

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**December 5, 2022  
6:15 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. 2
  - 3. DISCUSSION ITEMS - NO ACTION**
    - 3.1. Infrastructure and Asset Management - Courthouse Expansion Project Update Pg. 4
  - 4. DISCUSSION ITEMS FOR ACTION**
    - 4.1. Active Living and Parks - FY 23 Matching Incentive Grant Request Pg. 17
    - 4.2. BOC - Appointments to Boards and Committees Pg. 21
    - 4.3. BOC - Commissioner Appointments for 2023 Pg. 23
    - 4.4. BOC - Resolution Establishing the Board of Commissioners' 2023 Meeting Schedule Pg. 26
    - 4.5. Cooperative Extension - Budget Amendments Pg. 30
    - 4.6. County Manager - Easement for Fiberoptic Lines at Concord Senior Center Pg. 34
    - 4.7. DHS - ARPA Older Americans ACT III-B Funding Pg. 40
    - 4.8. Legal Department - Duke Energy Easement for Cox Mill High School Pg. 44
    - 4.9. Library - Revised Rules and Regulations for Library Patrons Pg. 50
  - 5. APPROVAL OF REGULAR MEETING AGENDA**
    - 5.1. BOC - Approval of Regular Meeting Agenda Pg. 56
  - 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  
DECEMBER 5, 2022**

**ADDITIONS:**

**Discussion Items for Action**

**4.8 Legal Department - Duke Energy Easement for Cox Mill High School**

**REMOVED:**

**Discussion Items - No Action**

**Innovation and Technology - Innovation Report**

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**December 19, 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

#### A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

#### B. APPROVAL OF THE AGENDA

#### C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation - Reverend Dr. Martin Luther King, Jr. Day
2. Human Resources - Recognition of Jeffrey Freeze's Retirement from Cabarrus County Human Services Department

#### 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 - FY 23 Matching Incentive Grant Request
2. Appointments - Cabarrus-Rowan Metropolitan Planning Organization Technical Coordinating (TAC) Committee (TCC) and Transportation Advisory Committee

3. Appointments - Human Service Advisory Board
4. Appointments - Planning and Zoning Commission
5. Appointments and Removals - Juvenile Crime Prevention Council
6. BOC - Commissioner Appointments for 2023
7. BOC - Resolution Establishing the Board of Commissioners' 2023 Meeting Schedule
8. Cooperative Extension - Budget Amendments
9. County Manager - Easement for Fiberoptic Lines at Concord Senior Center
10. DHS - ARPA Older Americans ACT III-B Funding
11. Legal Department - Duke Energy Easement for Cox Mill High School
12. Library - Revised Rules and Regulations for Library Patrons
13. Tax Administration - Refund and Release Reports - November 2022

**G. NEW BUSINESS**

**H. REPORTS**

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

January 3	Work Session	4:00 p.m.	Multipurpose Room
January 17	Regular Meeting	6:30 p.m.	BOC Meeting Room
January 18	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
February 6	Work Session	4:00 p.m.	Multipurpose Room
February 20	Regular Meeting	6:30 p.m.	BOC Meeting Room
February 24	Board Retreat	4:00 p.m.	TBD
February 25	Board Retreat	8:00 a.m.	TBD

**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.