

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 Pg. 4

B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 58

C. RECOGNITIONS AND PRESENTATIONS

1. Hauler Parade Presentation - 600 Festival May Events in Cabarrus County Pg. 60
2. Human Resources - Recognition of Jane Cauthen on Her Retirement from the Cabarrus County Department of Human Services Pg. 69
3. Active Living and Parks - Older Americans Month 2019 Proclamation Pg. 71
4. EMS - Cabarrus County Emergency Services Week Proclamation Pg. 74
5. Planning and Development - Fair Housing Month Proclamation Pg. 76
6. Planning and Development - Soil and Water Stewardship Week Proclamation Pg. 79
7. Proclamation - National County Government Month April 2019 Pg. 82

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. 85
2. Appointments and Removals - Human Services Advisory Board Pg. 89
3. BOC - Resolution Amending the Board of Commissioners' 2019 Meeting Schedule Pg. 94
4. County Manager - Adoption of the New Retention Model for North Carolina and the Program Records for Soil and Water Conservation District Pg. 96
5. Finance - Cabarrus County Schools Mobile Unit Request - \$2,400,000 Pg. 235
6. Finance - Write Off Completed Clerk of Court Renovation Project Pg. 246
7. ITS - Funding of CIP Project Detention Center Security Pg. 252
8. County Manager - EMS Station Co-Location with Concord Fire Station 10 Pg. 258
9. County Manager - Allocate Funds from Board Contingency to Replace the Truck Used for Community Development Pg. 273
10. Finance - Lottery Fund History and Write Off of Old Projects Pg. 276
11. Infrastructure and Asset Management - Offer for Purchase of Tax Foreclosure Property Pg. 283
12. Tax Administration - Refund and Release Reports - March 2019 Pg. 292

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. Pg. 303
2. County Manager - Agreement with Rocky River Road Associates LLC - Public Hearing 6:30 p.m. Pg. 312
3. County Manager - Offer to Purchase County Property off Bradford Road Pg. 323

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 327
2. BOC - Request for Applications for County Boards/Committees Pg. 328
3. County Manager - Monthly Building Activity Reports Pg. 342
4. County Manager - Monthly New Development Report Pg. 347
5. EDC - March 2019 Monthly Summary Report Pg. 353
6. Finance - Monthly Financial Update Pg. 355

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. 360

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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
APRIL 15, 2019**

ADDITIONS:

Recognitions and Presentations

C-7 Proclamation – National County Government Month April 2019

Closed Session

K-1 Closed Session – Pending Litigation, Economic Development and Acquisition of Real Property