

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 17, 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. 41

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Older Americans Month 2023 Proclamation Pg. 43
2. Cooperative Extension - National Volunteer Week Proclamation Pg. 46
3. EMS - Cabarrus County Emergency Services Week Pg. 48
4. Human Resources - Recognition of Chief Deputy James Bailey on His Retirement from Cabarrus County Sheriff's Office Pg. 50
5. Proclamation - National Library Week Pg. 51

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 - Matching Incentive Grant Application Requested Changes Pg. 53
2. Appointments - Human Services Advisory Board Pg. 75
3. Appointments and Removals - Active Living and Parks Commission Pg. 80
4. Appointments and Removals - Cabarrus-Rowan Metropolitan Planning Organization Technical Coordinating (TAC) Committee Pg. 85
5. BOC - Resolution in Support of House Bill 98 Pg. 87
6. BOC - Rules of Procedure Pg. 90
7. County Manager - Accept Transfer of R. Brown McAllister Elementary School Pg. 112
8. County Manager - Authorization for One-Time Purchases Pg. 118
9. DHS - Budget Revision for Adult Protective Services Essential Fund Pg. 121
10. DHS - Transportation 5310 Elderly and Handicapped Grant Pg. 130
11. DHS - Transportation MPO Agreement Pg. 136
12. Early Childhood Education - Grant Pg. 145
13. Emergency Management - NC Tier II Competitive Grant Award and Budget Amendment Pg. 156
14. Finance - Budget Amendment to Increase Dental Insurance Expenditures Pg. 162
15. Finance - Budget Amendment for Additional Tax Turnover to the Fire Districts Pg. 166
16. Human Resources - Compensation Study Pg. 170
17. Sheriff's Office - Acceptance of NHTSA (National Highway Traffic Safety Administration) Grant Pg. 176
18. Sheriff's Office - Award of Service Weapon to Chief Deputy James Bailey Upon His Retirement Pg. 185
19. Tax Administration - Refund and Release Reports - March 2023 Pg. 191

G. NEW BUSINESS

1. Economic Development Investment - Coleman Industrial Gases, LLC (Project Parade) - Public Hearing 6:30 p.m. Pg. 204
2. Economic Development Investment - STERIS Instrument Management Services, Inc. (Project Precision) - Public Hearing 6:30 p.m. Pg. 219
3. Sheriff's Office - Dedication of Bridge in Memory of Lt. Robert J. Eury - Public Hearing 6:30 p.m. Pg. 233
4. EMS - Operational Update Pg. 237
5. Planning and Development - Budget Amendment to North Carolina Weatherization Assistance Program Contract Pg. 258

H. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 276
2. BOC - Request for Applications for County Boards/Committees Pg. 277
3. Budget - Monthly Budget Amendment Report Pg. 291
4. Budget - Monthly Financial Update Pg. 304

5. County Manager - Monthly Building Activity Reports Pg. 310
6. County Manager - Monthly New Development Report Pg. 317
7. EDC - March 2023 Monthly Summary Report Pg. 328

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation Pg. 330

L. ADJOURN

Scheduled Meetings

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
June 5	Work Session	4:00 p.m.	Multipurpose Room
June 8	Budget Meeting	4:00 p.m.	Multipurpose Room
June 19	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
APRIL 17, 2023**

ADDITIONS:

New Business

G-5 Planning and Development - Amendment to North Carolina Weatherization Assistance Program Contract

Closed Session

K-1 Closed Session - Pending Litigation

SUPPLEMENTAL INFORMATION:

New Business

G-1 Economic Development Investment - Coleman Industrial Gases, LLC (Project Parade) - Public Hearing 6:30 p.m.

- **Project Overview**
- **Grant Analysis**

G-2 Economic Development Investment - STERIS Instrument Management Services, Inc. (Project Precision) - Public Hearing 6:30 p.m.

- **Project Overview**
- **Grant Analysis**
- **Grant Analysis**