

The Board of Commissioners for the County of Cabarrus met for an Agenda Work Session in the Multipurpose Room at the Cabarrus County Governmental Center in Concord, North Carolina at 4:00 p.m. on Monday, May 1, 2023.

Public access to the meeting could also be obtained through the following means:

live broadcast at 4:00 p.m. on Channel 22
<https://www.youtube.com/cabarruscounty>
<https://www.cabarruscounty.us/cabcotv>

Present - Chairman: Stephen M. Morris
Vice Chairman: Lynn W. Shue
Commissioners: Christopher A. Measmer
Barbara C. Strang
Kenneth M. Wortman

Also present were Mike Downs, County Manager; Richard M. Koch, County Attorney; Rodney Harris, Deputy County Manager; Kyle Bilafer, Assistant County Manager; Kelly Sifford, Assistant County Manager; and Lauren Linker, Clerk to the Board.

1. Call to Order

Chairman Morris called the meeting to order at 4:00 p.m.

2. Approval of Agenda

Additions:

Discussion Items for Action

4.1 Cabarrus County Tourism Authority - FY2024 Budget Approval

4.22 DHS - Low Income Household Water Assistance Program Additional Funding

4.23 BOC - General Discussion by the Board

Updated:

Approval of Regular Meeting Agenda

5.1 BOC - Approval of Regular Meeting Agenda

Moved from Regular Meeting to Work Session:

Discussion Items - No Action

3.1 Active Living and Parks - Marketing Presentation

UPON MOTION of Commissioner Wortman, seconded by Vice Chairman Shue and unanimously carried, the Board approved the agenda as amended.

3. Discussion Items - No Action

3.1 Active Living and Parks - Marketing Presentation

Londa Strong, Active Living and Parks Director, introduced Jacob Wentink, Park Manager at Camp T.N. Spencer Park. Ms. Strong stated Mr. Wentink is currently enrolled in graduate school at North Carolina in Park Recreation Tourism Sports Management. He was assigned a project with a partner on doing a marketing plan which he is sharing tonight. His project partner was unable to be present for tonight's presentation.

Mr. Wentink presented a PowerPoint presentation regarding a strategic marketing plan focusing on Active Living Centers. The presentation was part of his graduate class project in the Parks, Recreation, Tourism and Sports Management program. The presentation included the following information:

- Introduction (to Active Living Centers)
- Facilities
- Situational Analysis
 - o Internal analysis
 - Strengths
 - Facilities
 - Staff
 - Cleanliness
 - Senior games and silver arts
 - Class variety
 - Accessible price point
 - Location

- Weaknesses
 - Facilities
 - Staffing limitations
 - Lack of marketing prowess
 - Technology
 - Opportunities
 - Increased social media use
 - New facilities
 - Grant funding
 - Collaboration
 - Growth
 - Threats
 - Residual pandemic effects
 - Limited communication
 - Missing out on current trends
 - Competition
 - Product Portfolio and Positioning
 - Two separate venues with varied amenities, serving different communities
 - Caring compassionate and team-oriented staff
 - Knowledgeable and helpful instructors
 - Class and event variety
 - Perception
 - Branding
- Competitive Analysis
- Customer Analysis and Target Market
- Marketing Goals and Strategies
 - Organizational goals
 - Active living center marketing goals
 - Increase program participation and establish long-term connections that keep visitors engaged
 - Minimize cost per exposure across all marketing channels
 - Increase participation in the Senior Games
 - Expand current reach on social media
 - Establish awareness and interest in the new facilities before their grand openings
 - Value proposition
 - Marketing survey results
- Marketing Tactics
- Implementation and Evaluation
 - Budget

A brief discussion ensued.

3.2 County Manager - Discussion of Courthouse Plaza Identification

Kyle Bilafer, Assistant County Manager, presented options for the potential naming of the new plaza that surrounds the public entrance of the new Cabarrus County Courthouse. He suggested Courthouse, Union and Means as potential names.

