

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**December 21, 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. 29

C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of Susan Fearington on Her Retirement from Cabarrus County Finance Department Pg. 31
2. Proclamation - Reverend Dr. Martin Luther King, Jr. Day Pg. 32

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 - 2021 Fees and Charges Policy Pg. 34
2. Appointments and Removals - Human Services Advisory Board Pg. 66

3. Appointments - Cabarrus-Rowan Metropolitan Planning Organization Technical Coordinating Committee (TCC) and Transportation Advisory Committee (TAC) Pg. 71
4. BOC - Commissioner Appointments for 2021 Pg. 74
5. BOC - Designation of Voting Delegate for NCACC Legislative Goals Conference Pg. 77
6. BOC - Resolution Establishing the Board of Commissioners' 2021 Meeting Schedule Pg. 80
7. EMS - Ambulance Fee Increase Pg. 84
8. Finance - Accounting Update of Capital Project Funds Pg. 87
9. Finance - Cabarrus County Reimbursement Resolution for New EMS Headquarters Pg. 103
10. Finance - Transfer of Funds for 15% Fund Balance Policy and Closure of Capital Reserve Fund Pg. 107
11. Finance - Update of Courthouse Funding Pg. 122
12. Finance - Update of Investment Officers Pg. 128
13. Infrastructure and Asset Management - Cabarrus County Courthouse Expansion Construction Manager at Risk Contract Extension (GMP 2) Pg. 137
14. Infrastructure and Asset Management - Transfer of Radar Trailer Asset to the Town of Harrisburg Pg. 176
15. Infrastructure and Asset Management - Transfer of Surplus Vehicle to Allen Volunteer Fire Department Pg. 180
16. ITS - Contract for Telecommunications Pg. 183
17. Register of Deeds - Refund of Excise Tax Pg. 205
18. Sheriff's Office - (BWC) Body-Worn Camera Funding Update Pg. 212
19. Tax Administration - Refund and Release Reports - November 2020 Pg. 222

G. NEW BUSINESS

1. Emergency Management - Adoption of Ordinance Amending Chapter 34, Fire Prevention and Protection of the Cabarrus County Code of Ordinances - Public Hearing 6:30 p.m. Pg. 233
2. Appointments and Removals - Juvenile Crime Prevention Council Pg. 250
3. Human Resources - Update on Families First Coronavirus Response Act (FFCRA) Pg. 257
4. Finance - Approval of New Signature Cards and Deposit Account Resolutions Pg. 258

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 261
2. BOC - Request for Applications for County Boards/Committees Pg. 262
3. County Manager - Monthly Building Activity Reports Pg. 276
4. County Manager - Monthly New Development Report Pg. 281
5. EDC - November 2020 Monthly Summary Report Pg. 289
6. Finance - Monthly Financial Update Pg. 291

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

L. ADJOURN

Scheduled Meetings

| | | | |
|-------------|-----------------|-----------|-------------------|
| January 4 | Work Session | 4:00 p.m. | Multipurpose Room |
| January 19 | Regular Meeting | 6:30 p.m. | BOC Meeting Room |
| January 20 | Cabarrus Summit | 6:00 p.m. | Cabarrus Arena |
| February 1 | Work Session | 4:00 p.m. | Multipurpose Room |
| February 15 | Regular Meeting | 6:30 p.m. | BOC Meeting Room |
| February 26 | Board Retreat | 4:00 p.m. | Multipurpose Room |
| February 27 | Board Retreat | 8:00 a.m. | Multipurpose Room |

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
DECEMBER 21, 2020**

ADDITIONS:

Recognitions and Presentations

C-1 Human Resources - Recognition of Susan Fearington on Her Retirement from Cabarrus County Finance Department

New Business

G-2 Appointment and Removal - Juvenile Crime Prevention Council

G-3 Human Resources - Update on Families First Coronavirus Response Act (FFCRA)

G-4 Finance - Approval of New Signature Cards and Deposit Account Resolutions

REMOVALS:

Recognitions and Presentations

Human Resources - Recognition of Emergency Management Director Robert "Bobby" Smith's Retirement