

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**September 20, 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

Pastor Carol Carkin, Central United Methodist Church

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. 52

C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation - Hispanic and Latino Heritage Month Pg. 54
2. Sheriff's Office - Retirement Recognition of Sergeant Dean Vernon Pg. 56

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 - LWCF Grant Request Pg. 57
2. Appointments - Library Board of Trustees Pg. 59

3. Appointments and Removals - Juvenile Crime Prevention Council Pg. 63
4. County Manager - Building Adjacent to County Parking Garage Connection to County Parking Deck and Potential Associated Easement Pg. 72
5. County Manager - Fiscal Recovery Funds Spending Recommendation Pg. 84
6. County Manager - FY 21 Funding Re-appropriations Pg. 95
7. County Manager - Limited Lease of Former Thompson Property Pg. 99
8. Finance - Lottery Proceeds Allocated for Rowan County Schools within the Kannapolis City Schools District Pg. 104
9. Infrastructure and Asset Management - Bid Award for County Vehicle Purchases Pg. 111
10. Infrastructure and Asset Management - Recommended Approval of Preferred Alternates for Emergency Medical Services Headquarters Project Pg. 114
11. Infrastructure and Asset Management - Revocable License Agreements Authorization Pg. 120
12. Planning and Development - 2020-2021 Housing and Home Improvement Budget Amendment Pg. 127
13. Planning and Development - Budget Amendment for Weatherization Program Pg. 130
14. Sheriff's Office - Request to Award Service Weapon to Sergeant Dean Vernon Upon His Retirement Pg. 134
15. Tax Administration - 2011 Write-Off Real and Personal Outstanding Taxes Pg. 137
16. Tax Administration - Refund and Release Reports - August 2021 Pg. 151

G. NEW BUSINESS

1. DHS - FY23 5311 Community Transportation Grant - Public Hearing 6:30 p.m. Pg. 166
2. Economic Development Investment - Intertape Polymer Corporation (Project Tape) - Public Hearing 6:30 p.m. Pg. 193
3. Economic Development Investment - STERIS Corp. (Project Precision) - Public Hearing 6:30 p.m. Pg. 206
4. Planning and Development - 2020-2021 HOME Program CAPER Report and Associated Public Hearing 6:30 p.m. Pg. 219
5. County Manager - Cabarrus County Recovery Grants - Small Business Support Program Pg. 226
6. Procurement - County Surplus and Disposal Pg. 227
7. Sheriff's Office - Acceptance of Bike Safe Grant Award Pg. 245
8. Sheriff's Office - Acceptance of GHSP Grant Award Pg. 250

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 255
2. BOC - Request for Applications for County Boards/Committees Pg. 256
3. Budget - Monthly Budget Amendment Report Pg. 270
4. Budget - Monthly Financial Update Pg. 287
5. County Manager - Monthly Building Activity Reports Pg. 293

6. County Manager - Monthly New Development Report Pg. 301

7. EDC - August 2021 Monthly Summary Report Pg. 309

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. 311

L. ADJOURN

Scheduled Meetings

October 4	Work Session	4:00 p.m.	Virtual
October 18	Regular Meeting	6:30 p.m.	Virtual
October 20	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
November 1	Work Session	4:00 p.m.	Virtual
November 15	Regular Meeting	6:30 p.m.	Virtual

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
SEPTEMBER 20, 2021**

ADDITIONS:

Recognitions and Presentations

C-2 Sheriff's Office - Retirement Recognition of Sergeant Dean Vernon

New Business

**G-3 Economic Development Investment - STERIS Corp. (Project Precision) -
Public Hearing 6:30 p.m.**

**G-5 County Manager - Cabarrus County Recovery Grants - Small Business
Support Program**

G-6 Procurement - County Surplus and Disposal

G-7 Sheriff's Office - Acceptance of Bike Safe Grant Award

G-8 Sheriff's Office - Acceptance of GHSP Grant Award

Closed Session

K-1 Closed Session - Pending Litigation and Economic Development

UPDATED:

F-5 County Manager - Fiscal Recovery Funds Spending Recommendation
• Updated Spending Plan Recommendation

SUPPLEMENTAL INFORMATION:

**G-2 Economic Development Investment - Intertape Polymer Corporation (Project
Tape) - Public Hearing 6:30 p.m.**

- Project Overview
- Grant Analysis

**G-3 Economic Development Investment - STERIS Corp. (Project Precision) -
Public Hearing 6:30 p.m.**

- Project Overview
- Grant Analysis