

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**March 23, 2020  
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

### MOMENT OF SILENCE

Linda Johnson

### 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. 33

### C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation - National County Government Month April 2020 Pg. 35
2. Proclamation - National Donate Life Month April 2019 Pg. 38
3. Resolution - 100th Anniversary of the Nineteenth Amendment Pg. 41
4. Proclamation - Week of the Young Child Pg. 43

### 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 - Library Board of Trustees Pg. 45
2. Appointments (Removals) - Adult Care Home Community Advisory Committee Pg. 49
3. Appointments and Removals - Public Health Authority of Cabarrus County Pg. 53
4. Appointments (Removal) - Early Childhood Task Force Advisory Board Pg. 59
5. BOC - Resolution Amending the Board of Commissioners' 2020 Meeting Schedule Pg. 62
6. County Manager - County/CVB Interlocal Agreement Pg. 64
7. County Manager - Phase 2 Synthetic Turf Project Pg. 69
8. Finance - Audit Contract for Fiscal Years Ending June 30, 2020, 2021 and 2022 Pg. 73
9. Finance - North Carolina Education Lottery Payment Applications for School Debt Service Pg. 86
10. Human Resources - Changes to Drug Free Workplace Policy Pg. 94
11. Human Resources - Health Insurance Renewal for FY21 Pg. 150
12. Tax Administration - Refund and Release Reports - February 2020 Pg. 152

**G. NEW BUSINESS**

1. County Manager - Covid-19 Community Update Pg. 166

**H. REPORTS**

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 167
2. BOC - Request for Applications for County Boards/Committees Pg. 168
3. County Manager - Monthly Building Activity Reports Pg. 182
4. County Manager - Monthly New Development Report Pg. 187
5. EDC - February 2020 Monthly Summary Report Pg. 194
6. Finance - Juvenile Crime Prevention Council (JCPC) Funding Update Pg. 196
7. Finance - Monthly Financial Update Pg. 199

**I. GENERAL COMMENTS BY BOARD MEMBERS**

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

**K. CLOSED SESSION**

1. Closed Session - Pending Litigation and Economic Development Pg. 204

**L. ADJOURN**

**Scheduled Meetings**

<b>April 6</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>April 15</b>	<b>Cabarrus Summit</b>	<b>6:00 p.m.</b>	<b>Concord Senior Center</b>
<b>April 20</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>May 4</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>

**May 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.

<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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS  
CHANGES TO THE AGENDA  
MARCH 23, 2020**

**ADDITIONS:**

**Recognitions and Presentations**

**C-4 Proclamation – Week of the Young Child**

**New Business**

**G-1 County Manager – Covid-19 Community Update**

**Closed Session**

**K-1 Closed Session – Pending Litigation and Economic Development**

**MOVED TO APRIL:**

**Recognitions and Presentations**

**C-4 Human Resources – Recognition of Stanley Parnell on His Retirement from the Cabarrus County Department of Human Services, Transportation Division**