

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**June 19, 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. 21

#### C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - July Park and Recreation Month Pg. 23
2. Cabarrus Soil and Water Conservation - Contest Winners Pg. 27
3. Human Resources - Recognition of Teresa Hillie on Her Retirement from Cabarrus County Department of Human Services Pg. 30

#### D. INFORMAL PUBLIC COMMENTS

#### E. 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 - Board of Equalization and Review Pg. 31
2. Appointments - Jury Commission Pg. 36

3. Appointments - Region F Aging Advisory Committee Pg. 40
4. Appointments - Water and Sewer Authority of Cabarrus County Pg. 44
5. Appointments and Removals - Cabarrus County Tourism Authority Pg. 49
6. Appointments and Removals - Centralina Workforce Development Board Pg. 57
7. Appointments and Removals - Juvenile Crime Prevention Council Pg. 64
8. Appointments and Removals - Transportation Advisory Board Pg. 72
9. Appointments (Removals) - Youth Commission Pg. 78
10. BOC - NACo Voting Credentials - 2023 Annual Conference Pg. 82
11. BOC - Resolution Amending the Cabarrus County Board of Commissioners' 2023 Meeting Schedule Pg. 83
12. County Manager - Easement for Back Creek Greenway Pg. 85
13. County Manager - Provider for Regional Behavioral Health Center Pg. 100
14. DHS - FY24 Home and Community Care Block Grant Funding Plan Pg. 191
15. Finance - Budget Amendment Ambulance Fees and EMS | MC billing service fees Pg. 248
16. Finance - Cabarrus County Schools Health Sciences Institute Pg. 251
17. Finance - Governmental Accounting Standards Board (GASB) 87 Budget Amendment Pg. 257
18. Finance - Government Accounting Standards Board (GASB) 96 Pg. 260
19. Finance - Health Insurance Fund Balance Budget Amendment Pg. 264
20. Finance - Opioid Abatement Funding Pg. 267
21. Human Resources - Fire Services Compensation Pg. 278
22. Juvenile Crime Prevention Council - Approval of FY 23-24 JCPC Certification Pg. 281
23. Planning and Development - Community Development Budget Amendment Pg. 288
24. Planning and Development - Community Development Grant Required Plans and Programs Pg. 291
25. Register of Deeds - Use of Register of Deeds Automation Fund for Re-indexing Cabarrus County Land Records Pg. 308
26. Sheriff's Office - Awarding of Service Weapon to Captain Kevin Pfister Upon His Retirement Pg. 313
27. Sheriff's Office - Retirement of K9 Turbo Pg. 317
28. Tax Administration - Refund and Release Reports - May 2023 Pg. 320

## **F. NEW BUSINESS**

1. JCPC – Funding Appeal Pg. 336
2. Sheriff's Office - Budget Amendment -Tek84 Body Scanner Pg. 343
3. County Manager - Adoption of the Fiscal Year 2024 Budget Pg. 347

## **G. OLD BUSINESS**

1. County Manager - Fiscal Year 2023 Funding Re-appropriations Pg. 258
2. Finance - Capital Improvement Plan ("CIP") Funded Projects in the FY2024 General Fund Budget Pg. 367

3. Human Resources - Personnel Ordinance Update Pg. 404

**H. REPORTS**

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 408
2. BOC - Request for Applications for County Boards/Committees Pg. 409
3. Budget - Monthly Budget Amendment Report Pg. 423
4. Budget - Monthly Financial Update Pg. 448
5. County Manager - Monthly Building Activity Reports Pg. 454
6. County Manager - Monthly New Development Report Pg. 459
7. EDC - May 2023 Monthly Summary Report Pg. 470

**I. GENERAL COMMENTS BY BOARD MEMBERS**

**J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY**

**K. ADJOURN**

**Scheduled Meetings**

<b>July 10</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>July 17</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>July 19</b>	<b>Cabarrus Summit</b>	<b>6:00 p.m.</b>	<b>Cabarrus Arena</b>
<b>August 7</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>August 21</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>

**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.