

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**June 3, 2019
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. Innovation and Technology - Innovation Report Pg. 3
 - 3.2. Planning and Development - Fee Study Presentation and Discussion Pg. 6
 - 4. DISCUSSION ITEMS FOR ACTION**
 - 4.1. Finance - Cabarrus County School Request for Reallocation of Funding Pg. 48
 - 4.2. Finance - Original Funding for New Cabarrus County Middle School Pg. 58
 - 4.3. Public Health Authority of Cabarrus County - Revision to By-Laws Pg. 81
 - 4.4. BOC - Appointments to Boards and Committees Pg. 92
 - 4.5. BOC - NACo Voting Credentials - 2019 Annual Conference Pg. 96
 - 4.6. County Manager - Purchase of Right-of-Way for Hickory Ridge Elementary School Pg. 101
 - 4.7. DHS - FY20 HCCBG Funding Plan Pg. 105
 - 4.8. DHS - Transportation Regional Transit Resolution Pg. 179
 - 4.9. DHS - Transportation Title VI Policy Pg. 182
 - 4.10. Finance - Cabarrus County Reimbursement Resolution for Limited Obligation Bonds 2019 Pg. 224
 - 4.11. Finance - Health Insurance Fund Balance Amendment Pg. 228
 - 4.12. Finance - Juvenile Crime Prevention Council (JCPC) FY 20 Allocation of Funds and Funding Resolution Pg. 231
 - 4.13. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances Pg. 235
 - 4.14. Finance - Update of Capital Reserve Project Ordinance and Related Budget Amendment Pg. 255
 - 4.15. Finance - Deferred Tax Collections Project Request Pg. 262
 - 4.16. Infrastructure and Asset Management - Offer for Purchase of Surplus Ambulance Pg. 271
 - 4.17. ITS - Interlocal Agreement for Mass Notification Services Pg. 275
 - 4.18. Library - Presentation of Strategic Plan Pg. 276
 - 4.19. Sheriff's Office - Recognition of K-9 "Geri" on his Retirement as a Bomb Detection Service Dog Pg. 294

4.20. BOC - General Budget Discussion Pg. 299

5. APPROVAL OF REGULAR MEETING AGENDA

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

6. CLOSED SESSION

6.1. Closed Session - Pending Litigation and Economic Development Pg. 304

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

**June 17, 2019
6:30 PM**

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 Terry Thompson, West Cabarrus Church

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Boards and Committees - Recognition of Member Services
2. Human Resources - Recognition of Christina Coley, EMT Master Paramedic, on Her Retirement from Cabarrus County EMS
3. Active Living and Parks - Park and Recreation Month

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 - Centralina Workforce Development Board

2. Appointments - Concord Downtown Development Corporation
3. Appointments - Jury Commission
4. Appointments - Transportation Advisory Board
5. Appointments and Removals - Board of Equalization and Review
6. Appointments and Removals - Cabarrus County Tourism Authority
7. Appointments and Removals - Harrisburg Fire Advisory Board
8. Appointments and Removals - Juvenile Crime Prevention Council
9. BOC - NACo Voting Credentials - 2019 Annual Conference
10. County Manager - Purchase of Right-of-Way for Hickory Ridge Elementary School
11. DHS - FY20 HCCBG Funding Plan
12. DHS - Transportation Regional Transit Resolution
13. DHS - Transportation Title VI Policy
14. Finance - Cabarrus County Reimbursement Resolution for Limited Obligation Bonds 2019
15. Finance - Cabarrus County School Request for Reallocation of Funding
16. Finance - Health Insurance Fund Balance Amendment
17. Finance - Juvenile Crime Prevention Council (JCPC) FY 20 Allocation of Funds and Funding Resolution
18. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances
19. Finance - Update of Capital Reserve Project Ordinance and Related Budget Amendment
20. Finance - Deferred Tax Collections Project Request
21. Finance - Original Funding for New Cabarrus County Middle School
22. Infrastructure and Asset Management - Offer for Purchase of Surplus Ambulance
23. ITS - Interlocal Agreement for Mass Notification Services
24. Library - Presentation of Strategic Plan
25. Public Health Authority of Cabarrus County - Revision to By-Laws
26. Sheriff's Office - Recognition of K-9 "Geri" on his Retirement as a Bomb Detection Service Dog
27. Tax Administration - Refund and Release Reports - May 2019

G. NEW BUSINESS

1. County Manager - Adoption of the FY 20 Cabarrus County Budget - Public Hearing 6:30 P.M.
2. County Manager - FY 20 Economic Development Allocation - 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. County Manager - Monthly Building Activity Reports

4. County Manager - Monthly New Development Report
5. EDC - May 2019 Monthly Summary Report
6. 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

July 1	Work Session	4:00 p.m.	Multipurpose Room
July 29	Regular Meeting	6:30 p.m.	BOC Meeting Room
August 5	Work Session	4:00 p.m.	Multipurpose Room
August 14	Cabarrus Summit	4:00 p.m.	TBD
August 19	Regular Meeting	6:30 p.m.	BOC Meeting Room

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.

Sunday - Saturday	1:00 P.M.
Sunday - Tuesday	6:30 P.M.
Thursday & Friday	6:30 P.M.

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.