

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**July 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

MOMENT OF SILENCE

William Lamar Barrier

Andrew Dextre

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. 66

C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of Captain Laura Heggins' Retirement from Cabarrus County Sheriff Department Pg. 68
2. Human Resources - Recognition of Sergeant Pamela S. Landers' Retirement from Cabarrus County Sheriff Department Pg. 69
3. Human Resources - Recognition of Michelle Dietrich's Retirement from Cabarrus County Emergency Medical Services Pg. 70
4. Proclamation - In Honor of William Lamar Barrier Pg. 71
5. Proclamation - Recognition of Dr. Chip Buckwell Pg. 73

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 - FY22 Matching Incentive Grants Pg. 75
2. Appointments - Adult Care Home Community Advisory Committee Pg. 79
3. Appointments and Removals - Cabarrus County Planning and Zoning Commission Pg. 84
4. BOC - Designation of Voting Delegate for NCACC 114th Annual Conference Pg. 90
5. County Manager - Ad Hoc Modification to the Central Area Plan Interlocal Agreement Pg. 93
6. County Manager - Update on Activities Related to the Stonewall Jackson Training School Property Pg. 98
7. DHS - Energy Programs Outreach Plan Pg. 104
8. DHS - Supplemental Nutrition Funding Pg. 109
9. Finance - Approval of Project Ordinances and Budget Amendment Related to CIP Funded Projects in the FY22 General Fund Budget Pg. 112
10. Human Resources - Retiree Health Insurance Pg. 126
11. Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters GMP-1 Pg. 131
12. Infrastructure and Asset Management - Courthouse Project Budget Amendment Pg. 145
13. Sheriff's Office - Award of Service Weapon to Captain Laura Heggins Upon Her Retirement Pg. 148
14. Sheriff's Office - Request to Award Service Weapon to Sergeant Pam Landers Upon Her Retirement Pg. 151
15. Tax Administration - Refund and Release Reports - June 2021 Pg. 154
16. Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2021-2022 Taxes Pg. 166

G. NEW BUSINESS

1. Economic Development Investment - Project Vision (CorrChoice) - Public Hearing 6:30 p.m. Pg. 171
2. Planning and Development Department - TEXT2021-00002, Proposed Amendments to Chapter 4 Overlay Districts, Chapter 7 Performance Based Standards and Chapter 16 Flood Damage Prevention - Public Hearing 6:30 p.m. Pg. 182

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 192
2. BOC - Request for Applications for County Boards/Committees Pg. 193
3. Budget - Monthly Financial Update Pg. 207
4. County Manager - Monthly Building Activity Reports Pg. 212

5. County Manager - Monthly New Development Report Pg. 219
6. EDC - June 2021 Monthly Summary Report Pg. 228

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation Pg. 230

L. ADJOURN

Scheduled Meetings

July 21	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
August 2	Work Session	4:00 p.m.	Multipurpose Room
August 16	Regular Meeting	6:30 p.m.	BOC Meeting Room
September 7	Work Session	4:00 p.m.	Multipurpose Room
September 20	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
JULY 19, 2021**

ADDITIONS:

Recognitions and Presentations

- C-1 Human Resources – Recognition of Captain Laura Heggins’ Retirement from Cabarrus County Sheriff Department**
- C-3 Human Resources – Recognition of Michelle Dietrich’s Retirement from Cabarrus County Emergency Medical Services**
- C-4 Proclamation – In Honor of William Lamar Barrier**
- C-5 Proclamation – Recognition of Dr. Chip Buckwell**

Closed Session

- K-1 Closed Session – Pending Litigation**

SUPPLEMENTAL INFORMATION:

New Business

- G-1 Economic Development Investment – Project Vision (CorrChoice) – Public Hearing 6:30 p.m.**
 - **Project Overview**
 - **Grant Analysis**

MOVED TO AUGUST:

New Business

- G-3 DHS – Transportation FTA Section 5310 Grant**