

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**February 6, 2023  
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. BOC - Discussion of the Status of Alcohol Sales in the Unincorporated Areas in Cabarrus County Pg. 5
    - 3.2. Infrastructure and Asset Management - Emergency Equipment Warehouse & ITS Building Project Update Pg. 6
    - 3.3. Infrastructure and Asset Management - Frank Liske Park Barn Project Pg. 15
  - 4. DISCUSSION ITEMS FOR ACTION**
    - 4.1. Sheriff's Office - Acceptance of Grant Funds to Support Additional Officers Pg. 22
    - 4.2. BOC - Appointments to Boards and Committees Pg. 26
    - 4.3. BOC - Resolution Amending the Board of Commissioners' 2023 Meeting Schedule Pg. 29
    - 4.4. Budget - Budget Amendment to Appropriate Board Contingency Funds for Legal Fees Pg. 32
    - 4.5. County Manager - Rob Wallace Park Timing of Phase IIB Pg. 34
    - 4.6. County Manager - U-5956 - Rock Hill Church Rd/Union Cemetery Road Realignment Easement Settlement Pg. 37
    - 4.7. CVB - Mondo Track at Jay M. Robinson High School Pg. 47
    - 4.8. DHS - Budget Amendment for ERA Program Pg. 57
    - 4.9. Finance - Budget Amendment and Capital Project Ordinance Pg. 68
    - 4.10. Finance - Reimbursement Resolution Pg. 76
    - 4.11. Infrastructure and Asset Management - Stonewall Jackson Training School (SJTS) Parcels Timber Harvesting Plan Approval Pg. 80
    - 4.12. ITS - Memorandum of Agreement for the Courtroom Upgrades for Remote Proceedings Pg. 93
    - 4.13. Legal - Ad Hoc Amendment to Central Area Land Use Plan Interlocal Agreement for 2101 NC 73 HWY, Further Identified as PIN 5641-00-5282 Pg. 101
    - 4.14. Legal - Ad Hoc Amendment to Central Area Land Use Plan Interlocal Agreement for 380 Patience Drive, Further Identified as PIN 4641-00-1839 Pg. 117

- 4.15. Planning and Development - 2023-2024 Community Development Programs - Public Hearing 6:30 p.m. Pg. 132
- 4.16. Planning and Development - Community Development Budget Amendment Pg. 134
- 4.17. Planning and Development - HOME ARP Contract Pg. 137
- 4.18. Sheriff's Office - Law Enforcement Services Agreement with Town of Harrisburg Pg. 248
- 4.19. Tax Administration - Advertisement of 2022 Delinquent Taxes Pg. 257
- 4.20. County Manager - Jail Behavioral Health Services Pg. 260

**5. APPROVAL OF REGULAR MEETING AGENDA**

- 5.1. BOC - Approval of Regular Meeting Agenda Pg. 262

**6. CLOSED SESSION**

- 6.1. Closed Session - Pending Litigation Pg. 266

**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  
FEBRUARY 6, 2023**

**ADDITIONS:**

**Discussion Items for Action**

**4.18 Sheriff's Office - Law Enforcement Services Agreement with Town of Harrisburg**

**4.20 County Manager - Jail Behavioral Health Services**

**Closed Session**

**6.1 Closed Session – Pending Litigation**

**UPDATED:**

**Approval of Regular Meeting Agenda**

**5.1 Approval of Regular Meeting Agenda**

**REMOVED:**

**Discussion Items for Action**

**Sheriff's Office - Purchase of New Radio Dispatch Console**

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**February 20, 2023  
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

#### B. APPROVAL OF THE AGENDA

#### C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of Captain Aaron Rankin on His Retirement from Cabarrus County Sheriff's Office
2. Human Resources - Recognition of Lieutenant Ray Gilleland on His Retirement from Cabarrus County Sheriff's Office
3. Human Resources - Recognition of Senior Deputy Lewis Burgess on His Retirement from Cabarrus County Sheriff's Office

#### 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 - Home and Community Care Block Grant Advisory Committee
2. Appointments and Removals - Human Services Advisory Board
3. Appointments and Removals - Juvenile Crime Prevention Council
4. Appointments and Removals - Mental Health Advisory Board
5. Budget - Budget Amendment to Appropriate Board Contingency Funds for Legal Fees
6. County Manager - Jail Behavioral Health Services
7. County Manager - Rob Wallace Park Timing of Phase IIB
8. County Manager - U-5956 - Rock Hill Church Rd/Union Cemetery Road Realignment Easement Settlement
9. CVB - Mondo Track at Jay M. Robinson High School
10. DHS - Budget Amendment for ERA Program
11. Finance - Budget Amendment and Capital Project Ordinance
12. Finance - Reimbursement Resolution
13. Infrastructure and Asset Management - Stonewall Jackson Training School (SJTS) Parcels Timber Harvesting Plan Approval
14. ITS - Memorandum of Agreement for the Courtroom Upgrades for Remote Proceedings
15. Legal - Ad Hoc Amendment to Central Area Land Use Plan Interlocal Agreement for 2101 NC 73 HWY, Further Identified as PIN 5641-00-5282
16. Legal - Ad Hoc Amendment to Central Area Land Use Plan Interlocal Agreement for 380 Patience Drive, Further Identified as PIN 5641-00-1839
17. Planning and Development - Community Development Budget Amendment
18. Planning and Development - HOME ARP Contract
19. Sheriff's Office - Acceptance of Grant Funds to Support Additional Officers
20. Sheriff's Office - Award of Service Weapon to Captain Aaron Rankin Upon His Retirement
21. Sheriff's Office - Award of Service Weapon to Deputy Lewis Burgess upon His Retirement
22. Sheriff's Office - Award of Service Weapon to Lieutenant Ray Gilleland Upon His Retirement
23. Sheriff's Office - Law Enforcement Services Agreement with Town of Harrisburg
24. Tax Administration - Advertisement of 2022 Delinquent Taxes
25. Tax Administration - Refund and Release Reports - January 2023

#### **G. NEW BUSINESS**

1. Planning and Development - 2023-2024 Community Development Programs - Public Hearing 6:30 p.m.

#### **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 - January 2023 Monthly Summary Report

- I. **GENERAL COMMENTS BY BOARD MEMBERS**
- J. **WATER AND SEWER DISTRICT OF CABARRUS COUNTY**
- K. **CLOSED SESSION**
- L. **ADJOURN**

### Scheduled Meetings

February 24	Board Retreat	4:00 p.m.	Cabarrus Arena
February 25	Board Retreat	8:00 a.m.	Cabarrus Arena
March 6	Work Session	4:00 p.m.	Multipurpose Room
March 20	Regular Meeting	6:30 p.m.	BOC Meeting Room
April 3	Work Session	4:00 p.m.	Multipurpose Room
April 13	Budget Meeting	4:00 p.m.	Multipurpose Room
April 17	Regular Meeting	6:30 p.m.	BOC Meeting Room
April 19	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.

<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.