

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 19, 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. 43

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Older Americans Month Proclamation Pg. 45
2. BOC - Recognition of 2021 First Quarter Super CabCo Employees Pg. 48
3. Cooperative Extension - Retirement Recognition of Robbie Furr, Extension Director Pg. 53
4. DHS - Administration Professional's Day Proclamation Pg. 54
5. DHS - Foster Care Appreciation Month Proclamation Pg. 56
6. EMS - Cabarrus County Emergency Services Week Pg. 58
7. Planning and Development - Fair Housing Month Pg. 60
8. Proclamation - Internal Audit Awareness Month Pg. 63
9. Proclamation - North Carolina 811 Safe Digging Month Pg. 65

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 - Park and Recreation Trust Fund Grant Application Pg. 68
2. Appointments - Animal Protection Advisory Board Pg. 71
3. Appointments - Industrial Facilities and Pollution Control Financing Authority Pg. 75
4. Appointments (Removals) - Adult Care Home Community Advisory Committee Pg. 79
5. Appointments and Removals - Centralina Workforce Development Board Pg. 83
6. Board of Elections - HAVA Grant Pg. 87
7. Finance - Cares Fund Budget Amendment and Project Ordinance Pg. 91
8. Finance - Fire District Budget Amendment Pg. 97
9. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances Pg. 102
10. Human Resources - Personnel Ordinance Changes - Compensation Pg. 113
11. Planning and Development - Budget Amendment to Place Duke Rebate Revenues Pg. 120
12. Recycling / Waste Reduction - Purchase of Scrap Metal Roll Off Containers Pg. 123
13. Sheriff's Office - Request to Award a Service Weapon to Lt. Robert Keith Wensil Upon Retirement Pg. 128
14. Tax Administration - Refund and Release Reports - March 2021 Pg. 131

G. NEW BUSINESS

1. Economic Development Investment - Project Spring - Public Hearing 6:30 p.m. Pg. 142
2. EMS - Renewal of Non-Emergency Transport Franchise Agreement with American Transmed - Public Hearing 6:30 p.m. Pg. 155
3. Infrastructure and Asset Management - Courthouse Expansion Public Art Update Pg. 165
4. Infrastructure and Asset Management - Frank Liske Park Barn Rebuild Project Update Pg. 176
5. Tax Administration - Resolution in Opposition of a Portion of SB 196 Pg. 204

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 208
2. BOC - Request for Applications for County Boards/Committees Pg. 209
3. Budget - Monthly Financial Update Pg. 223
4. County Manager - Monthly Building Activity Reports Pg. 228
5. County Manager - Monthly New Development Report Pg. 235
6. EDC - March 2021 Monthly Summary Report Pg. 243

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation, Economic Development and Acquisition of Real Property Pg. 245

L. ADJOURN

Scheduled Meetings

April 21	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
May 3	Work Session	4:00 p.m.	Multipurpose Room
May 17	Regular Meeting	6:30 p.m.	BOC Meeting Room
June 7	Work Session	4:00 p.m.	Multipurpose Room
June 7	Budget Public Hearing	6:30 p.m.	BOC Meeting Room
June 21	Regular Meeting	6:30 p.m.	BOC Meeting 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
APRIL 19, 2021**

ADDITIONS:

Recognitions and Presentations

C-2 BOC - Recognition of 2021 First Quarter Super CabCo Employees

C-3 Cooperative Extension - Retirement Recognition of Robbie Furr, Extension Director

New Business

G-5 Tax Administration – Resolution in Opposition of a Portion of SB 106

Closed Session

K-1 Closed Session - Pending Litigation, Economic Development and Acquisition of Real Property

SUPPLEMENTAL INFORMATION:

New Business

G-1 Economic Development Investment - Project Spring - Public Hearing 6:30 p.m.

- **Project Overview**
- **Grant Analysis**