

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 20, 2020
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. 45

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Older Americans Month Proclamation May 2020 Pg. 47
2. EMS - Cabarrus County Emergency Services Week Proclamation Pg. 50

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. Finance - Cabarrus County School Agency and Lease Agreement for a New Middle School Pg. 52
2. Finance - Contingency Fund Request for Courthouse Project - \$800,000 Pg. 69

3. Sheriff's Office - Implementing Body Worn Cameras (BWC) Pg. 75
4. Sheriff's Office - Request to Appropriate Inmate Housing Revenues of \$142,000 to Purchased Services Pg. 77
5. Tax Administration - Refund and Release Reports - March 2020 Pg. 80

G. NEW BUSINESS

1. Economic Development Investment - Project Press - Public Hearing 6:30 p.m. Pg. 92
2. Planning and Development - 2020-2021 HOME Program - Public Hearing 6:30 p.m. Pg. 105
3. Planning and Development - Proposed Amendment to Harrisburg Land Use Plan (HALUP) Residential Classifications - Public Hearing 6:30 p.m. Pg. 120
4. County Manager - Approval of Resolution Authorizing the Deputy County Manager to Sign Pre-Audit Certificates Pg. 135
5. Tax Administration - Occupancy Taxes and Property Tax Listings Pg. 138

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 141
2. BOC - Request for Applications for County Boards/Committees Pg. 142
3. County Manager - Monthly Building Activity Reports Pg. 156
4. County Manager - Monthly New Development Report Pg. 162
5. EDC - March 2020 Monthly Summary Report Pg. 168
6. Finance - Monthly Financial Update Pg. 170

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. 175

L. ADJOURN

Scheduled Meetings

May 4	Work Session	4:00 p.m.	Multipurpose Room
May 18	Regular Meeting	6:30 p.m.	BOC Meeting Room
June 1	Work Session	4:00 p.m.	Multipurpose Room
June 1	Budget Public Hearing	6:30 p.m.	BOC Meeting Room
June 2	Budget Workshop	4:00 p.m.	Multipurpose Room
June 4	Budget Workshop	4:00 p.m.	Multipurpose Room
June 15	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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
APRIL 20, 2020**

ADDITIONS:

New Business

G-4 County Manager – Approval of Resolution Authorizing the Deputy County Manager to Sign Pre-Audit Certificates

G-5 Tax Administration – Occupancy Taxes and Property Tax Listings

Closed Session

K-1 Closed Session – Pending Litigation and Economic Development

REMOVED:

Recognitions and Presentations

EMS – Recognition of EMS Personnel for Research Poster Competition

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