Commissioners Measmer, Wortman, Strang and Shue expressed support for Courthouse Plaza.

Chairman Morris expressed support for Union Plaza.

A discussion ensued.

The consensus of the Board was the preference of naming the new plaza that surrounds the public entrance of the new Cabarrus County Courthouse as Courthouse Plaza.

3.3 Midland Fire Department - Proposed Fire Service Districts and Implementation of a Service Board

On behalf of the 10 volunteer fire departments in the county, Fire Chief Larry Coley, Midland Fire Department, presented a PowerPoint presentation in connection with proposed fire service districts and the implementation of a service board. Items discussed were as follows:

- A one cent and 1.5 cent and leave the 30% increase for FY2024-25 budget year
- Future growth/needs
- Staffing

A lengthy discussion ensued. During discussion, Mr. Coley and Rodney Harris, Deputy County Manager, responded to questions from the Board.

4. Discussion Items for Action

4.1 Cabarrus County Tourism Authority - FY2024 Budget Approval

Donna Carpenter, Cabarrus Tourism Authority, President, and John Mills, Cabarrus Tourism Authority, Executive Vice President, presented a PowerPoint presentation for the proposed Tourism Authority's FY2023-24 budget totaling \$6,475,060. The following information was presented.

- Destination Development - Invested Over \$7 Million in Community Projects
- FY2024 Budget
 - o Occupancy Tax Revenue
- FY2023 Cabarrus Visitors Bureau (CVB) Allocations
- FY2023 CVB Allocations
- FY2024 County Retains
 - o 5% Administrative Fee - \$322,500
 - o 5% Sports Development - \$322,500

A discussion ensued. During discussion, Mr. Mills and Ms. Carpenter responded to questions from the Board.

4.2 BOC - Appointments to Boards and Committees

Chairman Morris stated information for May appointments to boards and committees has been provided to the commissioners. He asked if anyone had any questions, comments, or concerns regarding the upcoming requests. There were none.

4.3 BOC - Proclamation for Clerks to Board of County Commissioners Week

Chairman Morris read the proclamation aloud.

UPON MOTION of Commissioner Strang, seconded by Commissioner Wortman and unanimously carried, the Board suspended the Rules of Procedure due to time constraints.

UPON MOTION of Commissioner Measmer, seconded by Vice Chairman Shue and unanimously carried, the Board adopted the proclamation.

Proclamation No. 2023-11

P R O C L A M A T I O N
 CLERKS TO THE BOARDS OF COUNTY COMMISSIONERS' WEEK
 April 30 through May 6, 2023

WHEREAS: It is imperative to the democratic process that a well-informed citizenry participates in the operation of their local government; and

WHEREAS: The office of the Clerk to the Board provides the communication link between the citizens, the local governing body and administrative departments, and local government partners; and

WHEREAS: The position of clerk is one of the oldest in local government, dating at least to biblical times, and whose term has long been associated with the written word; so, it is that modern-day clerks are official recordkeepers for their counties; and

WHEREAS: North Carolina law requires every board of county commissioners to appoint a clerk and the clerk continues in that position "at the pleasure of the board"; and

WHEREAS: The clerk's most significant statutory duties concern the preparation, filing and safeguarding of local government records, but the statutory duties constitute only a portion of what the clerk actually does; and

WHEREAS: The clerk plays a vital role in county government and provides the written record needed to ensure that the board is accountable to the county's citizens and to other public and private officials; and

WHEREAS: The clerk is sometimes described as "the hub of the wheel" in local government because of the central work that the clerk plays in the government's communication network; and

WHEREAS: As local government becomes larger and more complicated, the clerk's role as a professional, dispassionate provider of information to citizens, government officials, and the media becomes more and more important; and

WHEREAS: Clerks have the opportunity to participate in the North Carolina Association of County Clerks, a very active professional association of public officials dedicated to improving the professional competency of clerks through regular regional and statewide educational opportunities; and

