

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 Pg. 4

B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 37

C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation - National County Government Month April 2023 Pg. 39
2. Proclamation - National Donate Life Month April 2023 Pg. 42
3. Proclamation - Week of the Young Child Pg. 45

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 Pg. 47
2. Appointments - Firemen's Relief Fund Trustees Pg. 51

3. Appointments and Removals - Juvenile Crime Prevention Council (JCPC) Pg. 54
4. Appointments and Removals - Cabarrus County Tourism Authority Pg. 62
5. Appointments (Removals) - Early Childhood Task Force Advisory Board Pg. 67
6. Appointments (Removals) - Nursing Home Community Advisory Committee Pg. 73
7. County Manager - Allocation of Bottle Tax for Rehabilitation Pg. 79
8. County Manager - Cabarrus Rowan Community Health Center Funding Request Pg. 80
9. County Manager - Supplemental Agreement for Additional Opioid Funds Pg. 88
10. CVB - MONDO Track Change Order Pg. 92
11. EMS - RACE CARS Grant Funds Pg. 101
12. Finance - Audit Contract for Fiscal Year Ending June 30, 2023 Pg. 115
13. Finance - ARPA Budget Amendment and CARES Relief Funds Special Revenue Project Ordinance Pg. 127
14. Finance - Grant Acceptance and Budget Amendment Pg. 133
15. Infrastructure and Asset Management - Request for Permission to Temporarily Display Public Art at Historic Courthouse Front Porch Pg. 182
16. Infrastructure and Asset Management - Rob Wallace Park Veterans Memorial Flagpole Lighting Pg. 186
17. Infrastructure and Asset Management - Surplus and Sale of County Property Pg. 195
18. Infrastructure and Asset Management - Transfer of Surplus Courthouse Chiller to Cabarrus County Schools Pg. 199
19. Planning and Development - Community Development Budget Amendment Pg. 204
20. Planning and Development - HOME ARP Contract Pg. 207
21. Sheriff's Office - Award of Service Weapon to Lt. Anthony Haynie Upon His Retirement Pg. 321
22. Sheriff's Office - Award of Service Weapon to Lt. April Samples Upon Her Retirement Pg. 327
23. Tax Administration - Refund and Release Reports - February 2023 Pg. 331

G. NEW BUSINESS

1. Appointments - Centralina Economic Development District Pg. 345

H. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 347
2. BOC - Request for Applications for County Boards/Committees Pg. 348
3. Budget - Monthly Budget Amendment Report Pg. 362
4. Budget - Monthly Financial Update Pg. 373
5. County Manager - Monthly Building Activity Reports Pg. 379
6. County Manager - Monthly New Development Report Pg. 388
7. EDC - February 2023 Monthly Summary Report Pg. 399

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation Pg. 401

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.



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

ADDITIONS:

New Business

G-1 Appointments – Centralina Economic Development District

Closed Session

K-1 Closed Session – Pending Litigation