

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**March 11, 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. 2018 Child Protection and Fatality Team Report Pg. 3
 - 4. DISCUSSION ITEMS FOR ACTION**
 - 4.1. Cabarrus County Schools - Increase Funding for 124 New Charter School Students Based on the Better of 1st or 2nd Month ADM Count Pg. 27
 - 4.2. County Manager - Odell Sewer and Right of Way Easements Pg. 31
 - 4.3. County Manager - Offer to Purchase County Property off Bradford Road Pg. 36
 - 4.4. County Manager - Water Line Easement at West Cabarrus High School Pg. 45
 - 4.5. Emergency Management – Fire Services Overview: Consideration for Completion of Fire Manpower Program Proposal Pg. 52
 - 4.6. EMS - Zoll Cardiac Monitor Purchase Pg. 65
 - 4.7. Finance - Adjust Soil and Water Prime Farmland Funding to the Capital Improvement Plan Level Pg. 80
 - 4.8. Finance - North Carolina Education Lottery Payment Applications for School Debt Service Pg. 86
 - 4.9. Finance - Balance of FY19 Construction Funding for West Cabarrus High School and Hickory Ridge Elementary School Pg. 94
 - 4.10. Finance - Updates to the School Construction Fund and Construction and Renovation Fund Pg. 112
 - 4.11. Finance – Partial Funding for the New Courthouse Architect, Pre-Construction Administration Contracts, Engineering and Other Improvements Pg. 129
 - 4.12. Human Resources - Health Insurance Renewal FY20 Pg. 145
 - 4.13. Infrastructure and Asset Management - Courthouse Expansion Construction Manager at Risk Contract Pg. 152
 - 4.14. Infrastructure and Asset Management - Means Avenue Resolution Pg. 218
 - 4.15. Planning and Development - Advisory Board Recommendation Regarding Deferred Tax Funds Pg. 223

4.16. Planning and Development - Community Development Block Grant (CDBG) 2010 Project Ordinance and Budget Amendment Pg. 230

4.17. BOC - Appointments to Boards and Committees Pg. 235

5. APPROVAL OF REGULAR MEETING AGENDA

5.1. BOC - Approval of Regular Meeting Agenda Pg. 237

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 REGULAR MEETING

**March 18, 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 Joe DeJesus, Concord First Assembly

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 Donate Life Month April 2019
2. Presentation - Extension and Community Association
3. Communications and Outreach – Excellence in Communications Awards

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 - Adult Care Home Community Advisory Committee
2. Appointments - Agriculture Advisory Board

3. Appointments - Mental Health Advisory Board
4. Appointments - Nursing Home Community Advisory Committee
5. Appointments and Removals - Cabarrus County Senior Centers Advisory Council
6. Cabarrus County Schools - Increase Funding for 124 New Charter School Students Based on the Better of 1st or 2nd Month ADM Count
7. County Manager - Odell Sewer and Right of Way Easements
8. County Manager - Water Line Easement West Cabarrus High School
9. Emergency Management – Fire Services Overview: Consideration for Completion of Fire Manpower Program Proposal
10. EMS - Zoll Cardiac Monitor Purchase
11. Finance - Adjust Soil and Water Prime Farmland Funding to the Capital Improvement Plan Level
12. Finance - North Carolina Education Lottery Payment Applications for School Debt Service
13. Finance - Balance of FY19 Construction Funding for West Cabarrus High School and Hickory Ridge Elementary School
14. Finance - Updates to the School Construction Fund and Construction and Renovation Fund
15. Finance – Partial funding for the new Courthouse Architect, Pre-Construction Administration contracts, Engineering and Other Improvements
16. Human Resources - Health Insurance Renewal FY20
17. Infrastructure and Asset Management - Courthouse Expansion Construction Manager at Risk Contract
18. Planning and Development - Advisory Board Recommendation Regarding Deferred Tax Funds
19. Planning and Development - Community Development Block Grant (CDBG) 2010 Project Ordinance and Budget Amendment
20. Tax Administration - Refund and Release Reports - February 2019

G. NEW BUSINESS

1. County Manager - Offer to Purchase County Property off Bradford Road

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 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

April 1	Work Session	4:00 p.m.	Multipurpose Room
April 15	Regular Meeting	6:30 p.m.	BOC Meeting Room
May 6	Work Session	4:00 p.m.	Multipurpose Room
May 8	Cabarrus Summit	6:00 p.m.	TBD
May 20	Regular Meeting	6:30 p.m.	BOC Meeting Room
May 28	Budget Meeting	4:00 p.m.	Multipurpose Room
May 30	Budget Meeting	4:00 p.m.	Multipurpose 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.