

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**March 9, 2020  
4:00 PM**

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- 1. CALL TO ORDER - CHAIRMAN**
  - 2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN**
  - 3. DISCUSSION ITEMS - NO ACTION**
    - 3.1. 2019 Child Protection and Fatality Team Report Pg. 3
    - 3.2. Presentation by Early Childhood Task Force Advisory Board Pg. 31
    - 3.3. Infrastructure and Asset Management - Courthouse Expansion Project Update Pg. 46
    - 3.4. Innovation and Technology - Innovation Report Pg. 56
  - 4. DISCUSSION ITEMS FOR ACTION**
    - 4.1. County Manager - Required Road Improvements West Cabarrus High School Pg. 58
    - 4.2. Appointments - Transportation Advisory Committee (TAC) Pg. 61
    - 4.3. BOC - Appointments to Boards and Committees Pg. 64
    - 4.4. BOC - Resolution Amending the Board of Commissioners' 2020 Meeting Schedule Pg. 66
    - 4.5. County Manager - County/CVB Interlocal Agreement Pg. 68
    - 4.6. County Manager - Phase 2 Synthetic Turf Project Pg. 73
    - 4.7. Finance - Audit Contract for Fiscal Years Ending June 30, 2020, 2021 and 2022 Pg. 75
    - 4.8. Finance - North Carolina Education Lottery Payment Applications for School Debt Service Pg. 88
    - 4.9. Human Resources - Health Insurance Renewal for FY21 Pg. 96
  - 5. APPROVAL OF REGULAR MEETING AGENDA**
    - 5.1. BOC - Approval of Regular Meeting Agenda Pg. 104
  - 6. CLOSED SESSION**
    - 6.1. Closed Session - Pending Litigation and Economic Development Pg. 108
  - 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 REGULAR MEETING

**March 23, 2020  
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

Pastor Richard Wilson, Calvary Foursquare Church

### MOMENT OF SILENCE

Linda Johnson

### 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 2020
2. Proclamation - National Donate Life Month April 2019
3. Resolution - 100th Anniversary of the Nineteenth Amendment
4. Human Resources - Recognition of Stanley Parnell on His Retirement from Cabarrus County Department of Human Services, Transportation Division

### 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 - Library Board of Trustees
2. Appointments and Removals - Adult Care Home Community Advisory Committee
3. Appointments and Removals - Public Health Authority of Cabarrus County
4. Appointments (Removal) - Early Childhood Task Force Advisory Board
5. BOC - Resolution Amending the Board of Commissioners' 2020 Meeting Schedule
6. County Manager - County/CVB Interlocal Agreement
7. County Manager - Phase 2 Synthetic Turf Project
8. Finance - Audit Contract for Fiscal Years Ending June 30, 2020, 2021 and 2022
9. Finance - North Carolina Education Lottery Payment Applications for School Debt Service
10. Human Resources - Health Insurance Renewal for FY21
11. Tax Administration - Refund and Release Reports – February 2020

**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. County Manager - Monthly Building Activity Reports
4. County Manager - Monthly New Development Report
5. EDC - February 2020 Monthly Summary Report
6. Finance - Juvenile Crime Prevention Council (JCPC) Funding Update
7. Finance - Monthly Financial Update

**I. GENERAL COMMENTS BY BOARD MEMBERS**

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

**K. CLOSED SESSION**

**L. ADJOURN**

**Scheduled Meetings**

<b>April 6</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>April 15</b>	<b>Cabarrus Summit</b>	<b>6:00 p.m.</b>	<b>Concord Senior Center</b>
<b>April 20</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>May 4</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>May 18</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.