

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**May 20, 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 Sheldon Davis, Oak Grove Missionary Baptist Church

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes Pg. 4

B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 36

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Freedom Award Project Pg. 38
2. Soil and Water - Annual Conservation Contest Winners Pg. 41
3. Youth Commission - Recognize Graduating Members Pg. 45
4. Cabarrus Health Alliance - 2018 State of the County Health Report Pg. 47
5. Human Resources - Recognition of Senior Deputy County Manager Pamela Dubois on Her Retirement from Cabarrus County Government Pg. 48
6. Proclamation - Memorial Day 2019 Pg. 50

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 Pg. 52
2. Appointments - Cabarrus County Planning and Zoning Commission Pg. 57
3. Appointments - Home and Community Care Block Grant Advisory Committee Pg. 63
4. Appointments and Removals - Juvenile Crime Prevention Council Pg. 69
5. BOC - Resolution Amending the Board of Commissioners' 2019 Meeting Schedule Pg. 76
6. County Manager - Purchase of Right-of-Way and Easements for Hickory Ridge Elementary School Pg. 79
7. County Manager - Support Letter for Multi-Use Paths with NC 73 Widening Pg. 84
8. DHS - Review of Bids to Provide Bulk Catering Services to the LunchPlus Club Program Pg. 91
9. Emergency Management - Adoption of 2019 Emergency Operations Plan Pg. 118
10. Finance - Approval of Maintenance and Repair Agreement Between Cabarrus County, Cabarrus County Schools and Kannapolis City Schools Pg. 320
11. Human Resources - Presentation of Salary Study Results and Recommendations Pg. 333
12. Infrastructure and Asset Management - Offer for Purchase of Tax Foreclosure Property Pg. 350
13. Library - Policy Updates Pg. 351
14. Register of Deeds - Partial Refund of Excise Tax Pg. 359
15. Tax Administration - Refund and Release Reports - April 2019 Pg. 363

G. NEW BUSINESS

1. Finance - Resolution Relating to the Installment Financing Contract - Financing for School and Public Purpose Land - Public Hearing 6:30 p.m. Pg. 375
2. County Manager - Presentation of the Proposed FY20 Cabarrus County Budget and Scheduling of a Public Hearing Pg. 386

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 388
2. BOC - Request for Applications for County Boards/Committees Pg. 389
3. County Manager - Monthly Building Activity Reports Pg. 403
4. County Manager - Monthly New Development Report Pg. 408
5. EDC - April 2019 Monthly Summary Report Pg. 414
6. Finance - Monthly Financial Update Pg. 416

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation, Economic Development and Acquisition of Real Property Pg. 421

L. ADJOURN

Scheduled Meetings

May 21	Budget Meeting	4:00 p.m.	Multipurpose Room
May 23	Budget Meeting	4:00 p.m.	Multipurpose Room
May 31	Legislative Meeting	9:00 a.m.	Multipurpose Room
June 3	Work Session	4:00 p.m.	Multipurpose Room
June 17	Regular Meeting	6:30 p.m.	BOC Meeting Room
July 1	Work Session	4:00 p.m.	Multipurpose Room
July 29	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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
MAY 20, 2019**

ADDITIONS:

Closed Session

Closed Session – Pending Litigation, Economic Development and Acquisition of Real Property

REVISED:

Consent Agenda

F-5 BOC – Resolution Amending the Board of Commissioners’ 2019 Meeting Schedule

- **Legislative Meeting Added to the Calendar**

F-10 Finance – Approval of Maintenance and Repair Agreement Between Cabarrus County, Cabarrus County Schools and Kannapolis City Schools

- **Updated Draft Agreement**