

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**December 19, 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

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. 24

C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of Jeffrey Freeze's Retirement from Cabarrus County Human Services Department Pg. 26
2. Proclamation - Reverend Dr. Martin Luther King, Jr. Day Pg. 27

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 Pg. 29

2. Appointments - Cabarrus-Rowan Metropolitan Planning Organization Technical Coordinating (TAC) Committee (TCC) and Transportation Advisory Committee Pg. 33
3. Appointments - Human Service Advisory Board Pg. 35
4. Appointments - Planning and Zoning Commission Pg. 40
5. Appointments and Removals - Juvenile Crime Prevention Council Pg. 46
6. BOC - Commissioner Appointments for 2023 Pg. 54
7. BOC - Resolution Establishing the Board of Commissioners' 2023 Meeting Schedule Pg. 57
8. Cooperative Extension - Budget Amendments Pg. 61
9. County Manager - Easement for Fiberoptic Lines at Concord Senior Center Pg. 65
10. DHS - ARPA Older Americans ACT III-B Funding Pg. 71
11. Legal Department - Duke Energy Easement for Cox Mill High School Pg. 75
12. Library - Revised Rules and Regulations for Library Patrons Pg. 81
13. Tax Administration - Refund and Release Reports - November 2022 Pg. 87

G. NEW BUSINESS

H. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 101
2. BOC - Request for Applications for County Boards/Committees Pg. 102
3. Budget - Monthly Budget Amendment Report Pg. 116
4. Budget - Monthly Financial Update Pg. 126
5. County Manager - Monthly Building Activity Reports Pg. 132
6. County Manager - Monthly New Development Report Pg. 138
7. EDC - November 2022 Monthly Summary Report Pg. 149

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. 151

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.

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.