



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 Pg. 5

B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 43

C. RECOGNITIONS AND PRESENTATIONS

1. BOC - Jay M. Robinson High School Men's Basketball Proclamation Pg. 45
2. Cooperative Extension - Recognition of 2021-2022 Youth Commission and Graduating Seniors Pg. 47
3. Planning and Development - Cabarrus Soil and Water Conservation District Contest Recognitions Pg. 48
4. Active Living and Parks - 40th Anniversary of Frank Liske Park Proclamation Pg. 53
5. DHS - Foster Care Appreciation Month Proclamation Pg. 56
6. DHS - World Elder Abuse Awareness Day Proclamation Pg. 58
7. EMS - Cabarrus County Emergency Services Week Pg. 60
8. EMS - Recognition of EMS Personnel in Paramedic Competition Pg. 62
9. Veterans Services - Memorial Day 2022 Proclamation Pg. 65

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 Pg. 67
2. Cooperative Extension - Pollinator Garden at Cooperative Extension Pg. 71
3. County Manager - Juvenile Crime Prevention Council (JCPC) FY 2022-23 Allocation of Funding Pg. 79
4. County Manager - One-Time Purchases Pg. 98
5. DHS - Transportation Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and Coronavirus Aid, Relief, and Economic Security (CARES) Act 5310 Funds Pg. 102
6. Finance - Cabarrus County School Agency and Lease Agreement for R. Brown McAllister Elementary School and updated Lease Agreement for Roberta Road Middle School Pg. 124
7. Finance - Government Accounting Standards Board (GASB) 87 Statement - Leases Pg. 149
8. Finance - Health Insurance Fund Balance Amendment Pg. 151
9. Finance - Opioid Settlement New Special Revenue Fund and Budget Amendment Pg. 154
10. Finance - Rowan Cabarrus Community College Transfer Request for a Paramedicine Lab from Excess Welding Lab Budget Pg. 161
11. Finance - Update of Capital Project Fund Budgets, Related Project Ordinances and Close Completed Capital Project Funds Pg. 164
12. Infrastructure and Asset Management - Request for Public Art Placement at Rotary Square Pg. 201
13. Legal Department - Huntersville Land Development Services Interlocal Agreement Pg. 212
14. Library - Budget Amendment Pg. 217
15. Recycling / Waste Reduction - Renewal of Existing Contract with Ecoflo, Inc. Pg. 219
16. Sheriff's Office - Acceptance of Urban Areas Security Initiative (UASI) Grant Pg. 236
17. Sheriff's Office - Approval of Sole Source and Purchase of Explosive Ordinance Robot Pg. 239
18. Sheriff's Office - Approval of Out of County Daily Inmate Charge Pg. 266
19. Tax Administration - Refund and Release Reports - April 2022 Pg. 271

G. NEW BUSINESS

1. Economic Development Investment - Westwinds Center, LLC and NASCAR Media Group, LLC - Public Hearing 6:30 p.m. Pg. 282
2. BOC - Resolution Amending the Board of Commissioners' 2022 Meeting Schedule Pg. 299
3. Legal - Duke Energy Easement at Rob Wallace Park Pg. 301
4. Finance - Cabarrus County Reimbursement Resolutions for Roberta Road Middle School Pg. 307

5. County Manager - Presentation of the FY23 Recommended Budget Pg. 311

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 313
2. BOC - Request for Applications for County Boards/Committees Pg. 314
3. Budget - Monthly Budget Amendment Report Pg. 328
4. Budget - Monthly Financial Update Pg. 346
5. County Manager - Monthly Building Activity Reports Pg. 352
6. County Manager - Monthly New Development Report Pg. 357
7. EDC - April 2022 Monthly Summary Report Pg. 367
8. Finance - Juvenile Crime Prevention Council (JCPC) FY22 Third Quarter Accounting Report Pg. 369

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation Pg. 371

L. ADJOURN

Scheduled Meetings

June 6	Work Session	5:30 p.m.	BOC Meeting Room
June 6	Budget Public Hearing	5:30 p.m.	BOC Meeting 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
Sunday - Tuesday
Thursday & Friday

1:00 P.M.
6:30 P.M.
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.