

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**May 15, 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. 32

C. RECOGNITIONS AND PRESENTATIONS

1. DHS - Transportation 2023 State Rodeo Competition Pg. 34
2. Veterans Services - Memorial Day 2023 Proclamation Pg. 35

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 - Public Health Authority of Cabarrus County Pg. 37
2. Appointments and Removals - Active Living and Parks Commission Pg. 42
3. Cabarrus County Tourism Authority - FY2024 Budget Approval Pg. 47

4. Centralina Workforce Development Consortium - Resolution for Renewal of Articles of Association and Agreement for the Centralina Workforce Development Consortium Pg. 56
5. County Manager - Authorization for One-Time Purchases for Education Partners Pg. 65
6. DHS - Low Income Household Water Assistance Program Additional Funding Pg. 68
7. Finance - Capital Project Fund Completions Pg. 70
8. Finance - CARES Act Relief Fund 440 Pg. 82
9. Finance - Department of Aging - Fund 532 Pg. 88
10. Finance - Lottery Funding - Cabarrus County Pg. 93
11. Finance - Lottery Proceeds Allocated for Rowan County Schools Within the Kannapolis City School District Pg. 101
12. Finance - Sheriffs Department Fund 461 Pg. 108
13. Finance - Small Project Fund 460 Pg. 113
14. Finance / Library - Afton Ridge Library and ALC Pg. 119
15. Human Resources - Compensation Projects Pg. 127
16. Infrastructure and Asset Management - Recommended Approval of Preferred Alternates for Cabarrus County Library and Active Living Center at Mt. Pleasant and Virginia Foil Park Pg. 129
17. Infrastructure and Asset Management - Selection of Construction Manager at Risk for the Cabarrus County Behavioral Health Center Pg. 136
18. Planning and Development - Proposed Budget Amendment for Blue Cross and Blue Shield of North Carolina's Healthy Home Initiative Program Pg. 138
19. Sheriff's Office - New RMS, JMS and CAD Software Contract Request Pg. 142
20. Tax Administration - Refund and Release Reports - April 2023 Pg. 250

G. NEW BUSINESS

1. Planning and Development - 2020-2021 HOME Program Amendment to Project Activities - Public Hearing 6:30 p.m. Pg. 260
2. County Manager - Presentation of the FY24 Recommended Budget Pg. 264

H. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 266
2. BOC - Request for Applications for County Boards/Committees Pg. 267
3. Budget - Monthly Budget Amendment Report Pg. 280
4. Budget - Monthly Financial Update Pg. 295
5. County Manager - Monthly Building Activity Reports Pg. 301
6. County Manager - Monthly New Development Report Pg. 309
7. EDC - April 2023 Monthly Summary Report Pg. 320

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation and Acquisition of Real Property Pg. 322

L. ADJOURN

Scheduled Meetings

June 5	Work Session	5:30 p.m.	BOC Meeting Room
June 8	Budget Meeting	4:00 p.m.	Multipurpose Room
June 19	Regular Meeting	6:30 p.m.	BOC Meeting Room
July 3	Work Session	4:00 p.m.	Multipurpose Room
July 17	Regular Meeting	6:30 p.m.	BOC Meeting Room
July 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.

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
MAY 15, 2023**

ADDITIONS:

Closed Session

K-1 Closed Session - Pending Litigation and Acquisition of Real Property