		

(F-5) County Manager - Proposed Amendment to Parking Agreement with the City of Concord

The City of Concord and County staff have drafted a proposed amendment to the parking agreement for the County Parking Deck. The City has rights to 142 spaces based on their financial contribution to the project. Fifty of those spaces are in a protected (nested area) and they can charge monthly rent for those spaces. The draft amendment changes the agreement so that all 142 spaces are unassigned and the City may rent them monthly once the County begins controlling access to the deck. There is no current time frame for the controlled access but that will be a Board of Commissioners decision.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board approved the amended agreement between Cabarrus County and the City of Concord, subject to review and revision by the County Attorney by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

(F-6) DHS - Energy Programs Outreach Plan

The Energy Programs Outreach Plan is designed to assure that eligible households are made aware of the assistance available through the Energy Programs.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board approved the Energy Programs Outreach Plan by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

(F-7) DHS - Mobile Technology for Field Workers - Traverse

The Cabarrus County Department of Human Services (DHS) currently utilizes Northwoods software in the field. The Traverse platform will upgrade the use of field software for the Child Protective Services Division and Adult Protective Services Division. This solution will be hosted in the cloud. This application will improve access to documents by remote workers and improve processes.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board approved the contract between Cabarrus County and Northwoods Consulting; and authorized the County Manager to execute the contract on behalf of Cabarrus County, subject to review or revisions by the County Attorney, by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

(F-8) DHS - Public Transportation Agency Plan (PTASP)

Cabarrus County Transportation strives to provide safe, reliable, comfortable, and innovative transportation options to every member of the community. The Public Transportation Agency Safety Plan (PTASP) has been developed to integrate safety into all of Cabarrus County Transportation system operations.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board adopted the Public Transportation Agency Safety Plan, by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

(F-9) Infrastructure and Asset Management - Bid Award for County Vehicle Purchases

A formal bid for seven trucks, one van, nine cars and one SUV was advertised on August 18, 2020. A total of two dealerships submitted bids for the various vehicles on August 26, 2020. After opening and evaluating the bids it is recommended to purchase the nine cars from Hendrick Toyota Scion of Concord for a total cost of \$206,775.00 and the seven trucks, one van, and one SUV from Hilbish Motor Company for a total cost of \$268,089.87. All bids received were within the total amount budgeted in the FY21 vehicle budget and do include taxes and tags.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board approved the bid award and authorized the County Manager to execute the two purchasing agreements, one between Cabarrus County and Hendrick Toyota Scion of Concord and one between Cabarrus County and Hilbish Motor Company, subject to revision by the County Attorney by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

(F-10) Infrastructure and Asset Management - Recommended Approval of Preferred Alternate for Courthouse Expansion Project - Exterior Material

NCGS 133-3 requires performance standards to be used when specifying products. The statute also allows preferred brands of equipment to be bid as an alternate on the Cabarrus County Courthouse Expansion Project provided that the performance standards were approved by the Cabarrus County Board of Commissioners. To be approved the alternate must either provide a cost savings or maintain/improve the functioning of a process or system affected by the brand alternate. Approval is requested for the preferred brand alternate for high pressure compact laminate composed of wood veneer and paper fibers treated with thermosetting resins. Initially the design and construction team found two (2) of these materials but after further investigation the two manufacturers are both subsidiaries of the same parent company.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board approved the preferred brand alternate list for equipment for the Courthouse Expansion Project by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

The preferred brand alternate list for equipment for the Courthouse Expansion Project is as follows:

07 42 23 Wood Veneer Laminate Wall Panels

Description: 48" x 96" High Pressure Compact Laminate composed of wood veneer and paper fibers treated with thermosetting resins. System installed on metal furring.

An intentional and critical design decision in the development of the exterior material palette of the Courthouse Project is the introduction of natural wood to define key public elements such as entry and upper floor public circulation spaces, as well as ceremonially important spaces such as the grand Superior Courtroom, related pre-function waiting areas, and jury assembly spaces. Experientially, natural wood is desired for the project as a uniquely warm and familiar building material historically used throughout the Southeast, and of particular contextual appropriateness in the downtown Concord building fabric. Other non-wood, faux-finish materials produced in metals and/or composites lack the inherent physical properties and appearances of natural wood and would not be capable of achieving a comparable architectural character.

