

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**April 3, 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 FOR ACTION**
    - 3.1. Human Resources - Compensation Study Pg. 5
    - 3.2. Active Living and Parks - Matching Incentive Grant Application Requested Changes Pg. 6
    - 3.3. BOC - Appointments to Boards and Committees Pg. 28
    - 3.4. BOC - Central Cabarrus Men's Basketball Proclamation Pg. 30
    - 3.5. BOC - Resolution in Support of House Bill 98 Pg. 33
    - 3.6. BOC - Rules of Procedure Pg. 36
    - 3.7. County Manager - Accept Transfer of R. Brown McAllister Elementary School Pg. 58
    - 3.8. County Manager - Authorization for One-Time Purchases Pg. 64
    - 3.9. County Manager - Vacant and Dilapidated Housing Pg. 67
    - 3.10. DHS - Budget Revision for Adult Protective Services Essential Fund Pg. 69
    - 3.11. DHS - Transportation 5310 Elderly and Handicapped Grant Pg. 78
    - 3.12. DHS - Transportation MPO Agreement Pg. 84
    - 3.13. Early Childhood Education - Grant Pg. 92
    - 3.14. Emergency Management - NC Tier II Competitive Grant Award and Budget Amendment Pg. 103
    - 3.15. EMS - Operational Update Pg. 109
    - 3.16. Finance - Budget Amendment to Increase Dental Insurance Expenditures Pg. 130
    - 3.17. Finance - Budget Amendment for Additional Tax Turnover to the Fire Districts Pg. 134
    - 3.18. Sheriff's Office - Acceptance of NHTSA (National Highway Traffic Safety Administration) Grant Pg. 138
    - 3.19. Sheriff's Office - Dedication of Bridge in Memory of Lt. Robert J. Eury Pg. 147
  - 4. APPROVAL OF REGULAR MEETING AGENDA**
    - 4.1. BOC - Approval of Regular Meeting Agenda Pg. 150

**5. CLOSED SESSION**

5.1. Closed Session - Pending Litigation and Economic Development Pg. 154

**6. 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  
APRIL 3, 2023**

**ADDITIONS:**

**Discussion Items for Action  
3.15 EMS – Operational Update**

**UPDATED:**

**Discussion Items for Action  
3.6 BOC – Rules of Procedure**

**Approval of Regular Meeting Agenda  
4.1 BOC – Approval of Regular Meeting Agenda**

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**April 17, 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. Active Living and Parks - Older Americans Month 2023 Proclamation
2. Cooperative Extension - National Volunteer Week Proclamation
3. EMS - Cabarrus County Emergency Services Week
4. Human Resources - Recognition of Chief Deputy James Bailey on His Retirement from Cabarrus County Sheriff's Office
5. Proclamation - National Library Week

#### 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. Active Living and Parks - Matching Incentive Grant Application Requested Changes
2. Appointments - Human Services Advisory Board
3. Appointments and Removals - Active Living and Parks Commission
4. Appointments and Removals - Cabarrus-Rowan Metropolitan Planning Organization Technical Coordinating (TAC) Committee
5. BOC - Resolution in Support of House Bill 98
6. BOC - Rules of Procedure
7. County Manager - Accept Transfer of R. Brown McAllister Elementary School
8. County Manager - Authorization for One-Time Purchases
9. County Manager - Vacant and Dilapidated Housing
10. DHS - Budget Revision for Adult Protective Services Essential Fund
11. DHS - Transportation 5310 Elderly and Handicapped Grant
12. DHS - Transportation MPO Agreement
13. Early Childhood Education - Grant
14. Emergency Management - NC Tier II Competitive Grant Award and Budget Amendment
15. Finance - Budget Amendment to Increase Dental Insurance Expenditures
16. Finance - Budget Amendment for Additional Tax Turnover to the Fire Districts
17. Human Resources - Compensation Study
18. Sheriff's Office - Acceptance of NHTSA (National Highway Traffic Safety Administration) Grant
19. Sheriff's Office - Award of Service Weapon to Chief Deputy James Bailey Upon His Retirement
20. Sheriff's Office - Dedication of Bridge in Memory of Lt. Robert J. Eury
21. Tax Administration - Refund and Release Reports - March 2023

**G. NEW BUSINESS**

**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 - March 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**

<b>April 19</b>	<b>Cabarrus Summit</b>	<b>6:00 p.m.</b>	<b>Cabarrus Arena</b>
<b>April 27</b>	<b>Budget Meeting</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>May 1</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>May 15</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>June 5</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>June 8</b>	<b>Budget Meeting</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>June 19</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.