WHEREAS: In cooperation with the University of North Carolina at Chapel Hill School of Government and International Institute of Municipal Clerks (IIMC), the North Carolina Association of County Clerks helps to sponsor a nationally recognized, examination-based certification program that culminates in receipt of the designation of Certified Municipal Clerk; and

WHEREAS: In addition, the North Carolina Association of County Clerks and the School of Government sponsor state certification programs leading to the designation of North Carolina Certified County Clerk, as well as opportunities for experienced clerks to obtain the continuing professional education needed to remain state-certified or to earn an advanced Master Clerk designation; and

WHEREAS: In addition to conducting education programs, the North Carolina Association of County Clerks also directly assists clerks on the job with mentoring programs to provide guidance to assist clerks in their day-to-day work; and

WHEREAS: Clerks, upon their own initiative, participate in these certification and education programs, including annual meetings of the North Carolina Association of County Clerks and the International Institute of Municipal Clerks, which not only improve the operation of their office, but through their achievements and awards bring favorable publicity to the counties in which they serve; and

WHEREAS: Clerks are involved at the state level, as well as in potential legislative and other matters of interest; and

WHEREAS: Although clerks work for the boards of county commissioners, they truly provide public service;

NOW, THEREFORE, the Cabarrus County Board of Commissioners does hereby recognize the week of April 30 through May 6, 2023, as Clerks to the Boards of County Commissioners' Week, and extends our appreciation to our Clerk to the Board Lauren Linker and to our Deputy Clerk to the Board Angela Poplin and to all County Clerks for the vital services they perform and their exemplary dedication to the county they represent.

Adopted this 1st day of May, 2023.

/s/ Stephen M. Morris
Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

ATTEST:
/s/ Lauren Linker
Lauren Linker, Clerk to the Board

4.4 Cabarrus Partnership for Children - Provider Appreciation Day Proclamation

Chairman Morris read the proclamation aloud.

UPON MOTION of Commissioner Strang, seconded by Commissioner Measmer and unanimously carried, the Board suspended the Rules of Procedure due to time constraints.

Vice Chairman Shue, **MOVED** to adopt the proclamation. Commissioner Strang seconded the motion.

Following discussion, the **MOTION** unanimously carried.

Proclamation No. 2023-12

Provider Appreciation Day
May 12, 2023

WHEREAS, Cabarrus County Partnership for Children and other Local, State & National organizations are recognizing Child Care Providers on this day; and

WHEREAS, child care provides a safe, nurturing place for the enrichment and development of millions of children nationwide, and is a vital force in our economy; and

WHEREAS, the pandemic illuminated how indispensable child care providers are for the well-being and economic security of NC's young children, families, and communities.

WHEREAS, child care programs, which are mostly small businesses, run and staffed predominantly by women, are still recovering from health and financial hardships stemming from the pandemic while they have continued to meet the needs of our families; and

WHEREAS, NC recognizes that child care has been a lifeline for families, communities, and the economy and as such, has provided much-needed support to providers to help sustain the viability of child care by providing Stabilization Grants and additional support for Smart Start.

WHEREAS, our future depends on the quality of the early childhood experiences provided to young children today; support for high-quality child care represents a worthy commitment to our children's future.

NOW, THEREFORE, be it resolved that we, the Cabarrus County Board of Commissioners hereby proclaim May 12, 2023, as Provider Appreciation Day in Cabarrus County, NC and urge all citizens to recognize Child Care Providers for their important work in our community.

ADOPTED this 1st day of May, 2023.

/s/ Stephen M. Morris
Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

4.5 Centralina Workforce Development Consortium - Resolution for Renewal of Articles of Association and Agreement for the Centralina Workforce Development Consortium

Mike Downs, County Manager, presented a request for approval of the resolution and Articles of Association and Agreement for the Centralina Workforce Development Consortium. He stated state statute requires them to be ratified every four years.

