

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**December 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

Josh Furr, Deacon and Youth Leader, Broadus Baptist Church

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes Pg. 5

B. BOARD ORGANIZATION

1. Board of Commissioners - Election of Chairman Pg. 26
2. Board of Commissioners - Election of Vice Chairman Pg. 28
3. Board of Commissioners - Comments from Chairman and Vice Chairman Pg. 30

C. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 31

D. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of Captain David W. Taylor's Retirement from Cabarrus County Sheriff's Office Pg. 33
2. Human Resources - Recognition of Ronnie Blackmon's Retirement from Cabarrus County Human Services Department Pg. 35
3. Proclamation - Reverend Dr. Martin Luther King, Jr. Day Pg. 36
4. Proclamation - Celebrating Corine Cannon's Milestone Birthday Pg. 38

E. INFORMAL PUBLIC COMMENTS

F. OLD BUSINESS

G. 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 - Industrial Facilities and Pollution Control Financing Authority Pg. 40
2. Appointments (Removals) - Nursing Home Community Advisory Committee Pg. 44
3. Appointments and Removals - Human Services Advisory Board Pg. 48
4. Appointments and Removals - Mental Health Advisory Board Pg. 53
5. Appointments and Removals - Public Health Authority of Cabarrus County Pg. 60
6. Active Living and Parks - Fees and Charges Pg. 66
7. BOC - Commissioner Appointments for 2022 Pg. 73
8. BOC - Ordinance Implementing State Criminal Justice Reforms Pg. 75
9. BOC - Resolution Establishing the Board of Commissioners' 2022 Meeting Schedule Pg. 94
10. Cooperative Extension - 4-H Club Access to Archery Range at Camp T.N. Spencer Pg. 98
11. Cooperative Extension - 4-H Club Access to Cabarrus County Sheriff's Office Training Range Pg. 124
12. County Manager - Appropriate Fund Balance for Cabarrus Dream Center Pg. 150
13. County Manager - Easement Request at CC Griffin Middle School Pg. 153
14. DHS - Appropriation of American Rescue Plan Funding to Families First, Inc. Pg. 158
15. DHS - Appropriation of Low Income Household Water Assistance Program Funding Pg. 161
16. EDC - Spark Grant Funding for the Cabarrus Center for Innovation and Entrepreneurship Pg. 181
17. Finance - Update Capital Project Fund Budget and Related Project Ordinance Pg. 187
18. Infrastructure and Asset Management - Recommended Approval of Preferred Alternates for Frank Liske Park Barn Replacement and Emergency Equipment Warehouse - ITS Building Projects(s) Pg. 193
19. Sheriff's Office - Award of Service Weapon to Captain David W. Taylor Upon His Retirement Pg. 201
20. Tax Administration - Refund and Release Reports - November 2021 Pg. 204

H. NEW BUSINESS

1. Economic Development Investment - Kroger Fulfillment Network LLC (Project Independence - K) - Public Hearing 6:30 p.m. Pg. 218
2. Economic Development Investment - Ocado Solutions USA, Inc. (Project Independence - O) - Public Hearing 6:30 p.m. Pg. 235
3. BOC - Modernization of the Discharge of Firearms Ordinance - Public Hearing 6:30 p.m. Pg. 252

I. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 261
2. BOC - Request for Applications for County Boards/Committees Pg. 262
3. Budget - Monthly Budget Amendment Report Pg. 276
4. Budget - Monthly Financial Update Pg. 285
5. County Manager - Monthly Building Activity Reports Pg. 291
6. County Manager - Monthly New Development Report Pg. 298
7. EDC - November 2021 Monthly Summary Report Pg. 307

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

1. Closed Session - Pending Litigation, Acquisition of Real Property, and Personnel Matters Pg. 309

M. ADJOURN

Scheduled Meetings

January 3	Work Session	4:00 p.m.	Multipurpose Room
January 18	Regular Meeting	6:30 p.m.	BOC Meeting Room
January 19	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
February 7	Work Session	4:00 p.m.	Multipurpose Room
February 21	Regular Meeting	6:30 p.m.	BOC Meeting Room
February 25	Board Retreat	4:00 p.m.	Cabarrus Arena
February 26	Board Retreat	8:00 a.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
DECEMBER 20, 2021**

ADDITIONS:

Recognitions and Presentations

D-4 Proclamation - Celebrating Corine Cannon's Milestone Birthday

Closed Session

L-1 Closed Session - Pending Litigation, Acquisition of Real Property, and Personnel Matters

SUPPLEMENTAL INFORMATION:

New Business

H-1 Economic Development Investment - Kroger Fulfillment Network LLC (Project Independence - K) - Public Hearing 6:30 p.m.

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

H-2 Economic Development Investment - Ocado Solutions USA, Inc. (Project Independence - O) - Public Hearing 6:30 p.m.

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