



CABARRUS COUNTY BOARD OF COMMISSIONERS

**WORK SESSION
MARCH 12, 2018
4:00 P.M.**

1. CALL TO ORDER - CHAIRMAN

2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN

3. DISCUSSION ITEMS - NO ACTION

- 3.1 Infrastructure and Asset Management - Courthouse Recording Devices Ban Pg. 3
- 3.2 Infrastructure and Asset Management - Parking Deck Update Pg. 8

4. DISCUSSION ITEMS FOR ACTION AT MARCH 19, 2018 MEETING

- 4.1 Finance - Kannapolis Middle School's Edison Foard Construction Change Order #7 Pg. 9
- 4.2 Rowan-Cabarrus Community College - Purchase of Property from Crown Court, LLC Pg. 13
- 4.3 Cabarrus County Youth Commission - Approval of Revised Bylaws Pg. 31
- 4.4 Infrastructure and Asset Management - Eagle Scout Project Proposal Pg. 39
- 4.5 Board of Commissioners - Resolution Amending the Board of Commissioners' 2018 Meeting Schedule Pg. 42
- 4.6 County Manager - Approval of Settlement, Release and Purchase Agreement Pg. 45
- 4.7 County Manager - Communications Marketing Activity Contracts Pg. 49
- 4.8 County Manager - Mount Pleasant Middle School Sale Offer Review Pg. 52
- 4.9 County Manager - Reduce Charter School Funding Based on Second Month Count Pg. 61
- 4.10 County Manager - Resolution Supporting Legal Action Regarding the Opioid Crisis Pg. 69
- 4.11 Emergency Management - Adoption of Ordinance Amending Chapter 34, Fire Prevention and Protection of the Cabarrus County Code of Ordinance - Public Hearing 6:30 p.m. Pg. 74
- 4.12 Finance - Capital Lease for Emergency Management Services (EMS) Power Stretchers Pg. 91
- 4.13 Finance - 2018 Limited Obligation Bonds (LOBS) Budget Amendment and Project Ordinance Update Pg. 95
- 4.14 Finance - Resolution Relating to Installment Financing Contract Financings for Various School Projects - Public Hearing 6:30 p.m. Pg. 101
- 4.15 Finance - Workers' Compensation Fund Budget Amendment Pg. 111
- 4.16 Infrastructure and Asset Management - Discussion of Construction Manager at Risk for the Courthouse Project Pg. 114

- 4.17 Infrastructure and Asset Management - Discussion of Mini Brooks Act Exemption Pg. 143
- 4.18 Infrastructure and Asset Management - New Courthouse Project Design Contract Pg. 147
- 4.19 Infrastructure and Asset Management - Offer for Purchase of tax Foreclosure Property Pg. 165
- 4.20 Infrastructure and Asset Management - Rob Wallace Park Proposed Master Plan Update Pg. 180
- 4.21 Human Resources - Health Insurance Renewal Pg. 184
- 4.22 Sheriff's Office - Animal Shelter Fee Change Pg. 190

5. APPROVAL OF REGULAR MEETING AGENDA Pg. 192

6. CLOSED SESSION

- 6.1 Closed Session - Pending Litigation and Economic Development Pg. 196

7. ADJOURN



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

MARCH 19, 2018
6:30 P.M.

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

MOUNT PLEASANT AIR FORCE JROTC
MOUNT PLEASANT HIGH SCHOOL

INVOCATION

PASTOR PETER BYNUM
FIRST PRESBYTERIAN CHURCH

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living & Parks - Recognition of Eddie Meadows' Eagle Scout Service Project at Rob Wallace Park
2. Human Resources - Recognition of Emergency Medical Services (EMS) Director David "Alan" Thompson's Retirement
3. Proclamation - National Donate Life Month April 2018

D. INFORMAL PUBLIC COMMENTS (Each speaker is limited to 3 minutes)

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. Board of Commissioners - Resolution Amending the Board of Commissioners' 2018 Meeting Schedule
2. Cabarrus County Youth Commission - Approval of Revised Bylaws
3. County Manager - Approval of Settlement, Release and Purchase Agreement
4. County Manager - Communications Marketing Activity Contracts
5. County Manager - Reduce Charter School Funding Based on Second Month Count
6. County Manager - Resolution Supporting Legal Action Regarding the Opioid Crisis
7. Finance - Capital Lease for Emergency Management Services (EMS) Power Stretchers
8. Finance - Workers' Compensation Fund Budget Amendment
9. Finance - 2018 Limited Obligation Bonds (LOBS) Budget Amendment and Project Ordinance Update
10. Human Resources - Health Insurance Renewal
11. Infrastructure and Asset Management - Discussion of Construction Manager at Risk for the Courthouse Project
12. Infrastructure and Asset Management - Discussion of Mini Brooks Act Exemption
13. Infrastructure and Asset Management - Eagle Scout Project Proposal
14. Infrastructure and Asset Management - Rob Wallace Park Proposed Master Plan Update
15. Sheriff's Office - Animal Shelter Fee Change
16. Tax Administration - Refund and Release Reports - February 2018

G. NEW BUSINESS

1. Emergency Management - Adoption of Ordinance Amending Chapter 34, Fire Prevention and Protection of the Cabarrus County Code of Ordinance - Public Hearing 6:30 p.m.
2. Finance - Resolution Relating to Installment Financing Contract Financings for Various School Projects - Public Hearing 6:30 p.m.

3. Rowan-Cabarrus Community College - Purchase of Property from Crown Court, LLC
4. County Manager - Mount Pleasant Middle School Sale Offer Review
5. Finance - Kannapolis Middle School's Edison Foard Construction Change Order #7
6. Infrastructure and Asset Management - Courthouse Recording Devices Ban

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments (Removals) - Adult Care Home Community Advisory Committee
2. Appointments - Agricultural Advisory Board
3. Appointments and Removals - Cabarrus County Youth Commission
4. Appointments - Home and Community Care Block Grant Advisory Committee
5. Appointments - Industrial Facilities and Pollution Control Financing Authority
6. Board of Commissioners - Request for Applications for County Boards/Committees

I. REPORTS

1. Board of Commissioners - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees
2. County Manager - Monthly Building Activity Reports
3. County Manager - Monthly New Development Report
4. Economic Development Corporation - February Monthly Summary Report
5. Finance - Monthly Financial Update

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

M. ADJOURN

IN ACCORDANCE WITH ADA REGULATIONS, ANYONE WHO NEEDS ANY ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE ADA COORDINATOR AT 704-920-2100 AT LEAST 48 HOURS PRIOR TO THE MEETING.

Scheduled Meetings:

March 29	Legislative Meeting	9:00 a.m.	Multipurpose Room
March 29	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
April 3	Work Session	4:00 p.m.	Multipurpose Room
April 16	Regular Meeting	6:30 p.m.	BOC Meeting Room
May 7	Work Session	4:00 p.m.	Multipurpose Room
May 21	Regular Meeting	6:30 p.m.	BOC Meeting Room
May 22	Budget Workshop	4:00 p.m.	Multipurpose Room
May 24	Budget Workshop	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 on 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.