4.6 County Manager - Authorization for One-Time Purchases for Education Partners

Rodney Harris, Deputy County Manager, presented a request for approval for one-time payments and purchases. The funds will be used to:

- Cover the cost of Medicaid claims that exceeded the hold-harmless payment
- Just under \$2.8 million to address needs for Emergency Medical Services, Information Technology Services, and the Sheriff's Office, among others
- \$1,704,519 for Cabarrus County Schools (\$1,520,757) and Kannapolis City Schools (\$183,762) to address one-time curriculum and professional development needs
- An additional \$132,399 transferred from the Board's charter school contingency to CCS and KCS for equal per pupil funding for charter school students

Carol Herndon, Cabarrus County Schools (CCS), Chief Financial Officer, and Sara Reeves, CCS Chief Academic Officer, provided additional information regarding the request for the one-time funding.

Kevin Garay, Kannapolis City Schools (KCS), Superintendent, and Chris Triolo, KCS Assistant Superintendent, presented information regarding the academic programs and implementations connected with these funds.

4.7 Finance - Capital Project Fund Completions

Jim Howden, Finance Director, presented budget amendments and ordinances to reflect completed projects from the County Capital Projects Fund (Fund 380) and the School Capital Projects Fund (Fund 390) and to transfer any excess funds to the Community Investment Fund. Mr. Howden also responded to questions from the Board.

4.8 Finance - CARES Act Relief Fund 440

Jim Howden, Finance Director, presented a request for approval of a budget amendment and project ordinance to close any completed projects associated with Fund 440 Coronavirus Aid, Relief and Economic Security (CARES) Relief Fund and the corresponding general ledger accounts.

A brief discussion ensued. During discussion, Mr. Howden responded to questions from the Board.

4.9 Finance - Department of Aging - Fund 532

Jim Howden, Finance Director, reported each year the multi-year funds are evaluated and updated. Fund 532, Department of Aging, has collected additional contributions/donations. Therefore, a budget amendment and updated project ordinance will be needed.

4.10 Finance - JCPC Budget Revisions

Jim Howden, Finance Director, reported the JCPC (Juvenile Crime Prevention Council) program, Transforming Youth Movement - Fostering Solutions has re-evaluated the contract with their provider and chose to terminate the contract since the provider was unable to provide the service agreed upon. The remaining funds are eligible to be re-allocated within the County's current JCPC programs via a process called In-County Transfer. However, the North Carolina Department of Public Safety's (NCDPS) deadline is today, May 1, 2023 at midnight.

On April 19, 2023 the Cabarrus JCPC council voted and approved the following requests for the funds to be distributed to programs in the following manner and to be represented on the revised FY22-23 funding plan:

- Fostering Solutions - reduced its total DPS/JCPC funds to \$8,220 and its reported in-kind to \$2,520
- Get Hired Program- \$2,900 of DPS/JCPC funds added
 - o With an additional \$2,376 of In-kind brought to the table
 - These funds will allow for youth to receive additional stipends for engagement in the program and completing time at worksites
 - (Bringing total DPS-JCPC funding to \$48,315 & local in-kind to \$14,376)
- SHIFT Mentoring- \$3,200 of DPS/JCPC funds added
 - o With an additional \$1,170 of In-kind brought to the table
 - These funds will allow the program to expand its summer programming
 - (Bringing total DPS-JCPC funding to \$57,700 & local in-kind \$17,970)
- YDI Vocational and Career Development Academy - \$6,750 of DPS/JCPC funds added
 - o With an additional \$900 of In-kind brought to the table
 - These funds will allow for additional youth to be served and be engaged/trained in Vocational Trades
 - (Bringing total DPS/JCPC funding to \$57,750 & local in-kind \$18,000)

Additionally, a budget revision was submitted and approved by the JCPC on April 19, 2023 to allow YDI Family Life Skills Academy to modify its reported local in-kind from the use of its in-kind space to allow for volunteer hours to be counted as the program did not fully utilize the in-kind space as indicated on the prior budget.

UPON MOTION of Commissioner Measmer, seconded by Vice Chairman Shue and unanimously carried, the Board suspended the Rules of Procedure due to time constraints.

