

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**March 15, 2021  
6:30 PM**

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### 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

#### C. RECOGNITIONS AND PRESENTATIONS

1. DHS - Child Abuse Prevention Month Proclamation Pg. 34
2. Proclamation - National County Government Month April 2021 Pg. 37
3. Proclamation - National Donate Life Month April 2021 Pg. 40
4. Proclamation - Week of the Young Child 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. Appointments - Agricultural Advisory Board Pg. 45
2. Appointments - Library Board of Trustees Pg. 50

3. Appointments and Removals - Mental Health Advisory Board Pg. 54
4. Cooperative Extension - 4-H Afterschool Cannon Foundation Grant Pg. 60
5. County Attorney - Resolution Designating the County Manager to Make Recommendations for ABC Permits Pg. 66
6. County Manager - Cabarrus Health Alliance Funding Request Pg. 69
7. County Manager - New Position for Juvenile Crime Prevention Council (JCPC) Pg. 73
8. County Manager - Request for Easements Pg. 74
9. DHS - Transportation Grant Funding Pg. 100
10. DHS - Transportation NCDHHS CARES Act Funding Pg. 103
11. Finance - Audit Contract for Fiscal Years Ending June 30, 2021 Pg. 106
12. Finance - EMS CARES Grant Budget Amendment Pg. 127
13. Finance - North Carolina Education Lottery Payment Application for School Debt Pg. 130
14. Finance - Stonewall Jackson Property Budget Amendment Pg. 138
15. Infrastructure and Asset Management - Budget Amendment to Fund Design Pg. 141
16. Recycling / Waste Reduction - Roll Off Truck Purchase Pg. 147
17. Sheriff's Office - Request to Award a Service Weapon to Lt. Marc Nesbitt Upon Retirement Pg. 165
18. Sheriff's Office - UV Light Disinfecting System Pg. 168
19. Tax Administration - Refund and Release Reports - February 2021 Pg. 189

**G. NEW BUSINESS**

**H. REPORTS**

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 199
2. BOC - Request for Applications for County Boards/Committees Pg. 200
3. Budget - Monthly Financial Update Pg. 214
4. County Manager - Monthly Building Activity Reports Pg. 219
5. County Manager - Monthly New Development Report Pg. 224
6. EDC - February 2021 Monthly Summary Report Pg. 232

**I. GENERAL COMMENTS BY BOARD MEMBERS**

**J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY**

**K. CLOSED SESSION**

**L. ADJOURN**

**Scheduled Meetings**

<b>April 6</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>TBD</b>
<b>April 19</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>TBD</b>
<b>April 21</b>	<b>Cabarrus Summit</b>	<b>6:00 p.m.</b>	<b>TBD</b>
<b>May 3</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>TBD</b>

**May 17**

**Regular Meeting**

**6:30 p.m.**

**TBD**

**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.

<b>Sunday - Saturday</b>	<b>1:00 P.M.</b>
<b>Sunday - Tuesday</b>	<b>6:30 P.M.</b>
<b>Thursday &amp; Friday</b>	<b>6:30 P.M.</b>

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.