

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**March 6, 2023
4:00 PM**

1. CALL TO ORDER - CHAIRMAN

2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN

2.1. BOC - Changes to the Agenda Pg. 3

3. DISCUSSION ITEMS - NO ACTION

3.1. 2022 Child Protection and Fatality Team Report Pg. 5

3.2. Cabarrus Health Alliance - Project Public Health Ready Recognition Pg. 23

3.3. County Manager - Cooperative Christian Ministry Project Updates Pg. 30

3.4. Strategic Planning - Process Continued Pg. 109

3.5. Infrastructure and Asset Management - Courthouse Expansion Project Update Pg. 111

3.6. Infrastructure and Asset Management - Emergency Medical Services Headquarters Project Update Pg. 121

3.7. Infrastructure and Asset Management - Fullytime Funkytown Public Art Agreement at Rotary Square Discussion Pg. 128

4. DISCUSSION ITEMS FOR ACTION

4.1. ALP - Camp T.N. Spencer Pool Contract Pg. 136

4.2. BOC - Appointments to Boards and Committees Pg. 176

4.3. County Manager - Allocation of Bottle Tax for Rehabilitation Pg. 179

4.4. County Manager - Cabarrus Rowan Community Health Center Funding Request Pg. 180

4.5. County Manager - Supplemental Agreement for Additional Opioid Funds Pg. 183

4.6. CVB - MONDO Track Change Order Pg. 187

4.7. EMS - RACE CARS Grant Funds Pg. 196

4.8. Finance - Audit Contract for Fiscal Year Ending June 30, 2023 Pg. 210

4.9. Finance - ARPA Budget Amendment and CARES Relief Funds Special Revenue Project Ordinance Pg. 222

4.10. Finance - Grant Acceptance and Budget Amendment Pg. 228

4.11. Infrastructure and Asset Management - Request for Permission to Temporarily Display Public Art at Historic Courthouse Front Porch Pg. 277

- 4.12. Infrastructure and Asset Management - Rob Wallace Park Veterans Memorial Flagpole Lighting Discussion Pg. 281
- 4.13. Infrastructure and Asset Management - Surplus and Sale of County Property Pg. 290
- 4.14. Infrastructure and Asset Management - Transfer of Surplus Courthouse Chiller to Cabarrus County Schools Pg. 294
- 4.15. Planning and Development - Community Development Budget Amendment Pg. 299
- 4.16. Planning and Development - HOME ARP Contract Pg. 302

5. APPROVAL OF REGULAR MEETING AGENDA

- 5.1. BOC - Approval of Regular Meeting Agenda Pg. 426

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
MARCH 6, 2023**

UPDATED:

Discussion Items – No Action

3.3 County Manager - Cooperative Christian Ministry Project Updates

- **PowerPoint Presentation**
- **Letters of Support**

Discussion Items For Action

4.16 Planning and Development – HOME ARP Contract

- **PowerPoint Presentation**
- **Housing Units Reconstruction**
- **Budget Ordinance**

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**March 20, 2023
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

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation - National County Government Month April 2023
2. Proclamation - National Donate Life Month April 2023
3. Proclamation - Week of the Young Child

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 - Adult Care Home Community Advisory Committee
2. Appointments - Firemen's Relief Fund Trustees

3. Appointment and Removal - Juvenile Crime Prevention Council (JCPC)
4. Appointments and Removals - Cabarrus County Tourism Authority
5. Appointments (Removals) - Early Childhood Task Force Advisory Board
6. Appointments (Removals) - Nursing Home Community Advisory Committee
7. County Manager - Allocation of Bottle Tax for Rehabilitation
8. County Manager - Cabarrus Rowan Community Health Center Funding Request
9. County Manager - Supplemental Agreement for Additional Opioid Funds
10. CVB - MONDO Track Change Order
11. EMS - RACE CARS Grant Funds
12. Finance - Audit Contract for Fiscal Year Ending June 30, 2023
13. Finance - ARPA Budget Amendment and CARES Relief Funds Special Revenue Project Ordinance
14. Finance - Grant Acceptance and Budget Amendment
15. Infrastructure and Asset Management - Request for Permission to Temporarily Display Public Art at Historic Courthouse Front Porch
16. Infrastructure and Asset Management - Surplus and Sale of County Property
17. Infrastructure and Asset Management - Transfer of Surplus Courthouse Chiller to Cabarrus County Schools
18. Planning and Development - Community Development Budget Amendment
19. Planning and Development - HOME ARP Contract
20. Sheriff's Office - Award of Service Weapon to Lt. Anthony Haynie upon his Retirement
21. Sheriff's Office - Award of Service Weapon to Lt. April Samples Upon Her Retirement
22. Tax Administration - Refund and Release Reports - February 2023

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 - February 2023 Monthly Summary Report

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

L. ADJOURN

Scheduled Meetings

April 3	Work Session	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
April 27	Budget Meeting	4:00 p.m.	Multipurpose Room
May 1	Work Session	4:00 p.m.	Multipurpose Room
May 15	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.