

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 19, 2022
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

Tony Hall, Conquerors 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. 8

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Older Americans Month Proclamation Pg. 10

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 - Senior Center Grants Pg. 13
2. Appointments - Nursing Home Community Advisory Committee Pg. 16
3. Appointments (Removals) - Industrial Facilities and Pollution Control Financing Authority Pg. 20

4. BOC - Resolution Dissolving Advisory Board Pg. 23
5. DHS - Transportation Drug and Alcohol Policy Pg. 26
6. DHS - Transportation Federal Transit Administration Resolution Pg. 58
7. DHS - Transportation System Safety Plan Pg. 61
8. Finance - American Rescue Plan Act Funds for Broadband and Nonprofits Pg. 215
9. Finance - American Rescue Plan Act Funds for Cooperative Christian Ministry Pg. 218
10. Finance - Appropriate Insurance Refund for Ambulance Repair Pg. 220
11. Finance - Debt Refunding of Limited Obligations Bonds - 2022A Pg. 223
12. Finance - Fire District Property Tax Budget Amendment Pg. 331
13. Finance - Resolution Approving Installment Financing Contract 2022B Draw-Down LOBS for Various School and County Projects Up to \$160,000,000 Pg. 334
14. Fire Marshal's Office - Ordinance Approval Pg. 456
15. Infrastructure and Asset Management - Mt. Pleasant Library-Senior Center-Park Complex Update Pg. 460
16. Planning and Development - Community Development Division - Housing and Home Improvement Budget Amendment Pg. 463
17. Tax Administration - Refund and Release Reports – March 2022 Pg. 466

G. NEW BUSINESS

1. County Manager - Public Private Partnership for Library and Senior Center Resolution Pg. 479
2. ITS - Memorandum of Understanding with Charter Communications to Support Application for GREAT Grant Pg. 485

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 491
2. BOC - Request for Applications for County Boards/Committees Pg. 492
3. Budget - Monthly Budget Amendment Report Pg. 506
4. Budget - Monthly Financial Update Pg. 522
5. County Manager - Monthly Building Activity Reports Pg. 528
6. County Manager - Monthly New Development Report Pg. 535
7. EDC - March 2022 Monthly Summary Report Pg. 546

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation and Acquisition of Real Property Pg. 548

L. ADJOURN

Scheduled Meetings

April 20	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
May 2	Work Session	4:00 p.m.	Multipurpose Room
May 16	Regular Meeting	6:30 p.m.	BOC Meeting Room
June 6	Work Session	4:00 p.m.	Multipurpose Room
June 9	Budget Meeting	4:00 p.m.	Multipurpose Room
June 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
APRIL 19, 2022**

ADDITIONS:

New Business

G-1 County Manager - Public Private Partnership for Library and Senior Center Resolution

G-2 ITS - Memorandum of Understanding with Charter Communications to Support Application for GREAT Grant

Closed Session

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