

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**April 1, 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. Infrastructure and Asset Management - Historic Courthouse Clock Tower Structural Repairs and Renovations Pg. 3
 - 3.2. Early Childhood Task Force Advisory Board Update Pg. 42
 - 4. DISCUSSION ITEMS FOR ACTION**
 - 4.1. Human Resources - Presentation of Salary Study Results and Recommendations Pg. 69
 - 4.2. BOC - Appointments to Boards and Committees Pg. 70
 - 4.3. BOC - Resolution Amending the Board of Commissioners' 2019 Meeting Schedule Pg. 72
 - 4.4. County Manager - Adoption of the New Retention Model for North Carolina and the Program Records for Soil and Water Conservation District Pg. 74
 - 4.5. County Manager - Agreement with Rocky River Road Associates LLC Pg. 213
 - 4.6. County Manager - Allocate Funds from Board Contingency to Replace the Truck Used for Community Development Pg. 214
 - 4.7. County Manager - EMS Station Co-Location with Concord Fire Station 10 Pg. 217
 - 4.8. County Manager - Offer to Purchase County Property off Bradford Road Pg. 232
 - 4.9. County Manager - On Behalf of A.C.E. Academy Regarding the Issuance of Charter School Revenue Bonds - Public Hearing 6:30 p.m. Pg. 236
 - 4.10. Finance - Write Off Completed Clerk of Court Renovation Project Pg. 243
 - 4.11. Finance - Lottery Fund History and Write Off of Old Projects Pg. 249
 - 4.12. Infrastructure and Asset Management - Offer for Purchase of Tax Foreclosure Property Pg. 256
 - 4.13. ITS - Funding of CIP Project Detention Center Security Pg. 265
 - 4.14. Library - MOU with Kannapolis City Schools Pg. 271
 - 5. APPROVAL OF REGULAR MEETING AGENDA**
 - 5.1. BOC - Approval of Regular Meeting Agenda Pg. 276

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

**April 15, 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

Reverend Delton W. Cooper, Sr., Cabarrus County Sheriff's Office Chaplain

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Hauler Parade Presentation - 600 Festival May Events in Cabarrus County
2. Human Resources - Recognition of Jane Cauthen on Her Retirement from the Cabarrus County Department of Human Services
3. Active Living and Parks - Older Americans Month 2019 Proclamation
4. EMS - Cabarrus County Emergency Services Week Proclamation
5. Planning and Development - Fair Housing Month
6. Planning and Development - Soil and Water Stewardship Week 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 - Adult Care Home Community Advisory Committee
2. Appointments and Removals - Human Services Advisory Board
3. BOC - Resolution Amending the Board of Commissioners' 2019 Meeting Schedule
4. County Manager - Adoption of the New Retention Model for North Carolina and the Program Records for Soil and Water Conservation District
5. County Manager - Allocate Funds from Board Contingency to Replace the Truck Used for Community Development
6. County Manager - EMS Station Co-Location with Concord Fire Station 10
7. Finance - Write Off Completed Clerk of Court Renovation Project
8. Finance - Lottery Fund History and Write Off of Old Projects
9. Human Resources - Presentation of Salary Study Results and Recommendations
10. Infrastructure and Asset Management - Offer for Purchase of Tax Foreclosure Property
11. ITS - Funding of CIP Project Detention Center Security
12. Tax Administration - Refund and Release Reports - March 2019

G. NEW BUSINESS

1. County Manager - On Behalf of A.C.E. Academy Regarding the Issuance of Charter School Revenue Bonds - Public Hearing 6:30 p.m.
2. County Manager - Agreement with Rocky River Road Associates LLC
3. 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 - March 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

May 6

Work Session

4:00 p.m.

Multipurpose Room

May 8	Cabarrus Summit	6:00 p.m.	Kannapolis City Hall
May 20	Regular Meeting	6:30 p.m.	BOC Meeting Room
May 21	Budget Meeting	4:00 p.m.	Multipurpose Room
May 23	Budget Meeting	4:00 p.m.	Multipurpose Room
June 3	Work Session	4:00 p.m.	Multipurpose Room
June 17	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.