

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**May 3, 2021
4:00 PM**

1. CALL TO ORDER - CHAIRMAN

2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN

2.1. BOC - Changes to the Agenda Pg. 3

3. DISCUSSION ITEMS FOR ACTION

3.1. BOC - Appointments to Boards and Committees Pg. 5

3.2. County Manager - Boys & Girls Club of Cabarrus County Funding Request Pg. 7

3.3. County Manager - Funding to begin the MIT Mentoring Program at The Cabarrus Center Pg. 10

3.4. County Manager - Juvenile Crime Prevention Council (JCPC) FY22 Allocation of Funds Pg. 20

3.5. County Manager - Sale of Former Infrastructure and Asset Management Building Pg. 33

3.6. Finance - Health Insurance Fund Balance Amendment Pg. 35

3.7. Finance - Update of Capital Project Fund Budget and Related Project Ordinance for Mobile Units Pg. 38

3.8. Infrastructure and Asset Management - Cabarrus County Courthouse Expansion Construction Manager at Risk Contract Extension (GMP 2) Increase from Contingency Funding Pg. 44

3.9. Planning and Development - Carolina Farm Stewardship Association Annual Report on Elma C. Lomax Research and Education Farm Pg. 47

3.10. Planning and Development - TEXT2021-00001, Proposed Text Amendments to Chapter 2, Chapter 4, Chapter 6 and Chapter 13 of the Cabarrus County Development Ordinance Pg. 64

3.11. Property and Liability - Move Funds from Property and Liability Insurance Internal Service Fund to the General Fund Pg. 83

3.12. Tax Administration - Resolution of Administration of Ad Valorem Taxes Pg. 86

4. DISCUSSION ITEMS - NO ACTION

4.1. Communications and Outreach - Presentation of 2021 Community Survey Results Pg. 90

4.2. Elections - ADA Voting Equipment Pg. 284

4.3. Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters Project Update Pg. 286

- 4.4. Infrastructure and Asset Management - Courthouse Expansion Project Update Pg. 287
- 4.5. Innovation and Technology - Innovation Report Pg. 294
- 4.6. County Manager - Presentation of St. Stephens Park Report by UNC Charlotte MPA Students Pg. 296

5. APPROVAL OF REGULAR MEETING AGENDA

- 5.1. BOC - Approval of Regular Meeting Agenda Pg. 425

6. CLOSED SESSION

- 6.1. Closed Session - Pending Litigation and Economic Development Pg. 429

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
MAY 3, 2021**

ADDITIONS:

Discussion Items - No Action

- 4.2 Elections - ADA Voting Equipment**

SUPPLEMENTAL INFORMATION:

Discussion Items for Action

- 3.3 County Manager - Funding to begin the MIT Mentoring Program at The Cabarrus Center**
- PowerPoint Presentation
- 3.9 Planning and Development - Carolina Farm Stewardship Association Annual Report on Elma C. Lomax Research and Education Farm**
- PowerPoint Presentation

Discussion Items - No Action

- 4.1 Communications and Outreach - Presentation of 2021 Community Survey Results**
- PowerPoint Presentation
- 4.4 Infrastructure and Asset Management - Courthouse Expansion Project Update**
- Photo Added

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**May 17, 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. DHS - World Elder Abuse Awareness Day Proclamation
2. Planning and Development - Construction Standards Proclamation of Building Safety Month
3. Proclamation - Memorial Day 2021
4. Proclamation - Recognition of Jay M. Robinson Band

D. INFORMAL PUBLIC COMMENTS

E. OLD BUSINESS

1. EMS - Renewal of Non-Emergency Transport Franchise Agreement with American Transmed

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 - Active Living and Parks Commission
2. Appointments - Nursing Home Community Advisory Committee
3. Appointments and Removals - Home and Community Care Block Grant Advisory Committee (HCCBG)
4. County Manager - Boys & Girls Club of Cabarrus County Funding Request
5. County Manager - Funding to begin the MIT Mentoring Program at The Cabarrus Center
6. County Manager - Juvenile Crime Prevention Council (JCPC) FY22 Allocation of Funds
7. County Manager - Sale of Former Infrastructure and Asset Management Building
8. Finance - Health Insurance Fund Balance Amendment
9. Finance - Update of Capital Project Fund Budget and Related Project Ordinance for Mobile Units
10. Infrastructure and Asset Management - Cabarrus County Courthouse Expansion Construction Manager at Risk Contract Extension (GMP 2) Increase from Contingency Funding
11. Planning and Development - Carolina Farm Stewardship Association Annual Report on Elma C. Lomax Research and Education Farm
12. Property and Liability - Move Funds from Property and Liability Insurance Internal Service Fund to the General Fund
13. Tax Administration - Refund and Release Reports - April 2021
14. Tax Administration - Resolution of Administration of Ad Valorem Taxes

G. NEW BUSINESS

1. Planning and Development- TEXT2021-00001, Proposed Text Amendments to Chapter 2, Chapter 4, Chapter 6 and Chapter 13 of the Cabarrus County Development Ordinance - Public Hearing 6:30 p.m.
2. County Manager - Presentation of the FY22 Recommended Budget

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 - April 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

June 7	Work Session	4:00 p.m.	Multipurpose Room
June 7	Budget Public Hearing	6:30 p.m.	BOC Meeting Room
June 10	Budget Meeting	4:00 p.m.	Multipurpose Room
June 21	Regular Meeting	6:30 p.m.	BOC Meeting Room
July 6	Work Session	4:00 p.m.	Multipurpose Room
July 19	Regular Meeting	6:30 p.m.	BOC Meeting Room
July 21	Cabarrus Summit	6:00 p.m.	Cabarrus Arena

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.