

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**October 17, 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

Mr. Dan Marshall, Capital Ministries

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. 86

C. RECOGNITIONS AND PRESENTATIONS

1. BOC - Red Ribbon Week 2022 Proclamation Pg. 88
2. BOC - Rotary Day Proclamation Pg. 91
3. DHS - Proclamation for Adoption Awareness Month Pg. 93
4. Planning and Development - Weatherization Day 2022 Pg. 96
5. Veterans Services - Operation Green Light Proclamation Pg. 99
6. Veterans Services - Veterans Day Proclamation Pg. 101

D. INFORMAL PUBLIC COMMENTS

E. OLD BUSINESS

1. Infrastructure and Asset Management - Courthouse Expansion GMP-3 Scope Discussion Pg. 103

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 Pg. 119
2. Appointments and Removals - Cabarrus County Youth Commission Pg. 151
3. Appointments and Removals - Early Childhood Task Force Advisory Board Pg. 158
4. Appointments - Juvenile Crime Prevention Council Pg. 164
5. Appointments (Removals) - Planning and Zoning Commission Pg. 172
6. BOC - Resolution Amending the Board of Commissioners' 2022 Meeting Schedule Pg. 177
7. Cabarrus County Schools - R. Brown McAllister Pg. 179
8. County Manager - American Rescue Plan Funding Pg. 185
9. County Manager - Transfer of Property to the City of Concord for WW Flowe Park Pg. 193
10. DHS - Appropriation of Funding Request for Families First, Inc. Pg. 197
11. DHS - Appropriation of LINKS Funding Pg. 200
12. DHS - Transportation FY23 Rural Operating Assistance Program (ROAP) Pg. 205
13. DHS - Transportation Title VI Policy Pg. 215
14. Finance - Budget Amendment - Capital Projects Pg. 259
15. Finance - Budget Amendment for Purchase of Generator at Government Center Pg. 268
16. Human Resources - EMS Staffing/Compensation Update Pg. 271
17. Infrastructure and Asset Management - Milestone Building Improvement Projects Funding Pg. 288
18. Infrastructure and Asset Management - NC DOT Acquisition of Right-of-Way and Request for Easements at 2700 St. Stephens Church Road Pg. 291
19. Kannapolis City Schools - PayGo Capital Budget Pg. 300
20. Planning and Development - Proposed Realignment for Planning and Zoning Commission Areas Pg. 302
21. Sheriff's Office - Acceptance of Direct Justice Assistance Grant Pg. 307
22. Tax Administration - Refund and Release Reports - September 2022 Pg. 312
23. Tax Administration - Use of In Rem Foreclosure in the Collection of Delinquent Property Taxes Pg. 326

G. NEW BUSINESS

1. County Manager - Library Early Closings and Staff Training Days Pg. 329

H. REPORTS

1. Active Living and Parks - Annual Report Pg. 332
2. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 334
3. BOC - Request for Applications for County Boards/Committees Pg. 336
4. Budget - Monthly Budget Amendment Report Pg. 350

5. Budget - Monthly Financial Update Pg. 362
6. County Manager - Monthly Building Activity Reports Pg. 368
7. County Manager - Monthly New Development Report Pg. 373
8. EDC - September 2022 Monthly Summary Report Pg. 383

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation and Personnel Matters Pg. 385

L. ADJOURN

Scheduled Meetings

| | | | |
|--------------------|------------------------|------------------|--------------------------|
| October 19 | Cabarrus Summit | 6:00 p.m. | Cabarrus Arena |
| November 3 | Joint Meeting | 6:00 p.m. | Laureate Center |
| 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.

| | |
|------------------------------|------------------|
| 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
OCTOBER 17, 2022**

ADDITIONS:

Recognitions and Presentations

C-2 BOC - Rotary Day Proclamation

C-5 Veterans Services - Operation Green Light Proclamation

Old Business

E-1 Infrastructure and Asset Management - Courthouse Expansion GMP-3 Scope Discussion

New Business

G-1 County Manager - Library Early Closings and Staff Training Days

Closed Session

K-1 Closed Session - Pending Litigation and Personnel Matters

UPDATED:

Old Business

E-1 Infrastructure and Asset Management - Courthouse Expansion GMP-3 Scope Discussion

REMOVED:

Recognitions and Presentations

Communications and Outreach - Introduction of new Cabarrus County Podcast