

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**March 7, 2022
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 - NO ACTION

3.1. 2021 Child Protection and Fatality Team Report Pg. 5

3.2. Infrastructure and Asset Management - Courthouse Expansion Project Update Pg. 24

3.3. Innovation and Technology - Innovation Report Pg. 31

4. DISCUSSION ITEMS FOR ACTION

4.1. Active Living and Parks - PARTF Grant Request Pg. 33

4.2. Active Living and Parks - Senior Center Grant Funds Pg. 34

4.3. BOC - Appointments to Boards and Committees Pg. 36

4.4. Cooperative Extension - 4-H Afterschool Cannon Foundation Grant Pg. 38

4.5. County Manager - Public Private Partnership for Library and Senior Center - Public Hearing 6:30 p.m. Pg. 41

4.6. County Manager - Retention Payment Pg. 43

4.7. DHS - Budget Revision for Additional Funds Pg. 49

4.8. DHS - Budget Revision for Adult Protective Services (APS) Essential Funds Pg. 55

4.9. Emergency Management - Additional Emergency Management Performance Grant Funds Pg. 64

4.10. Finance - Audit Contract for Fiscal Years Ending June 30, 2022 Pg. 68

4.11. Finance - Cabarrus County Reimbursement Resolution for Limited Obligation Bonds 2022B Pg. 80

4.12. Finance - Cabarrus County School Mobile Unit Request Pg. 95

4.13. Finance - Cabarrus County School Request Pg. 101

4.14. Finance - Debt Refunding of Limited Obligations Bonds - Public Hearing 6:30 p.m. Pg. 104

4.15. Finance - Installment Financing Contract 2022B Draw-Down LOBS for Various School and County Projects - Public Hearing 6:30 p.m. Pg. 109

4.16. Finance - Occupancy Tax Waiver Pg. 115

- 4.17. Human Resources - Personnel Ordinance Changes - Compensation Pg. 127
- 4.18. Infrastructure and Asset Management - Emergency Equipment Warehouse - ITS Building Bid Award Pg. 183
- 4.19. Infrastructure and Asset Management - Reciprocal Easement for Building Adjacent to County Parking Garage Pg. 196
- 4.20. Infrastructure and Asset Management - Recommended Approval of Preferred Alternates for Sheriff's Office Firing Range Renovations Pg. 209
- 4.21. Infrastructure and Asset Management - Sale of Surplus Vehicle to Davidson County Sheriff's Office Pg. 213
- 4.22. Library - Approval of Budget Amendment Pg.217
- 4.23. Planning and Development - Weatherization American Rescue Plan Act Budget Amendment Pg. 230
- 4.24. Register of Deeds - Excise Tax Pg. 234

5. APPROVAL OF REGULAR MEETING AGENDA

- 5.1. BOC - Approval of Regular Meeting Agenda Pg. 251

6. CLOSED SESSION

- 6.1. Closed Session - Pending Litigation and Acquisition of Real Property Pg. 255

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
MARCH 7, 2022**

ADDITIONS:

Discussion Items for Action

4.17 Human Resources - Personnel Ordinance Changes - Compensation

Closed Session

6.1 Closed Session - Pending Litigation and Acquisition of Real Property

UPDATED:

Discussion Items - No Action

3.2 Infrastructure and Asset Management - Courthouse Expansion Project Update

Discussion Items for Action

4.4 Cooperative Extension - 4-H Afterschool Cannon Foundation Grant

4.6 County Manager - Retention Payment

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**March 21, 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

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation - National County Government Month April 2022
2. Proclamation - National Donate Life Month April 2022

D. INFORMAL PUBLIC COMMENTS

E. OLD BUSINESS

1. Solid Waste - Ordinance Acknowledging the Renewal of the Solid Waste Collection and Disposal Franchise Agreement through December 31, 2027 - Second Reading

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 - PARTF Grant Request

2. Active Living and Parks - Senior Center Grant Funds
3. Appointments (Removals) - Adult Care Home Community Advisory Committee
4. Appointments and Removals - Public Health Authority of Cabarrus County
5. Cooperative Extension - 4-H Afterschool Cannon Foundation Grant
6. DHS - Budget Revision for Additional Funds
7. DHS - Budget Revision for Adult Protective Services (APS) Essential Funds
8. Finance - Audit Contract for Fiscal Years Ending June 30, 2022
9. Finance - Cabarrus County Reimbursement Resolution for Limited Obligation Bonds 2022B
10. Finance - Cabarrus County School Mobile Unit Request
11. Finance - Occupancy Tax Waiver
12. Human Resources - Personnel Ordinance Changes - Compensation
13. Infrastructure and Asset Management - Reciprocal Easement for Building Adjacent to County Parking Garage
14. Infrastructure and Asset Management - Recommended Approval of Preferred Alternates for Sheriff's Office Firing Range Renovations
15. Infrastructure and Asset Management - Sale of Surplus Vehicle to Davidson County Sheriff's Office
16. Library - Approval of Budget Amendment
17. Planning and Development - Weatherization American Rescue Plan Act Budget Amendment
18. Register of Deeds - Excise Tax
19. Tax Administration - Refund and Release Reports - February 2022

G. NEW BUSINESS

1. County Manager - Public Private Partnership for Library and Senior Center - Public Hearing 6:30 p.m.
2. Finance - Debt Refunding of Limited Obligations Bonds - Public Hearing 6:30 p.m.
3. Finance - Installment Financing Contract 2022B Draw-Down LOBS for Various School and County Projects - Public Hearing 6:30 p.m.
4. Fire Marshal - Fire Study - Fire District Boundary Modifications - Public Hearing 6:30 p.m.
5. Planning and Development - Request to Consider Changing the Name of Merrivee Drive to Miller Park Drive - Public Hearing 6:30 p.m.
6. Planning and Development - Community Development New Position

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 Budget Amendment Report
4. Budget - Monthly Financial Update

5. County Manager - Monthly Building Activity Reports
6. County Manager - Monthly New Development Report
7. EDC - February 2022 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 4	Work Session	4:00 p.m.	Multipurpose Room
April 14	Budget Meeting	4:00 p.m.	Multipurpose Room
April 19	Regular Meeting	6:30 p.m.	BOC Meeting Room
April 20	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
May 2	Work Session	4:00 p.m.	Multipurpose Room
May 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.