

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**February 4, 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 - Parking Deck Update Pg. 2
 - 3.2. Sheriff's Office - Government Services Division Pg. 3
 - 4. DISCUSSION ITEMS FOR ACTION**
 - 4.1. BOC - Rules of Procedures Pg. 13
 - 4.2. County Manager - Budget for the Sale of Mt. Pleasant Middle School Site Pg. 32
 - 4.3. County Manager - Proposed Back Creek Greenway Pg. 38
 - 4.4. County Manager - Raw Water Line Easement at Coddle Creek Pg. 44
 - 4.5. DHS - Transportation 5310 Elderly and Handicapped Grant Pg. 56
 - 4.6. Finance - Cabarrus County Courthouse Reimbursement Resolution Pg. 218
 - 4.7. Infrastructure and Asset Management - Design Contract and Proposed Project Schedule Pg. 222
 - 4.8. Library - Copier Fees Pg. 294
 - 4.9. Tax Administration - Advertisement of 2018 Delinquent Taxes Pg. 297
 - 5. APPROVAL OF REGULAR MEETING AGENDA**
 - 5.1. BOC - Approval of Regular Meeting Agenda Pg. 300
 - 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

**February 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

Girl Scout Troop 2377, Center United Methodist Church

INVOCATION

Pastor Bob Page, Emmanuel Baptist Church

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Eagle Scout Service Project

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. BOC - Rules of Procedures
2. County Manager - Proposed Back Creek Greenway
3. County Manager - Raw Water Line Easement at Coddle Creek

4. Finance - Cabarrus County Courthouse Reimbursement Resolution
5. Infrastructure and Asset Management - Design Contract and Proposed Project Schedule
6. Library - Copier Fees
7. Sheriff - Service Award of Duty Weapon
8. Tax Administration - Advertisement of 2018 Delinquent Taxes
9. Tax Administration - Refund and Release Reports - January 2019

G. NEW BUSINESS

1. DHS - Transportation 5310 Elderly and Handicapped Grant

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Active Living and Parks Commission
2. Appointments - Adult Care Home Community Advisory Committee
3. Appointments - Firemen's Relief Fund Trustees
4. Appointment and Removals - Home and Community Care Block Grant Advisory Committee

I. REPORTS

1. Active Living and Parks Department - FY 17-18 Annual Report
2. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees
3. BOC - Request for Applications for County Boards/Committees
4. Cabarrus County Tourism Authority FY18 Year End Financials
5. County Manager - Monthly Building Activity Reports
6. County Manager - Monthly New Development Report
7. EDC - January 2019 Monthly Summary Report
8. Finance - Monthly Financial Update

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

M. ADJOURN

Scheduled Meetings

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|--------------------|------------------------|------------------|--------------------------|
| February 22 | Board Retreat | 4:00 p.m. | Multipurpose Room |
| February 23 | Board Retreat | 8:00 a.m. | Multipurpose Room |
| March 11 | Work Session | 4:00 p.m. | Multipurpose Room |
| March 18 | Regular Meeting | 6:30 p.m. | BOC Meeting Room |
| April 1 | Work Session | 4:00 p.m. | Multipurpose Room |
| April 15 | 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.

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|------------------------------|------------------|
| 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.