It is our understanding that the following two manufacturers are presently the only fabricators of natural wood panels of the desired size, and with the proven performance criteria appropriate for exterior use on a civic building of this importance. The Parklex Timber Panels are judged to be a superior product in terms of available wood grain and color selections. However, both Parklex and Prodema are in fact owned by the same parent company. Therefore, we believe a preferred alternate specification is required.

I. Parklex Timber Panels - Parklex USA, Inc.; 212 River Park North Drive, Woodstock, GA 30188; telephone: 678-401-7403; website: <http://www.parklex.com>

II. Prodema

(F-11) ITS - GIS Enterprise Agreement

GIS (Geographic Information Systems) has become an integral part of the functions of Cabarrus County. Last year you received a detailed presentation on the Cabarrus County GIS Strategic Plan from Cabarrus ITS and ESRI. This contract will enable us to continue to deliver on solutions from that plan. This enterprise agreement has been structured to enable Cabarrus County to grow into the agreement with graduated progress. The pricing is discounted in the first 2 years to adjust for the adoption and implementation rate of new technologies. Additionally, there is a service component to help the team implement these technologies; ESRI Advantage Program.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board approved the contract between Cabarrus County and ESRI; and authorized the County Manager to execute the contract on behalf of Cabarrus County, subject to review or revisions by the County Attorney, by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

(F-12) Sheriff's Office - NC Governor's Highway Safety Program Bike Safe Grant

This grant was previously approved by the Cabarrus County Board of Commissioners and requires yearly approval from the Board.

The grant is a NC GHSP Bike Safe grant which provides \$5,000 to the Sheriff's Office to help provide advice and to assess skills to NC residents that operate motorcycles on North Carolina roadways.

This training also allows the Sheriff's Office to build up points within the Governor's Highway Safety Program which the Office can use to obtain traffic safety equipment at no cost to the County. There is no matching local requirement for this grant.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board accepted the grant award and adopt the associated budget amendment, by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

Date: 7/30/2020

Amount: 5,000.00

Dept. Head: Sheriff Van W. Shaw

Department: County Sheriff

☐ Internal Transfer Within Department

☐ Transfer Between Departments/Funds

☒ Supplemental Request

PURPOSE: In Fiscal Year 2016 the Cabarrus County Sheriff's Office applied for and received funding through the Governor's Highway Safety Program (GHSP) a Bike Safe Grant for increase training on motorcycle safety throughout the State. Lt. Aaron Rankin, of the Cabarrus County Sheriff's Office is the program coordinator and organizers for BikeSafeNC in our region of North Carolina. This is the fifth year for the five (5) year. This request asks for approval of the budget revenue and expense for year five of this grant. There is no match required of the county. Required to create a budget for revenue and expense related to the BikeSafeNC Grant beginning 10/1/2020.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	2110-6606-GHSP	Governor's Highway Safety Program Grant (revenue)	-	5,000.00	-	5,000.00
001	9	2110-9333-GHSP	Governor's Highway Safety Program Grant (expense)	-	5,000.00	-	5,000.00

(F-13) Sheriff's Office - NC Governor's Highway Safety Traffic Safety Grant

This grant was previously approved by the Board. This approval is for year 2 of the grant. It provides \$132,764.00 in GHSP federal funding to the County to maintain the operations of the Sheriff's Office Traffic Safety Unit.