UPON MOTION of Vice Chairman Shue, seconded by Commissioner Measmer and unanimously carried, the Board approved budget revisions with in-house transfer of funds between programs.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Strang and unanimously carried, the Board approved Youth Development Initiatives to modify their local in-kind funding from in-kind space to volunteer hours.

A brief discussion ensued with Mr. Howden responding to questions from the Board.

4.11 Finance - Lottery Funding - Cabarrus County

Jim Howden, Finance Director, reported lottery proceeds in the amount of \$2,300,000 were included in the FY 2023 Community Investment Fund budget to pay a portion of debt service related to public school debt.

The Cabarrus County School application requested \$2,017,100 and the Kannapolis City School application requested \$282,900, for a total of \$2,300,000. A budget amendment and capital project ordinance were included for approval.

Mr. Howden also responded to questions from the Board.

4.12 Finance - Lottery Proceeds Allocated for Rowan County Schools Within the Kannapolis City School District

Jim Howden, Finance Director, reported lottery revenue projects approved and allocated for Kannapolis City Schools that are located within Rowan County are being transferred by the State to the Cabarrus County Disbursing Account. We will be the caretaker of these funds. Therefore Cabarrus County will be responsible for recording the revenue and expenditures for the Rowan County projects in the Cabarrus Public School Building Capital Fund.

Rowan County plans to submit a request for \$272,148.50 to the State of North Carolina to be used for debt service. Since the funds will pass through Cabarrus County's general ledger, we will be required to prepare an updated project ordinance and related budget amendment.

4.13 Finance - Sheriff's Department Fund 461

Jim Howden, Finance Director, reported each year the multi-year funds are evaluated and updated based on current revenue trends.

Fund 461, Sheriff's Department Fund collects and appropriates Federal and State funds received specifically for the Cabarrus County Sheriff's Department.

Based on the Finance Department's evaluation, a budget amendment has been prepared to reflect additional revenues for the remainder of the year. An updated project ordinance for the Sheriff's Department Fund (Fund 461) was provided for approval.

4.14 Finance - Small Project Fund 460

Jim Howden, Finance Director, reported Fund 460, Small Project Fund, received additional fund revenues and federal and state grants received specifically for use by a Cabarrus County Department.

Upon the Finance Department's review and evaluation, a budget amendment and updated project ordinance will be needed

A brief discussion ensued. During discussion, Mr. Howden responded to questions from the Board.

4.15 Finance / Library - Afton Ridge Library and ALC

Jim Howden, Finance Director, reported the estimated cost for the new Cabarrus County Library and Active Living Center at Afton Ridge is estimated to be \$30,400,000.

The General Fund has already budgeted \$2,400,000; it is requested the additional \$28,000,000 come from future debt proceeds.

A budget amendment was provided to show the breakdown of the estimated total cost of \$30,400,000 comprised of engineering, construction, architecture, furniture and equipment, and land improvement expenditures.

Rodney Harris, Deputy County Manager, provided additional information regarding costs and the private partnership on this program.

A discussion ensued. During discussion, Mr. Harris, Kyle Bilafer, Assistant County Manager, and Mike Downs, County Manager, responded to a variety of questions from the Board.

4.16 Human Resources - Compensation Projects

Lundee Covington, Finance Director, presented information regarding proposed compensation changes. The first was regarding a \$2,500 sign on bonus for new employees, which would pay out after two weeks of full time employment. The Legal Department is checking into this further for a contract that would include claw back clauses for the contract term of two years.

Secondly, was a \$1,000 referral fee for current employees referring a new employee to Cabarrus County. The employee doing the referring would receive \$500 after the new employee reached six months of full time employment and another \$500 after the one year period providing the referring employee was still an employee at the time of pay out.

A lengthy discussion ensued. During discussion, Ms. Covington, Mike Downs, County Manager, and Evan Lee, General Counsel, responded to questions from the Board.

