

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**March 21, 2022  
6:30 PM**

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### 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. 39

#### C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation - National County Government Month April 2022 Pg. 41
2. Proclamation - National Donate Life Month April 2022 Pg. 44

#### 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 Pg. 47

#### 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 Pg. 85

2. Appointments (Removals) - Adult Care Home Community Advisory Committee Pg. 87
3. Appointments and Removals - Public Health Authority of Cabarrus County Pg. 92
4. Cooperative Extension - 4-H Afterschool Cannon Foundation Grant Pg. 97
5. DHS - Budget Revision for Additional Funds Pg. 100
6. DHS - Budget Revision for Adult Protective Services (APS) Essential Funds Pg. 106
7. Finance - Audit Contract for Fiscal Years Ending June 30, 2022 Pg. 115
8. Finance - Cabarrus County Reimbursement Resolutions for Limited Obligation Bonds 2022B Pg. 127
9. Finance - Cabarrus County School Mobile Unit Request Pg. 145
10. Finance - Occupancy Tax Waiver Pg. 151
11. Human Resources - Personnel Ordinance Changes - Compensation Pg. 163
12. Infrastructure and Asset Management - Reciprocal Easement for Building Adjacent to County Parking Garage Pg. 169
13. Infrastructure and Asset Management - Recommended Approval of Preferred Alternates for Sheriff's Office Firing Range Renovations Pg. 182
14. Infrastructure and Asset Management - Sale of Surplus Vehicle to Davidson County Sheriff's Office Pg. 186
15. Library - Approval of Budget Amendment Pg. 190
16. Planning and Development - Weatherization American Rescue Plan Act Budget Amendment Pg. 203
17. Register of Deeds - Excise Tax Pg. 207
18. Tax Administration - Refund and Release Reports - February 2022 Pg. 224

## **G. NEW BUSINESS**

1. County Manager - Public Private Partnership for Library and Senior Center - Public Hearing 6:30 p.m. Pg. 237
2. Finance - Debt Refunding of Limited Obligations Bonds - Public Hearing 6:30 p.m. Pg. 241
3. Finance - Installment Financing Contract 2022B Draw-Down LOBS for Various School and County Projects - Public Hearing 6:30 p.m. Pg. 247
4. Fire Marshal - Fire Study - Fire District Boundary Modifications - Public Hearing 6:30 p.m. Pg. 254
5. Planning and Development - Request to Consider Changing the Name of Merrivee Drive to Miller Park Drive - Public Hearing 6:30 p.m. Pg. 282
6. Planning and Development - Community Development Division - Blue Cross Blue Shield Grant Pg. 295
7. Planning and Development - Community Development New Position Pg. 299

## **H. REPORTS**

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 304
2. BOC - Request for Applications for County Boards/Committees Pg. 305
3. Budget - Monthly Budget Amendment Report Pg. 319
4. Budget - Monthly Financial Update Pg. 332

5. County Manager - Monthly Building Activity Reports Pg. 338
6. County Manager - Monthly New Development Report Pg. 345
7. EDC - February 2022 Monthly Summary Report Pg. 356

**I. GENERAL COMMENTS BY BOARD MEMBERS**

**J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY**

**K. CLOSED SESSION**

1. Closed Session - Pending Litigation, Economic Development and Acquisition of Real Property Pg. 358

**L. ADJOURN**

**Scheduled Meetings**

<b>April 4</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>April 14</b>	<b>Budget Meeting</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>April 19</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>April 20</b>	<b>Cabarrus Summit</b>	<b>6:00 p.m.</b>	<b>Cabarrus Arena</b>
<b>May 2</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>May 16</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>

**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.

<b>Sunday - Saturday</b>	<b>1:00 P.M.</b>
<b>Sunday - Tuesday</b>	<b>6:30 P.M.</b>
<b>Thursday &amp; Friday</b>	<b>6:30 P.M.</b>

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  
MARCH 21, 2022**

**ADDITIONS:**

**New Business**

**G-6 Planning and Development - Community Development Division - Blue Cross Blue Shield Grant**

**Closed Session**

**K-1 Closed Session - Pending Litigation, Economic Development and Acquisition of Real Property**

**SUPPLEMENTAL INFORMATION:**

**New Business**

**G-7 Planning and Development - Community Development New Position**

- **Budget Amendment**