The Cabarrus County Traffic Safety Unit provides traffic safety education, in conjunction with traffic law enforcement, with the goal of reducing traffic-related fatalities and injuries. There is a local match required of \$56,898.00.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board accepted the grant award and adopted the resolution and associated budget amendment, by the following vote: Ayes:

Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

Date:7/29/2020

Amount:132,764.00

Dept. Head:Sheriff Van W. Shaw

Department:2110 - Sheriff's Office

☐ Internal Transfer Within Department

☐ Transfer Between Departments/Funds

☒ Supplemental Request

PURPOSE: In Fiscal Year 2020 the Cabarrus County Sheriff's Office applied for and received funding through the Governor's Highway Safety Program (GHSP) for the formation of a traffic safety team for use throughout problem areas within the county. This is a three year grant through the North Carolina Department of Transportation. This request asks for approval of the allocation of year two of those funds in accordance with the agreement (attached). This grant is federally funded up to 70% with a 30% local match in the second year. The 30% local match includes personnel costs (salary and fringe) for 2 deputies and other indirect costs, which includes: travel and equipment (pole mounted speed display signs). This grant is a 3 year commitment for the county with the increase in local match increasing up to 50% in year 3. Required to create a budget for Traffic Grant beginning 10/1/2020 and record County's 30% match.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	2110-6342-TRAFU	NC Dept of Transportation Grant	-	132,764.00		132,764.00
001	9	2110-9101-TRAFU	Salary & Wages - TRAFU		92,711.69		92,711.69
001	9	2110-9201-TRAFU	Social Security - TRAFU		9,748.12		9,748.12
001	9	2110-9202-TRAFU	Medicare - TRAFU		1,344.32		1,344.32
001	9	2110-9205-TRAFU	Group Hospital Insurance - TRAFU		7,980.00		7,980.00
001	9	2110-9206-TRAFU	Vision Care - TRAFU		21.00		21.00
001	9	2110-9207-TRAFU	Life Insurance - TRAFU		33.00		33.00
001	9	2110-9210-TRAFU	Retirement - TRAFU		9,456.59		9,456.59
001	9	2110-9230-TRAFU	Workers' Compensation - TRAFU		111.25		111.25
001	9	2110-9235-TRAFU	Deferred Compensation 401K - TRAFU		4,635.58		4,635.58
001	9	2110-9640-TRAFU	Insurance & Bonds - TRAFU		1,622.45		1,622.45
001	9	2110-9610-TRAFU	Travel and Education		4,900.00		4,900.00
001	9	2110-9860-TRAFU	Equipment & Furniture		4,200.00		4,200.00

Resolution No. 2020-21

North Carolina Governor's Highway Safety Program
LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the Cabarrus County Sheriff's Office has completed an application contract for traffic safety funding; and that Cabarrus County Board of Commissioners has thoroughly considered the problem identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED by the Cabarrus County Board of Commissioners in open meeting assembled in the City of Concord, NORTH CAROLINA,

This 21st Day of September 2020, as follows:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Lieutenant Aaron Rankin is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$132,764 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$56,898 as required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

BY: /s/ Stephen M. Morris
Stephen M. Morris, Chairman
Board of commissioners

ATTESTED:

/s/ Lauren Linker

Lauren Linker, Clerk to the Board

(F-14) Tax Administration - Write-Off of 2010 Real and Personal Outstanding Taxes

The Tax Collector uses every effort to collect all outstanding taxes. However, NCGS 105-378 expresses a ten-year statute of limitations preventing the Tax Collector from using remedies to collect taxes remaining unpaid prior to tax year 2011. "Use of Remedies Barred" states that no county or municipality may maintain an action or procedure to enforce any remedy provided by law for the collection of taxes or the enforcement of any tax liens unless the action or procedure is instituted within 10 years from the date the taxes became due.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board approved the write-off of real and personal outstanding taxes for 2010 totaling \$439,129.44, by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

(F-15) Tax Administration - Refund and Release Reports - August 2020

The Release Report contains taxpayers' names, bill numbers, valuations, tax amounts, along with the justifications for releasing the valuation/tax amounts for outstanding levies in accordance with N.C.G.S. 105-381. The Refund Report is a summary sheet which lists data from each refund request form, along with the justification for the refunds to the taxpayers in accordance with N.C.G.S. 105-381.