Next, Ms. Covington presented a request to immediately reclass the Social Worker Investigative/Assessment and Treatment (SWIAT) two levels, which would equal a 10 percent pay increase as means to retain employees and attract new applicants for these jobs ("hot jobs"). She also included a 10 percent pay increase for those who work in the area with SWIAT staff.

A discussion ensued. During discussion, Ms. Covington, Mike Downs, County Manager, and Rodney Harris, Deputy County Manager, responded to questions from the Board.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Wortman and unanimously carried, the Board suspended the Rules of Procedure due to time constraints.

Commissioner Measmer, **MOVED** to approve the recommended Social Worker Investigative/Assessment and Treatment (SWIAT) compensation reclass and pay increase project for implementation as funding and project time allows in FY23 or FY24 with budget approval to the aforementioned. Commissioner Strang seconded the motion.

Following discussion, the **MOTION** unanimously carried.

4.17 Infrastructure and Asset Management - Recommended Approval of Preferred Alternates for Cabarrus County Library and Active Living Center at Mt. Pleasant and Virginia Foil Park

Kyle Bilafer, Assistant County Manager, reported NCGS 133-3 requires performance standards to be used when specifying products. The statute also allows preferred brands of equipment to be bid as an alternate on the Cabarrus County Library and Active Living Center at Mt. Pleasant and Virginia Foil Park provided that the performance standards were approved by the Cabarrus County Board of Commissioners. To be approved, the alternate must either provide a cost savings or maintain/improve the functioning of a process or system affected by the brand alternate. Approval is requested for the preferred brand alternates for the equipment. Michael Miller, Design and Construction Director, was also in attendance.

4.18 Infrastructure and Asset Management - Selection of Construction Manager at Risk for the Cabarrus County Behavioral Health Center

Michael Miller, Design and Construction Director, reported on February 24, 2023 Cabarrus County advertised for Construction Manager at Risk firms for the proposed Cabarrus County Behavioral Health Center. Ten (10) Request for Qualifications (RFQ) submittals were received on March 17, 2023. An internal selection committee reviewed all ten (10) submissions and moved two (2) of the

firms to the shortlist for interviews. The interviews took place on April 17, 2023. The selection committee recommends Messer Construction Company to be the Construction Manager at Risk for the Cabarrus County Behavioral Health Center.

A discussion ensued. During discussion, Kyle Bilafer, Assistant County Manager, responded to questions from the Board.

4.19 Planning and Development - 2020-2021 HOME Program Amendment to Project Activities

Kelly Sifford, Assistant County Manager, presented a request to change the 2020-2021 HOME program project plan. Staff had initially planned to collaborate with the City of Concord to construct a new home to be sold to a qualified homeowner. In the summer of 2020, the cost to construct a new home dramatically increased, leaving a shortage from the HOME funds available. After waiting to see if costs would come down, staff has determined that the price point is higher than we can afford. Therefore, staff recommends a partnership with Habitat for Humanity to construct a new home at 285 Academy Street in the City of Concord for a Habitat client with the 2020-2021 HOME funds. It is further recommended any remaining funds be applied toward the down payment assistance program. A public hearing will be needed and a letter with the associated documentation be sent to the City of Concord to document the plan amendment.

4.20 Planning and Development - Proposed Budget Amendment for Blue Cross and Blue Shield of North Carolina's Healthy Home Initiative Program

Susie Morris, Planning and Development Director, presented a proposed budget amendment to accept the funds for the Blue Cross and Blue Shield of North Carolina's Healthy Home Initiative for calendar year 2023 in the amount of \$12,500. A Memorandum of Understanding will also be needed.

4.21 Sheriff's Office - New RMS, JMS and CAD Software Contract Request

Chief Deputy Tessa Burchett, Cabarrus County Sheriff's Office, presented a request to enter into a contract with Motorola Solutions for a new RMS (Records Management System), JMS (Jail Management System), and CAD (Computer Aided Dispatch) system.

Todd Shanley, Information Technologies Services Chief Information Officer, provided information regarding funds available and implementation.

