

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**February 1, 2021
4:00 PM**

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- 1. CALL TO ORDER - CHAIRMAN**
 - 2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN**
 - 3. DISCUSSION ITEMS - NO ACTION**
 - 3.1. Sheriff's Office - 2021 First Quarter State of the Office Update Pg. 3
 - 3.2. Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters Project Update Pg. 4
 - 3.3. Infrastructure and Asset Management - Courthouse Expansion Project Update Pg. 11
 - 3.4. Innovation and Technology - Innovation Report Pg. 17
 - 4. DISCUSSION ITEMS FOR ACTION**
 - 4.1. Active Living and Parks - Lease for Cox Mill School Park Property to City of Concord Pg. 19
 - 4.2. Active Living and Parks - Sale of Fixed Asset Budget Amendment Pg. 27
 - 4.3. BOC - Appointments to Boards and Committees Pg. 30
 - 4.4. County Manager - Central Area Plan Inter-local Agreement Modification Pg. 33
 - 4.5. County Manager - Child Care Facility Partnership Pg. 38
 - 4.6. County Manager - Emergency Rental Assistance Grant Pg. 41
 - 4.7. County Manager - Purchase of Property for the Northeast Cabarrus Public Safety Communications Towers Pg. 44
 - 4.8. County Manager - Utility Easements at Roberta Road Middle School Pg. 59
 - 4.9. Planning and Development - 2020-2021 HOME Program Budget Amendment and Project Ordinance Pg. 65
 - 4.10. Planning and Development - Community Development Programs for 2021-2022 - Public Hearing 6:30 p.m. Pg. 71
 - 4.11. Property and Liability Internal Service Fund – Move Funds from Property and Liability Insurance Internal Service Fund to the General Fund Pg. 73
 - 4.12. Tax Administration - Advertisement of 2020 Delinquent Taxes Pg. 76
 - 4.13. Tax Administration – Waiver of Occupancy Tax Penalty Pg. 80
 - 5. APPROVAL OF REGULAR MEETING AGENDA**

5.1. BOC - Approval of Regular Meeting Agenda Pg. 84

6. ADJOURN

In accordance with ADA regulations, anyone in need of an accommodation to participate in the meeting should notify the ADA coordinator at 704-920-2100 at least 48 hours prior to the meeting.

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**February 15, 2021
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

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. County Manager - Procurement Month Proclamation
2. DHS - Social Worker Appreciation Month

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 - Lease for Cox Mill School Park Property to City of Concord
2. Active Living and Parks - Sale of Fixed Asset Budget Amendment
3. Appointments - Firemen's Relief Fund Trustees

4. Appointments - Juvenile Crime Prevention Council
5. Appointments and Removals - Early Childhood Task Force Advisory Board
6. Appointments and Removals - Industrial Facilities and Pollution Control Financing Authority
7. Appointments and Removals - Mental Health Advisory Board
8. County Manager - Central Area Plan Inter-local Agreement Modification
9. County Manager - Child Care Facility Partnership
10. County Manager - Purchase of Property for the Northeast Cabarrus Public Safety Communications Towers
11. County Manager - Utility Easements at Roberta Road Middle School
12. Planning and Development - 2020-2021 HOME Program Budget Amendment and Project Ordinance
13. Property and Liability Internal Service Fund – Move Funds from Property and Liability Insurance Internal Service Fund to the General Fund
14. Tax Administration - Advertisement of 2020 Delinquent Taxes
15. Tax Administration - Refund and Release Reports – January 2021
16. Tax Administration – Waiver of Occupancy Tax Penalty

G. NEW BUSINESS

1. Planning and Development - Community Development Programs for 2021-2022 - Public Hearing 6:30 p.m.

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees
2. BOC - Request for Applications for County Boards/Committees
3. Cabarrus County Tourism Authority FY2020 Year End Financials
4. County Manager - Monthly Building Activity Reports
5. County Manager - Monthly New Development Report
6. EDC - January 2020 Monthly Summary Report
7. Finance - Monthly Financial Update

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

L. ADJOURN

Scheduled Meetings

February 26	Board Retreat	4:00 p.m.	Cabarrus Arena
February 27	Board Retreat	8:00 a.m.	Cabarrus Arena
March 1	Work Session	4:00 p.m.	Multipurpose Room

March 15	Regular Meeting	6:30 p.m.	BOC Meeting Room
April 6	Work Session	4:00 p.m.	Multipurpose Room
April 19	Regular Meeting	6:30 p.m.	BOC Meeting Room
April 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.