

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**February 20, 2023  
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 Pg. 4

#### B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 32

#### C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of Captain Aaron Rankin on His Retirement from Cabarrus County Sheriff's Office Pg. 34
2. Human Resources - Recognition of Lieutenant Ray Gilleland on His Retirement from Cabarrus County Sheriff's Office Pg. 35
3. Human Resources - Recognition of Senior Deputy Lewis Burgess on His Retirement from Cabarrus County Sheriff's Office Pg. 36

#### 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. Appointments - Home and Community Care Block Grant Advisory Committee Pg. 37
2. Appointments and Removals - Human Services Advisory Board Pg. 42
3. Appointments and Removals - Juvenile Crime Prevention Council Pg. 48
4. Appointments and Removals - Mental Health Advisory Board Pg. 57
5. Budget - Budget Amendment to Appropriate Board Contingency Funds for Legal Fees Pg. 64
6. County Manager - Jail Behavioral Health Services Pg. 66
7. County Manager - U-5956 - Rock Hill Church Rd/Union Cemetery Road Realignment Easement Settlement Pg. 68
8. CVB - Mondo Track at Jay M. Robinson High School Pg. 78
9. DHS - Budget Amendment for ERA Program Pg. 88
10. Finance - Budget Amendment and Capital Project Ordinance Pg. 95
11. Finance - Reimbursement Resolution Pg. 101
12. Infrastructure and Asset Management - Stonewall Jackson Training School (SJTS) Parcels Timber Harvesting Plan Approval Pg. 105
13. ITS - Memorandum of Agreement for the Courtroom Upgrades for Remote Proceedings Pg. 118
14. Legal - Ad Hoc Amendment to Central Area Land Use Plan Interlocal Agreement for 2101 NC 73 HWY, Further Identified as PIN 5641-00-5282 Pg. 126
15. Legal - Ad Hoc Amendment to Central Area Land Use Plan Interlocal Agreement for 380 Patience Drive, Further Identified as PIN 5641-00-1839 Pg. 142
16. Planning and Development - Community Development Budget Amendment Pg. 157
17. Planning and Development - HOME ARP Contract Pg. 160
18. Sheriff's Office - Acceptance of Grant Funds to Support Additional Officers Pg. 271
19. Sheriff's Office - Award of Service Weapon to Captain Aaron Rankin Upon His Retirement Pg. 275
20. Sheriff's Office - Award of Service Weapon to Deputy Lewis Burgess Upon His Retirement Pg. 281
21. Sheriff's Office - Award of Service Weapon to Lieutenant Ray Gilleland Upon His Retirement Pg. 287
22. Sheriff's Office - Law Enforcement Services Agreement with Town of Harrisburg Pg. 293
23. Tax Administration - Advertisement of 2022 Delinquent Taxes Pg. 302
24. Tax Administration - Refund and Release Reports - January 2023 Pg. 305

## **G. NEW BUSINESS**

1. Planning and Development - 2023-2024 Community Development Programs - Public Hearing 6:30 p.m. Pg. 317

## **H. REPORTS**

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 321
2. BOC - Request for Applications for County Boards/Committees Pg. 322

3. Budget - Monthly Budget Amendment Report Pg. 336
4. Budget - Monthly Financial Update Pg. 342
5. County Manager - Monthly Building Activity Reports Pg. 348
6. County Manager - Monthly New Development Report Pg. 356
7. EDC - January 2023 Monthly Summary Report Pg. 367

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

**Scheduled Meetings**

February 24	Board Retreat	4:00 p.m.	Cabarrus Arena
February 25	Board Retreat	8:00 a.m.	Cabarrus Arena
March 6	Work Session	4:00 p.m.	Multipurpose Room
March 20	Regular Meeting	6:30 p.m.	BOC Meeting Room
April 3	Work Session	4:00 p.m.	Multipurpose Room
April 13	Budget Meeting	4:00 p.m.	Multipurpose Room
April 17	Regular Meeting	6:30 p.m.	BOC Meeting Room
April 19	Cabarrus Summit	6:00 p.m.	Cabarrus Arena

**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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS  
CHANGES TO THE AGENDA  
FEBRUARY 20, 2023**

**UPDATED:**

**Consent Agenda**

**F-8 CVB - Mondo Track at Jay M. Robinson High School**