A discussion ensued. During discussion, Mr. Shanley, Chief Burchett and Rodney Harris, Deputy County Manager, responded to questions from the Board.

4.22 DHS - Low Income Household Water Assistance Program Additional Funding

Lora Lipe, Department of Human Services Economic Support Services Program Administrator, presented a request for approval of a budget amendment for Federal funds received in the amount of \$30,000 for the Low Income Household Water Assistance Program. A County match is not required.

4.23 BOC - General Discussion by the Board

The Board discussed the process(es) of the Consent Agenda items. Also, discussed, was the possible need for general comments from the commissioners on the work session meeting agenda.

Commissioner Wortman commented on his attendance at a meeting of the Logan Community wherein a need for a Board liaison arose. Commissioner Wortman requested the creation of such a position and volunteered to fill it. The meetings occur the fourth Monday of each month.

UPON MOTION of Commissioner Wortman, seconded by Vice Chairman Shue and unanimously carried, the Board suspended the Rules of Procedure due to time constraints.

UPON MOTION of Commissioner Wortman, seconded by Vice Chairman Shue and unanimously carried, the Board approved the creation of a Board liaison position for the Logan Community to be filled by Commissioner Wortman for the remainder of the 2023 calendar year.

Commissioner Strang discussed the placement of Emergency Medical Services, Fire Departments and the Sheriff's Office on the agenda. Mike Downs, County Manager, provided additional comments.

5. Approval of Regular Meeting Agenda**5.1 BOC - Approval of Regular Meeting Agenda**

The Board discussed the placement of the items on the agenda.

UPON MOTION of Commissioner Wortman, seconded by Vice Chairman Shue and unanimously carried, the Board approved the agenda as follows for the May 16, 2023 regular meeting as presented.

Approval or Correction of Minutes

- Approval or Correction of Meeting Minutes

Recognitions and Presentations

- DHS - Transportation 2023 State Rodeo Competition
- Veterans Services - Memorial Day 2023 Proclamation

Consent

- Appointments - Public Health Authority of Cabarrus County
- Appointments and Removals - Active Living and Parks Commission
- Cabarrus County Tourism Authority - FY2024 Budget Approval
- Centralina Workforce Development Consortium - Resolution for Renewal of Articles of Association and Agreement for the Centralina Workforce Development Consortium
- County Manager - Authorization for One-Time Purchases for Education Partners
- DHS - Low Income Household Water Assistance Program Additional Funding
- Finance - Capital Project Fund Completions
- Finance - CARES Act Relief Fund 440
- Finance - Department of Aging - Fund 532
- Finance - Lottery Funding - Cabarrus County
- Finance - Lottery Proceeds Allocated for Rowan County Schools Within the Kannapolis City School District
- Finance - Sheriff's Department Fund 461
- Finance - Small Project Fund 460
- Finance / Library - Afton Ridge Library and ALC
- Human Resources - Compensation Projects
- Infrastructure and Asset Management - Recommended Approval of Preferred Alternates for Cabarrus County Library and Active Living Center at Mt. Pleasant and Virginia Foil Park
- Infrastructure and Asset Management - Selection of Construction Manager at Risk for the Cabarrus County Behavioral Health Center
- Planning and Development-Proposed Budget Amendment for Blue Cross and Blue Shield of North Carolina's Healthy Home Initiative Program
- Sheriff's Office - New RMS, JMS and CAD Software Contract Request
- Tax Administration - Refund and Release Reports - April 2023

New Business

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

Reports

- BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees
- BOC - Request for Applications for County Boards/Committees
- Budget - Monthly Budget Amendment Report
- Budget - Monthly Financial Update
- County Manager - Monthly Building Activity Reports
- County Manager - Monthly New Development Report
- EDC - April 2023 Monthly Summary Report

6. Adjourn

UPON MOTION of Commissioner Strang, seconded by Vice Chairman Shue and unanimously carried, the meeting adjourned at 7:23 p.m.



Lauren Linker

 Lauren Linker, Clerk to the Board