

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**June 20, 2022  
6:30 PM**

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### 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

Brother Richard Brown, West Cabarrus 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. 39

### C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - July Park and Recreation Month Proclamation Pg. 41
2. Human Resources - Recognition of Senior Parks Program Manager Perry Gabriel on His Retirement from Cabarrus County Government Pg. 45

### 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 - Cox Mill Easement Request from Concord Parks and Recreation Pg. 46
2. Active Living and Parks - Matching Incentive Grant Update Proposal Pg. 50
3. Appointments - Board of Equalization and Review Pg. 71
4. Appointments - Centralina Workforce Development Board Pg. 77
5. Appointments - Mount Pleasant Planning Board and Board of Adjustment (ETJ) Pg. 83
6. Appointments - Public Health Authority of Cabarrus County Pg. 87
7. Appointments - Transportation Advisory Board Pg. 92
8. Appointments and Removals - Juvenile Crime Prevention Council Pg. 98
9. Appointments and Removals - Tourism Authority of Cabarrus County Pg. 107
10. Appointments (Removals) - Adult Care Home Community Advisory Committee Pg. 115
11. Appointments (Removals) - Cabarrus County Youth Commission Pg. 120
12. Cabarrus County Tourism Authority - FY2023 Budget Approval Pg. 125
13. Cabarrus Regional Chamber of Commerce - Funding for Edge Factor Pg. 136
14. County Manager - Adoption of the New Retention and Disposition Schedule for North Carolina Pg. 154
15. DHS - FY23 HCCBG (Home and Community Care Block Grant) Funding Plan Pg. 397
16. Human Resources - Personnel Ordinance Updates Pg. 464
17. Legal - Ad Hoc Amendment to Central Area Land Use Plan Interlocal Agreement for 3535 Katrina Avenue, Further Identified as PIN 5641-70-7417 Pg. 467
18. Planning and Development - Budget Amendment to Allocate Newly Awarded Duke Helping Home Fund Revenues and Expenses Pg. 473
19. Tax Administration - Refund and Release Reports - May 2022 Pg. 476

## **G. NEW BUSINESS**

1. County Manager - Adoption of the FY23 Budget Pg. 489
2. Finance - Budget Amendment for Debt Refunding of Limited Obligations Bonds - 2022A Pg. 500
3. Infrastructure and Asset Management - Purchase of Courtroom Pews Pg. 503

## **H. REPORTS**

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 507
2. BOC - Request for Applications for County Boards/Committees Pg. 508
3. Budget - Monthly Budget Amendment Report Pg. 522
4. Budget - Monthly Financial Update Pg. 554
5. County Manager - Monthly Building Activity Reports Pg. 560
6. County Manager - Monthly New Development Report Pg. 566
7. EDC - May 2022 Monthly Summary Report Pg. 577

## **I. GENERAL COMMENTS BY BOARD MEMBERS**

## **J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY**

**K. CLOSED SESSION**

1. Closed Session - Pending Litigation, Economic Development and Acquisition of Real Property Pg. 579

**L. ADJOURN**

**Scheduled Meetings**

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
August 1	Work Session	4:00 p.m.	Multipurpose Room
August 15	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.

<b>Sunday - Saturday</b>	<b>1:00 P.M.</b>
<b>Sunday - Tuesday</b>	<b>6:30 P.M.</b>
<b>Thursday &amp; Friday</b>	<b>6:30 P.M.</b>

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  
JUNE 20, 2022**

**ADDITIONS:**

**New Business**

**G-2 Finance - Budget Amendment for Debt Refunding of Limited Obligations Bonds - 2022A**

**G-3 Infrastructure and Asset Management - Purchase of Courtroom Pews**

**Closed Session**

**K-1 Closed Session - Pending Litigation, Economic Development and Acquisition of Real Property**