

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**April 6, 2021
4:00 PM**

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- 1. CALL TO ORDER - CHAIRMAN**
 - 2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN**
 - 2.1. BOC - Changes to the Agenda Pg. 3
 - 3. DISCUSSION ITEMS - NO ACTION**
 - 3.1. CMO - Non-Profit Resiliency Grant Update Pg. 5
 - 3.2. Innovation and Technology - Innovation Report Pg. 11
 - 4. DISCUSSION ITEMS FOR ACTION**
 - 4.1. Active Living and Parks - Park and Recreation Trust Fund Grant Application Pg. 13
 - 4.2. BOC - Appointments to Boards and Committees Pg. 16
 - 4.3. Board of Elections - HAVA Grant Pg. 18
 - 4.4. EMS - Renewal of Non-Emergency Transport Franchise Agreement with American Transmed Pg. 22
 - 4.5. Finance - Cares Fund Budget Amendment and Project Ordinance Pg. 31
 - 4.6. Finance - Fire District Budget Amendment Pg. 37
 - 4.7. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances Pg. 42
 - 4.8. Human Resources - Personnel Ordinance Changes - Compensation Pg. 53
 - 4.9. Planning and Development - Budget Amendment for Construction Standards Pg. 60
 - 4.10. Planning and Development - Budget Amendment to Place Duke Rebate Revenues Pg. 63
 - 4.11. Recycling / Waste Reduction - Purchase of Scrap Metal Roll Off Containers Pg. 66
 - 5. APPROVAL OF REGULAR MEETING AGENDA**
 - 5.1. BOC - Approval of Regular Meeting Agenda Pg. 71
 - 6. CLOSED SESSION**
 - 6.1. Closed Session - Pending Litigation, Economic Development and Acquisition of Real Property Pg. 75
 - 7. ADJOURN**

In accordance with ADA regulations, anyone in need of an accommodation to participate in the meeting should notify the ADA coordinator at 704-920-2100 at least 48 hours prior to the meeting.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
APRIL 6, 2021**

ADDITIONS:

Discussion Items for Action

- 4.1 Active Living and Parks - Park and Recreation Trust Fund Grant Application**

UPDATED:

- 4.7 Finance - Update of Capital Project Fund Budgets and Related Project Ordinances**

SUPPLEMENTAL INFORMATION:

Discussion Items for Action

- 4.8 Human Resources - Personnel Ordinance Changes - Compensation**
- **Personnel Ordinance Updates**

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 19, 2021
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

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Older Americans Month Proclamation
2. DHS - Administration Professional's Day Proclamation
3. DHS - Foster Care Appreciation Month Proclamation
4. EMS - Cabarrus County Emergency Services Week
5. Planning and Development - Fair Housing Month
6. Proclamation - Internal Audit Awareness Month
7. Proclamation - North Carolina 811 Safe Digging Month

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. Active Living and Parks - Park and Recreation Trust Fund Grant Application
2. Appointments - Animal Protection Advisory Board
3. Appointments - Industrial Facilities and Pollution Control Financing Authority
4. Appointments (Removals) - Adult Care Home Community Advisory Committee
5. Appointments and Removals - Centralina Workforce Development Board
6. Board of Elections - HAVA Grant
7. EMS - Renewal of Non-Emergency Transport Franchise Agreement with American Transmed
8. Finance - Cares Fund Budget Amendment and Project Ordinance
9. Finance - Fire District Budget Amendment
10. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances
11. Human Resources - Personnel Ordinance Changes - Compensation
12. Planning and Development - Budget Amendment for Construction Standards
13. Planning and Development - Budget Amendment to Place Duke Rebate Revenues
14. Recycling / Waste Reduction - Purchase of Scrap Metal Roll Off Containers
15. Sheriff's Office - Request to Award a Service Weapon to Lt. Robert Keith Wensil Upon Retirement
16. Tax Administration - Refund and Release Reports - March 2021

G. NEW BUSINESS

1. Infrastructure and Asset Management - Courthouse Expansion Public Art Update
2. Infrastructure and Asset Management - Frank Liske Park Barn Rebuild Project Update

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees
2. BOC - Request for Applications for County Boards/Committees
3. Budget - Monthly Financial Update
4. County Manager - Monthly Building Activity Reports
5. County Manager - Monthly New Development Report
6. EDC - March 2021 Monthly Summary Report

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

L. ADJOURN

Scheduled Meetings

April 21	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
May 3	Work Session	4:00 p.m.	Multipurpose Room
May 17	Regular Meeting	6:30 p.m.	BOC Meeting Room
June 7	Work Session	4:00 p.m.	Multipurpose Room
June 7	Budget Public Hearing	6:30 p.m.	BOC Meeting Room
June 21	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.