

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**May 1, 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. Active Living and Parks - Marketing Presentation Pg. 5

3.2. County Manager - Discussion of Courthouse Plaza Identification Pg. 75

3.3. Midland Fire Department - Proposed Fire Service Districts and Implementation of a Service Board Pg. 76

**4. DISCUSSION ITEMS FOR ACTION**

4.1. Cabarrus County Tourism Authority - FY2024 Budget Approval Pg. 83

4.2. BOC - Appointments to Boards and Committees Pg. 92

4.3. BOC - Proclamation for Clerks to Board of County Commissioners Week Pg. 94

4.4. Cabarrus Partnership for Children - Provider Appreciation Day Proclamation Pg. 98

4.5. Centralina Workforce Development Consortium - Resolution for Renewal of Articles of Association and Agreement for the Centralina Workforce Development Consortium Pg. 98

4.6. County Manager - Authorization for One-Time Purchases for Education Partners Pg. 109

4.7. Finance - Capital Project Fund Completions Pg. 112

4.8. Finance - CARES Act Relief Fund 440 Pg. 124

4.9. Finance - Department of Aging - Fund 532 Pg. 130

4.10. Finance - JCPC Budget Revisions Pg. 135

4.11. Finance - Lottery Funding - Cabarrus County Pg. 140

4.12. Finance - Lottery Proceeds Allocated for Rowan County Schools Within the Kannapolis City School District Pg. 148

4.13. Finance - Sheriffs Department Fund 461 Pg. 155

4.14. Finance - Small Project Fund 460 Pg. 160

4.15. Finance / Library - Afton Ridge Library and ALC Pg.174

- 4.16. Human Resources - Compensation Projects Pg.174
- 4.17. Infrastructure and Asset Management - Recommended Approval of Preferred Alternates Pg. 176  
for Cabarrus County Library and Active Living Center at Mt. Pleasant and Virginia Foil Park
- 4.18. Infrastructure and Asset Management - Selection of Construction Manager at Risk for the Cabarrus County Behavioral Health Center Pg. 183
- 4.19. Planning and Development - 2020-2021 HOME Program Amendment to Project Activities Pg. 185
- 4.20. Planning and Development - Proposed Budget Amendment for Blue Cross and Blue Shield of North Carolina's Healthy Home Initiative Program Pg. 187
- 4.21. Sheriff's Office - New RMS, JMS and CAD Software Contract Request Pg.191
- 4.22. DHS - Low Income Household Water Assistance Program Additional Funding Pg. 298

**5. APPROVAL OF REGULAR MEETING AGENDA**

- 5.1. BOC - Approval of Regular Meeting Agenda Pg. 300

**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  
MAY 1, 2023**

**ADDITIONS:**

**Discussion Items for Action**

**4.1 Cabarrus County Tourism Authority – FY2024 Budget Approval**

**4.22 DHS – Low Income Household Water Assistance Program Additional Funding**

**UPDATED:**

**Approval of Regular Meeting Agenda**

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

**MOVED FROM REGULAR MEETING TO WORK SESSION:**

**Discussion Items – No Action**

**3.1 Active Living and Parks – Marketing Presentation**

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**May 15, 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. DHS - Transportation 2023 State Rodeo Competition
2. Veterans Services - Memorial Day 2023 Proclamation

#### 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 - Public Health Authority of Cabarrus County
2. Appointments and Removals - Active Living and Parks Commission
3. Cabarrus County Tourism Authority - FY2024 Budget Approval

4. Centralina Workforce Development Consortium - Resolution for Renewal of Articles of Association and Agreement for the Centralina Workforce Development Consortium
5. County Manager - Authorization for One-Time Purchases for Education Partners
6. DHS - Low Income Household Water Assistance Program Additional Funding
7. Finance - Capital Project Fund Completions
8. Finance - CARES Act Relief Fund 440
9. Finance - Department of Aging - Fund 532
10. Finance - Lottery Funding - Cabarrus County
11. Finance - Lottery Proceeds Allocated for Rowan County Schools Within the Kannapolis City School District
12. Finance - Sheriffs Department Fund 461
13. Finance - Small Project Fund 460
14. Finance / Library - Afton Ridge Library and ALC
15. Human Resources - Compensation Projects
16. Infrastructure and Asset Management - Recommended Approval of Preferred Alternates for Cabarrus County Library and Active Living Center at Mt. Pleasant and Virginia Foil Park
17. Infrastructure and Asset Management - Selection of Construction Manager at Risk for the Cabarrus County Behavioral Health Center
18. Planning and Development-Proposed Budget Amendment for Blue Cross and Blue Shield of North Carolina's Healthy Home Initiative Program
19. Sheriff's Office - New RMS, JMS and CAD Software Contract Request
20. Tax Administration - Refund and Release Reports - April 2023

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

1. Planning and Development - 2020-2021 HOME Program Amendment to Project Activities - Public Hearing 6:30 p.m.
2. County Manager - Presentation of the FY24 Recommended Budget

#### **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 - April 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>June 5</b>	<b>Work Session</b>	<b>5:30 p.m.</b>	<b>BOC Meeting 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>
<b>July 3</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>July 17</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>July 19</b>	<b>Cabarrus Summit</b>	<b>6:00 p.m.</b>	<b>Cabarrus Arena</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.**