

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**May 2, 2022
4:00 PM**

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- 1. CALL TO ORDER - CHAIRMAN**
 - 2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN**
 - 2.1. BOC - Changes to the Agenda Pg. 3
 - 3. DISCUSSION ITEMS - NO ACTION**
 - 3.1. Budget - Fire Districts Requesting a Tax Rate Increase as Part of Their Fiscal Year 2023 Budget Requests Pg. 5
 - 3.2. Human Resources - Public Safety Market Study Pg. 60
 - 3.3. County Manager - Behavioral Health Facility Provider Request for Proposals Pg. 68
 - 3.4. Infrastructure and Asset Management - Courthouse Expansion Project Update Pg. 87
 - 3.5. Innovation and Technology - Innovation Report Pg. 92
 - 4. DISCUSSION ITEMS FOR ACTION**
 - 4.1. Active Living and Parks - Camp T N Spencer Pool Update Pg. 94
 - 4.2. BOC - Appointments to Boards and Committees Pg. 114
 - 4.3. Cooperative Extension - Pollinator Garden at Cooperative Extension Pg. 115
 - 4.4. County Manager - Juvenile Crime Prevention Council (JCPC) FY 2022-23 Allocation of Funding Pg. 123
 - 4.5. County Manager - One-Time Purchases Pg. 141
 - 4.6. DHS - Transportation Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and Coronavirus Aid, Relief, and Economic Security (CARES) Act 5310 Funds Pg. 145
 - 4.7. Finance - Cabarrus County School Agency and Lease Agreement for R. Brown McAllister Elementary School and updated Lease Agreement for Roberta Road Middle School. Pg. 167
 - 4.8. Finance - Government Accounting Standards Board (GASB) 87 Statement - Leases Pg. 192
 - 4.9. Finance - Health Insurance Fund Balance Amendment Pg. 194
 - 4.10. Finance - Opioid Settlement New Special Revenue Fund and Budget Amendment Pg. 197
 - 4.11. Finance - Rowan Cabarrus Community College Transfer Request for a Paramedicine Lab from excess Welding Lab budget. Pg. 204

- 4.12. Finance - Update of Capital Project Fund Budgets, Related Project Ordinances and Close Completed Capital Project Funds Pg. 207
- 4.13. Infrastructure and Asset Management - Request for Public Art Placement at Rotary Square Pg. 247
- 4.14. Legal Department - Huntersville Land Development Services Interlocal Agreement Pg. 258
- 4.15. Legal - Public Participation Policy for Board of Commissioners Meetings Pg. 263
- 4.16. Library - Budget Amendment Pg. 267
- 4.17. Recycling / Waste Reduction - Renewal of Existing Contract with Ecoflo, Inc. Pg. 269
- 4.18. Sheriff's Office - Acceptance of Urban Areas Security Initiative (UASI) Grant Pg. 286
- 4.19. Sheriff's Office - Approval of Sole Source and Purchase of Explosive Ordinance Robot Pg. 288
- 4.20. Sheriff's Office - Approval of Out of County Daily Inmate Charge Pg. 315

5. APPROVAL OF REGULAR MEETING AGENDA

- 5.1. BOC - Approval of Regular Meeting Agenda Pg. 320

6. CLOSED SESSION

- 6.1. Closed Session - Pending Litigation and Economic Development Pg. 324

7. ADJOURN

In accordance with ADA regulations, anyone in need of an accommodation to participate in the meeting should notify the ADA coordinator at 704-920-2100 at least 48 hours prior to the meeting.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
May 2, 2022**

ADDITIONS:

Discussion Items for Action

- 4.15 Legal - Public Participation Policy for Board of Commissioners Meetings**

UPDATED:

- 4.1 Active Living and Parks - Camp T N Spencer Pool Update**
- 4.13 Infrastructure and Asset Management – Request for Public Art Placement at Rotary Square**
- 4.19 Sheriff's Office – Approval of Sole Source and Purchase of Explosive Ordinance**

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**May 16, 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

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. BOC - Jay M. Robinson High School Proclamation+
2. Cooperative Extension - Recognition of 2021-2022 Youth Commission and Graduating Seniors
3. Planning and Development - Cabarrus Soil and Water Conservation District Contest Recognitions
4. Active Living and Parks - 40th Anniversary of Frank Liske Park Proclamation
5. DHS - Foster Care Appreciation Month Proclamation
6. DHS - World Elder Abuse Awareness Day Proclamation
7. EMS - Cabarrus County Emergency Services Week
8. EMS - Recognition of EMS Personnel in Paramedic Competition
9. Veterans Services - Memorial Day 2022 Proclamation

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. Appointments (Removals) - Adult Care Home Community Advisory Committee
2. Cooperative Extension - Pollinator Garden at Cooperative Extension
3. County Manager - Juvenile Crime Prevention Council (JCPC) FY 2022-23 Allocation of Funding
4. County Manager - One-Time Purchases
5. DHS - Transportation Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and Coronavirus Aid, Relief, and Economic Security (CARES) Act 5310 Funds
6. Finance - Cabarrus County School Agency and Lease Agreement for R. Brown McAllister Elementary School and updated Lease Agreement for Roberta Road Middle School.
7. Finance - Government Accounting Standards Board (GASB) 87 Statement - Leases
8. Finance - Health Insurance Fund Balance Amendment
9. Finance - Opioid Settlement New Special Revenue Fund and Budget Amendment
10. Finance - Rowan Cabarrus Community College Transfer Request for a Paramedicine Lab from excess Welding Lab budget.
11. Finance - Update of Capital Project Fund Budgets, Related Project Ordinances and Close Completed Capital Project Funds
12. Infrastructure and Asset Management - Request for Public Art Placement at Rotary Square
13. Legal Department - Huntersville Land Development Services Interlocal Agreement
14. Library - Budget Amendment
15. Recycling / Waste Reduction - Renewal of Existing Contract with Ecoflo, Inc.
16. Sheriff's Office - Acceptance of Urban Areas Security Initiative (UASI) Grant
17. Sheriff's Office - Approval of Sole Source and Purchase of Explosive Ordinance Robot
18. Sheriff's Office - Approval of Out of County Daily Inmate Charge
19. Tax Administration - Refund and Release Reports – April 2022

G. NEW BUSINESS

1. Economic Development Investment - Westwinds Center, LLC and NASCAR Media Group, LLC - Public Hearing 6:30 p.m.

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees
2. BOC - Request for Applications for County Boards/Committees
3. Budget - Monthly Budget Amendment Report

4. Budget - Monthly Financial Update
5. County Manager - Monthly Building Activity Reports
6. County Manager - Monthly New Development Report
7. EDC - April 2022 Monthly Summary Report
8. Finance - Juvenile Crime Prevention Council (JCPC) FY22 Third Quarter Accounting Report

- I. GENERAL COMMENTS BY BOARD MEMBERS**
- J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY**
- K. CLOSED SESSION**
- L. ADJOURN**

Scheduled Meetings

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
July 5	Work Session	4:00 p.m.	Multipurpose Room
July 18	Regular Meeting	6:30 p.m.	BOC Meeting Room
July 20	Cabarrus Summit	6:00 p.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.