

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**November 21, 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

Pastor Bob Page, Emmanuel Baptist 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. 44

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - State Senior Games Medal Winners Recognition Pg. 46
2. Cooperative Extension - National Farm City Proclamation Pg. 50
3. Human Resources - Recognition of Sherry Allman on Her Retirement from Cabarrus County Sheriff's Office Pg. 52

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 - 2023 Proposed Fees and Charges and Policy Pg. 53
2. Appointments and Removals - Cabarrus County Tourism Authority Pg. 88
3. Cabarrus County Schools - Funding for Traffic Improvements Pg. 94
4. DHS - SHIIP Funding Increase Pg. 99
5. Emergency Management - Homeland Security Grant Program Award and Budget Amendment Pg. 102
6. Infrastructure and Asset Management - City of Concord Public Utility Easement Pg. 147
7. Sheriff's Office - Acceptance of NC Legislative Outlay Pg. 154
8. Sheriff's Office - Transfer of Capital Outlay Radio Funds Pg. 161
9. Tax Administration - Refund and Release Reports - October 2022 Pg. 164

G. NEW BUSINESS

1. Economic Development Investment - RRB Beverage Operations Inc. (Project Aquamarine Component 2) - Public Hearing 6:30 p.m. Pg. 177
2. Economic Development Investment - Red Bull North America, Inc. (Project Aquamarine Component 3) - Public Hearing 6:30 p.m. Pg. 182
3. Infrastructure and Asset Management - Cabarrus County Courthouse Expansion Construction Manager at Risk Contract Extension (GMP #3) Pg. 187

H. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 189
2. BOC - Request for Applications for County Boards/Committees Pg. 190
3. Budget - Monthly Budget Amendment Report Pg. 204
4. Budget - Monthly Financial Update Pg. 212
5. County Manager - Monthly Building Activity Reports Pg. 218
6. County Manager - Monthly New Development Report Pg. 228
7. EDC - October 2022 Monthly Summary Report Pg. 238
8. WSACC Infrastructure Update Pg. 240

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. 252

L. ADJOURN

Scheduled Meetings

| | | | |
|--------------------|------------------------|------------------|-------------------------|
| 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
NOVEMBER 21, 2022**

ADDITIONS:

Reports

H-8 WSACC Infrastructure Update

Closed Session

K-1 Closed Session - Pending Litigation and Personnel Matters

SUPPLEMENTAL INFORMATION:

G-1 Economic Development Investment - RRB Beverage Operations Inc. (Project Aquamarine Component 2) - Public Hearing 6:30 p.m.

- Project Overview
- Grant Analysis

G-2 Economic Development Investment - Red Bull North America, Inc. (Project Aquamarine Component 3) - Public Hearing 6:30 p.m.

- Project Overview
- Grant Analysis

UPDATED:

F-7 Sheriff's Office - Acceptance of NC Legislative Outlay

- Motion Updated