Note: Due to the transition of motor vehicles onto the new North Carolina Vehicle Tax System (NCVTS), motor vehicle-related refunds and releases will begin to be displayed on the new report generated by NCVTS.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board approved the August 2020 Refund and Release Reports as submitted, including the NCVTS Refund Report, and granted authority to the Tax Collector to process the refunds and releases, by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None. The report is hereby incorporated into the minutes by reference and is on file with the Clerk to the Board

(G) NEW BUSINESS

(G-1) County Manager - Rotary Square Blessing Box

Mike Downs, County Manager, reported the County has received a request to approve a blessing box to be located at Rotary Square for an Eagle Scout project.

Sheryl Kluge, Cabarrus Blessing Boxes and One Can provided information regarding the blessings box program.

Gabe Perry, Boy Scout Troop 221, presented a request to build a blessing box for Rotary Square for his Eagle Scout project. He has held food drives and incorporated assistance from local grocery stores to collect food for this box. Mr. Perry provided information regarding the design of the box that includes the Rotary Symbols and Scout oath. Pictures of the construction of the blessing box were also presented.

A discussion ensued. During discussion, Mr. Perry, Ms. Kluge and Mr. Downs responded to questions from the Board.

Vice Chairman Honeycutt **MOVED** to approve the Blessing box Eagle Scout project for Rotary Square. Commissioner Kiger seconded the motion.

Discussion continued. Confirming approval of the location of the Blessing Box from Concord Rotary and the City of Concord was discussed.

The **MOTION** unanimously carried by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

(H) REPORTS

(H-1) BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees

Vice Chairman Honeycutt announced September is Senior Center month and gave a list of upcoming events through the Active Living and Parks Department.

(H-2) Board of Commissioners - Request for Applications for County Boards/Committees

Applications are being accepted for the following County Boards/Committees:

- Adult Care Home Community Advisory Committee - 7 Vacant Positions
- Concord Planning and Zoning Commission (ETJ) - 1 Vacant Position
- Early Childhood Task Force Advisory Board - 6 Vacant Positions
- Harrisburg Fire Advisory Board (ETJ) - 1 Vacant Position
- Juvenile Crime Prevention Council - 3 Vacant Positions
- Nursing Home Community Advisory Committee - 8 Vacant Positions
- Region F Aging Advisory Committee - 1 Vacant Position
- Transportation Advisory Board - 3 Vacant Positions (Clergy, Midland, NC Mental Health)
- Youth Commission - 5 Vacant Positions (Hickory Ridge, Jay M. Robinson, Mount Pleasant and At-Large High Schools) and 4 Terms Expired Terms

Chairman Morris urged citizens to consider participating on a Board or Committee.

(H-3) County Manager - Monthly Building Activity Reports

The Board received the Cabarrus County Construction Standards Dodge Report for August 2020 and the Cabarrus County Commercial Building Plan Review Summary for August 2020 for informational purposes. No action was required of the Board.

(H-4) County Manager - Monthly New Development Report

The Board received the monthly new development report for informational purposes. No action was required of the Board.

(H-5) Economic Development Corporation - August 2020 Monthly Summary Report

The Board received the Cabarrus Economic Development Corporation (EDC) monthly report for the month of August 2020 for informational purposes. No action was required of the Board.

(H-6) Finance - Monthly Financial Update

The Board received the monthly financial update report for informational purposes. No action was required of the Board.

(H-7) Planning and Development - Report

The Board received the Planning and Development report for informational purposes. No action was required of the Board.

(H-8) Cabarrus Soil and Water Conservation District - Program Year 2020 Annual Report

The Board received the Cabarrus Soil and Water Conservation District Program Year 2020 Annual Report for informational purposes. No action was required of the Board.

(I) GENERAL COMMENTS BY BOARD MEMBERS

Chairman Morris announced the 2020 Census ends September 30th. He stressed the importance of participation and encouraged everyone to submit their forms.

(J) WATER AND SEWER DISTRICT OF CABARRUS COUNTY

None.

(K) CLOSED SESSION

None.

(L) ADJOURN

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the meeting adjourned at 6:58 p.m. by the following vote:

Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.


Lauren Linker, Clerk to the Board

