

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**July 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 OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 4

B. RECOGNITIONS AND PRESENTATIONS

1. Recognition - Commissioner Barbara Strang Pg. 6

C. INFORMAL PUBLIC COMMENTS

D. 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. Appointment and Removal - Senior Center Advisory Council Pg. 7
2. Appointment and Removals - Juvenile Crime Prevention Council (JCPC) Pg. 12
3. County Manager - Easement for Duke Energy on Kannapolis Middle School Property Pg. 22
4. Department of Human Services - Approval of Medicaid Expansion Positions Pg. 28
5. Department of Human Services - Energy Programs Outreach Plan Pg. 40
6. Finance - Occupancy Tax Late Penalty Waiver Requests Pg. 45

7. Infrastructure and Asset Management -Vietnam Veterans Park Land Lease Amendment Pg. 47
8. Legal - Ad Hoc Amendment to Central Area Land Use Plan Interlocal Agreement for 4040 Mills Circle, Further Identified as PIN 5651-14-2940 Pg. 52
9. Legal - Ad Hoc Amendment to Central Area Land Use Plan Interlocal Agreement for 3868 Highway 200, Further Identified as PIN 5547-87-8632 Pg. 58
10. Legal - Central Area Land Use Plan Interlocal Agreement Update Pg. 65
11. Sheriff's Office - Acceptance of Governor's Highway Safety Program (GHSP) Grant Award Pg. 72
12. Sheriff's Office - Awarding of Service Weapon to Deputy Michael Elliott Upon his Retirement Pg. 91
13. Solid Waste - Landfill - Replacement of Landfill Compactor Pg. 95
14. Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2023-2024 Taxes Pg. 106
15. Tax Administration - Refund and Release Reports – June 2023 Pg. 111

E. NEW BUSINESS

1. Department of Human Services - Transportation Disadvantaged Business Enterprise (DBE) Goal Public Hearing Pg. 127

F. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees pg. 142
2. BOC - Request for Applications for County Boards/Committees Pg. 143
3. Budget - Monthly Budget Amendment Report Pg. 157
4. Budget - Monthly Financial Update Pg. 178
5. County Manager - Monthly Building Activity Reports Pg. 184
6. County Manager - Monthly New Development Report Pg. 191
7. EDC - June 2023 Monthly Summary Report Pg. 202

G. GENERAL COMMENTS BY BOARD MEMBERS

H. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

I. CLOSED SESSION

1. Closed Session - Pending Litigation and Acquisition of Real Property Pg. 204

J. ADJOURN

Scheduled Meetings

July 19	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
August 7	Work Session	4:00 p.m.	Multipurpose Room
August 21	Regular Meeting	6:30 p.m.	BOC Meeting Room
September 5	Work Session	4:00 p.m.	Multipurpose Room
September 18	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.