

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 Pg. 4

B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 21

C. RECOGNITIONS AND PRESENTATIONS

1. County Manager - Procurement Month Proclamation Pg. 23
2. DHS - Social Worker Appreciation Month Pg. 25

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 Pg.27
2. Active Living and Parks - Sale of Fixed Asset Budget Amendment Pg. 35

3. Appointments - Firemen's Relief Fund Trustees Pg. 38
4. Appointments - Juvenile Crime Prevention Council Pg. 41
5. Appointments and Removals - Early Childhood Task Force Advisory Board Pg. 48
6. Appointments and Removals - Industrial Facilities and Pollution Control Financing Authority Pg. 53
7. Appointments and Removals - Mental Health Advisory Board Pg. 57
8. County Manager - Central Area Plan Inter-local Agreement Modification Pg. 63
9. County Manager - Child Care Facility Partnership Pg. 68
10. County Manager - Purchase of Property for the Northeast Cabarrus Public Safety Communications Towers Pg. 71
11. County Manager - Utility Easements at Roberta Road Middle School Pg. 86
12. Planning and Development - 2020-2021 HOME Program Budget Amendment and Project Ordinance Pg. 92
13. Property and Liability Internal Service Fund - Move Funds from Property and Liability Insurance Internal Service Fund to the General Fund Pg. 98
14. Tax Administration - Advertisement of 2020 Delinquent Taxes Pg. 101
15. Tax Administration - Refund and Release Reports - January 2021 Pg. 105
16. Tax Administration - Waiver of Occupancy Tax Penalty Pg. 117

G. NEW BUSINESS

1. Planning and Development - Community Development Programs for 2021-2022 - Public Hearing 6:30 p.m. Pg. 121
2. LME-MCO Realignment Written Request Pg. 125
3. Planning and Development - Weatherization Cares Contract and Associated Budget Amendment Pg. 139

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 178
2. BOC - Request for Applications for County Boards/Committees Pg. 179
3. Budget - Monthly Financial Update Pg. 193
4. Cabarrus County Tourism Authority FY2020 Year End Financials Pg. 198
5. County Manager - Monthly Building Activity Reports Pg. 258
6. County Manager - Monthly New Development Report Pg. 262
7. EDC - January 2020 Monthly Summary Report Pg. 270

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation and Economic Development Pg. 272

L. ADJOURN

Scheduled Meetings

February 26	Board Retreat	4:00 p.m.	Virtual
February 27	Board Retreat	8:00 a.m.	Virtual
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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
FEBRUARY 15, 2021**

ADDITIONS:

New Business

G-2 LME-MCO Realignment Written Request

G-3 Planning and Development – Weatherization Cares Contract and Associated Budget Amendment

Closed Session

K-1 Closed Session - Pending Litigation and Economic Development