

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**January 18, 2022
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. 46

C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation - Black History Month Pg. 48

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 - Cabarrus County Youth Commission Pg. 50
2. Appointments - Firemen's Relief Fund Trustees Pg. 57
3. Cooperative Extension - Cabarrus County Youth Commission Bylaw Update Pg. 60
4. Cooperative Extension - Family and Consumer Science Program Line Budget Increase Pg. 65

5. Emergency Management - Homeland Security Grant Award and Budget Amendment Pg. 68
6. Finance - Adjust Soil and Water Prime Farmland Funding to Capital Improvement Plan Level Pg. 123
7. Finance - Human Resources - Health Insurance Fund Pg. 129
8. Finance - Rowan Cabarrus Community College Funding Transfers and Additional Request for a Welding Lab Pg. 132
9. Finance - Transfer of Funds for 15% Fund Balance Policy Pg. 140
10. Finance - Transportation Grant Budget Amendment Pg. 144
11. Infrastructure and Asset Management - Cabarrus County Courthouse Expansion Construction Manager at Risk Contract (GMP 2) Owner Contingency Increase from Project Contingency Funding Pg. 147
12. Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters GMP-1 and GMP-2 Change Order(s) Pg. 151
13. Library - Budget Amendment Pg. 167
14. Planning and Development - Budget Amendment for Duke Rebate Funds Pg. 169
15. Planning and Development - Community Development Budget Amendment Pg. 171
16. Planning and Development - Community Development Programs for 2022 Pg. 173
17. Salisbury-Rowan Community Action Agency, Inc. Presentation of FY 2022-23 Application for Funding Pg. 175
18. Tax Administration - Refund and Release Reports - December 2021 Pg. 220

G. NEW BUSINESS

1. Planning and Development Department - Text Amendment TEXT2021-00003, Proposed Amendments to Chapter 16, Chapter 1 and Chapter 5 - Public Hearing 6:30 p.m. Pg. 232
2. BOC - Resolution Amending the Board of Commissioners' 2022 Meeting Schedule Pg. 266

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 269
2. BOC - Request for Applications for County Boards/Committees Pg. 270
3. Budget - Monthly Budget Amendment Report Pg. 284
4. Budget - Monthly Financial Update Pg. 292
5. County Manager - Monthly Building Activity Reports Pg. 298
6. County Manager - Monthly New Development Report Pg. 305
7. EDC - December 2021 Monthly Summary Report Pg. 315

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation and Acquisition of Real Property Pg. 317

L. ADJOURN

Scheduled Meetings

January 19	Cabarrus Summit	6:00 p.m.	Laureate Center
February 7	Work Session	4:00 p.m.	Multipurpose Room
February 10	BOC Meeting	6:30 p.m.	BOC Meeting Room
February 21	Regular Meeting	6:30 p.m.	BOC Meeting Room
February 25	Board Retreat	4:00 p.m.	Cabarrus Arena
February 26	Board Retreat	8:00 a.m.	Cabarrus Arena
March 7	Work Session	4:00 p.m.	Multipurpose Room
March 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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
JANUARY 18, 2022**

ADDITIONS:

New Business

G-2 BOC - Resolution Amending the Board of Commissioners' 2022 Meeting Schedule

Closed Session

K-1 Closed Session - Pending Litigation and Acquisition of Real Property