

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**September 21, 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. Proclamation - Hispanic and Latino Heritage Month Pg. 47

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 and Removals - Cabarrus County Tourism Authority Pg. 49
2. Appointments - Juvenile Crime Prevention Council Pg. 54
3. BOC - NCACC County Legislative Goals Pg. 62
4. County Manager - Create Grants Special Revenue Funds Pg. 68

5. County Manager - Proposed Amendment to Parking Agreement with the City of Concord Pg. 69
6. DHS - Energy Program Outreach Plan Pg. 78
7. DHS - Mobile Technology for Field Workers - Traverse Pg. 83
8. DHS - Public Transportation Agency Plan (PTASP) Pg. 142
9. Infrastructure and Asset Management - Bid Award for County Vehicle Purchases Pg. 186
10. Infrastructure and Asset Management - Recommended Approval of Preferred Alternate for Courthouse Expansion Project - Exterior Material Pg. 189
11. ITS - GIS Enterprise Agreement Pg. 193
12. Sheriff's Office - NC Governor's Highway Safety Program Bike Safe Grant Pg. 224
13. Sheriff's Office - NC Governor's Highway Safety Traffic Safety Grant Pg. 227
14. Tax Administration - 2010 Write-Off Real and Personal Outstanding Taxes Pg. 233
15. Tax Administration - Refund and Release Reports – August 2020 Pg. 248

G. NEW BUSINESS

1. County Manager - Rotary Square Blessing Box Pg. 263

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 266
2. BOC - Request for Applications for County Boards/Committees Pg. 267
3. County Manager - Monthly Building Activity Reports Pg. 281
4. County Manager - Monthly New Development Report Pg. 287
5. EDC - August 2020 Monthly Summary Report Pg. 294
6. Finance - Monthly Financial Update Pg. 296
7. Planning and Development - Reports Pg. 301
8. Cabarrus Soil and Water Conservation District - Program Year 2020 Annual Report Pg. 535

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

L. ADJOURN

Scheduled Meetings

October 5	Work Session	4:00 p.m.	Multipurpose Room
October 19	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 21	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
November 2	Work Session	4:00 p.m.	Multipurpose Room
November 16	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
SEPTEMBER 21, 2020**

ADDITIONS:

Recognitions and Presentations

C-1 Proclamation – Hispanic and Latino Heritage Month

New Business

G-1 County Manager – Rotary Square Blessing Box

UPDATED:

Consent Agenda

F-1 Appointments and Removals – Cabarrus County Tourism Authority

- **Appointee Changed**

F-3 BOC – NCACC County Legislative Goals