

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**October 3, 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. Infrastructure and Asset Management - Camp T.N. Spencer Park Discussion Pg. 5
    - 3.2. Infrastructure and Asset Management - City of Concord Tree Lighting and Fireworks Update Pg. 6
    - 3.3. Infrastructure and Asset Management - Emergency Equipment Warehouse and ITS Building Project Update Pg. 15
    - 3.4. Infrastructure and Asset Management - Emergency Medical Services Headquarters Project Update Pg. 25
    - 3.5. Innovation and Technology - Innovation Report Pg. 34
  - 4. DISCUSSION ITEMS FOR ACTION**
    - 4.1. Active Living and Parks - Cabarrus Thread Trail Participation Pg. 36
    - 4.2. BOC - Appointments to Boards and Committees Pg. 68
    - 4.3. BOC - Resolution Amending the Board of Commissioners' 2022 Meeting Schedule Pg. 71
    - 4.4. Cabarrus County Schools - R. Brown McAllister Pg. 73
    - 4.5. County Manager - American Rescue Plan Funding Pg. 79
    - 4.6. County Manager - Transfer of Property to the City of Concord for WW Flowe Park Pg. 87
    - 4.7. DHS - Appropriation of Funding Request for Families First, Inc. Pg. 91
    - 4.8. DHS - Appropriation of LINKS funding Pg. 94
    - 4.9. DHS - Transportation FY23 Rural Operating Assistance Program (ROAP) Pg. 99
    - 4.10. DHS - Transportation Title VI Policy Pg. 109
    - 4.11. Finance - Budget Amendment - Capital Projects Pg. 153
    - 4.12. Finance - Budget amendment for purchase of Generator at Government Center Pg. 162
    - 4.13. Human Resources - EMS Staffing/Compensation Update Pg. 165
    - 4.14. Infrastructure and Asset Management - Courthouse Expansion GMP-3 Rejection of Plumbing Bid Pg. 182

- 4.15. Infrastructure and Asset Management - Milestone Building Improvement Projects Funding Pg. 193
- 4.16. Infrastructure and Asset Management - NC DOT Acquisition of Right-of-Way and Request for Easements at 2700 St. Stephens Church Road Pg. 196
- 4.17. Kannapolis City Schools - PayGo Capital Budget Pg. 205
- 4.18. Planning and Development - Proposed Realignment for Planning and Zoning Commission Areas Pg. 207
- 4.19. Sheriff's Office - Acceptance of Direct Justice Assistance Grant Pg. 212
- 4.20. Tax Administration - Use of In Rem Foreclosure in the Collection of Delinquent Property Taxes Pg. 217

**5. APPROVAL OF REGULAR MEETING AGENDA**

- 5.1. BOC - Approval of Regular Meeting Agenda Pg. 221

**6. 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  
OCTOBER 3, 2022**

**ADDITIONS:**

**Discussion Items for Action**

- 4.3 BOC – Resolution Amending the Board of Commissioners' 2022 Meeting Schedule**
- 4.4 Cabarrus County Schools – R. Brown McAllister**

**UPDATED:**

**Discussion Items – No Action**

- 3.3 Infrastructure and Asset Management – Emergency Equipment Warehouse and ITS Building Project Update**
- 3.4 Infrastructure and Asset Management – Emergency Medical Services Headquarters Project Update**

**Discussion Items for Action**

- 4.13 Human Resources – EMS Staffing/Compensation Update**

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**October 17, 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

Mr. Dan Marshall, Capital Ministries

### A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

### B. APPROVAL OF THE AGENDA

### C. RECOGNITIONS AND PRESENTATIONS

1. BOC - Red Ribbon Week 2022 Proclamation
2. Communications and Outreach - Introduction of new Cabarrus County Podcast
3. DHS - Proclamation for Adoption Awareness Month
4. Planning and Development - Weatherization Day 2022
5. Veterans Services - Veterans Day 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. Active Living and Parks - Cabarrus Thread Trail Participation
2. Appointments and Removals - Cabarrus County Youth Commission
3. Appointments and Removals - Early Childhood Task Force Advisory Board
4. Appointments - Juvenile Crime Prevention Council
5. Appointments (Removals) - Planning and Zoning Commission
6. BOC - Resolution Amending the Board of Commissioners' 2022 Meeting Schedule
7. Cabarrus County Schools - R. Brown McAllister
8. County Manager - American Rescue Plan Funding
9. County Manager - Transfer of Property to the City of Concord for WW Flowe Park
10. DHS - Appropriation of Funding Request for Families First, Inc.
11. DHS - Appropriation of LINKS funding
12. DHS - Transportation FY23 Rural Operating Assistance Program (ROAP)
13. DHS - Transportation Title VI Policy
14. Finance - Budget Amendment - Capital Projects
15. Finance - Budget amendment for purchase of Generator at Government Center
16. Human Resources - EMS Staffing/Compensation Update
17. Infrastructure and Asset Management - Milestone Building Improvement Projects Funding
18. Infrastructure and Asset Management - NC DOT Acquisition of Right-of-Way and Request for Easements at 2700 St. Stephens Church Road
19. Kannapolis City Schools - PayGo Capital Budget
20. Planning and Development - Proposed Realignment for Planning and Zoning Commission Areas
21. Sheriff's Office - Acceptance of Direct Justice Assistance Grant
22. Tax Administration - Refund and Release Reports - September 2022
23. Tax Administration - Use of In Rem Foreclosure in the Collection of Delinquent Property Taxes

#### **G. NEW BUSINESS**

#### **H. REPORTS**

1. Active Living and Parks - Annual Report
2. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees
3. BOC - Request for Applications for County Boards/Committees
4. Budget - Monthly Budget Amendment Report
5. Budget - Monthly Financial Update
6. County Manager - Monthly Building Activity Reports
7. County Manager - Monthly New Development Report
8. EDC - September 2022 Monthly Summary Report

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

**Scheduled Meetings**

October 19	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
November 7	Work Session	4:00 p.m.	Multipurpose Room
November 21	Regular Meeting	6:30 p.m.	BOC Meeting Room
December 5	Organizational	6:00 p.m.	BOC Meeting Room
December 5	Work Session	6:15 p.m.	BOC Meeting Room
December 19	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.