

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**May 6, 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 - Courthouse Expansion Project Update Pg. 3
- 3.2. Innovation and Technology - Innovation Report Pg. 4
- 3.3. Solid Waste - Unincorporated Residential Curbside Recycling Collection Pg. 6

### **4. DISCUSSION ITEMS FOR ACTION**

- 4.1. Finance - Approval of Maintenance and Repair Agreement Between Cabarrus County, Cabarrus County Schools and Kannapolis City Schools Pg. 7
- 4.2. Human Resources - Presentation of Salary Study Results and Recommendations Pg. 21
- 4.3. BOC - Appointments to Boards and Committees Pg. 36
- 4.4. BOC - Resolution Amending the Board of Commissioners' 2019 Meeting Schedule Pg. 38
- 4.5. County Manager - Literacy Coordinator Room/Office Renovation Pg. 40
- 4.6. County Manager - Purchase of Right-of-Way and Easements for Hickory Ridge Elementary School Pg. 46
- 4.7. County Manager - Support Letter for Multi-Use Paths with NC 73 Widening Pg. 51
- 4.8. DHS - Review of Bids to Provide Bulk Catering Services to the LunchPlus Club Program Pg. 58
- 4.9. Emergency Management - Adoption of 2019 Emergency Operations Plan Pg. 85
- 4.10. Finance - Resolution Relating to the Installment Financing Contract - Financing for School and Public Purpose Land - Public Hearing 6:30 p.m. Pg. 287
- 4.11. Library - Policy Updates Pg. 294
- 4.12. Register of Deeds - Partial Refund of Excise Tax Pg. 302
- 4.13. Sheriff's Office - Approve Bid Award with Hilbish Ford for 2020 Ford Utility Police Interceptor Vehicles (Explorer) Pg. 306

### **5. APPROVAL OF REGULAR MEETING AGENDA**

- 5.1. BOC - Approval of Regular Meeting Agenda Pg. 375

## **6. CLOSED SESSION**

6.1. Closed Session - Pending Litigation and Economic Development Pg. 379

## **7. 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

**May 20, 2019  
6:30 PM**

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### 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

### B. APPROVAL OF THE AGENDA

### C. RECOGNITIONS AND PRESENTATIONS

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

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

**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.

**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 - April 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**

<b>May 21</b>	<b>Budget Meeting</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>May 23</b>	<b>Budget Meeting</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>June 3</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>June 17</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>July 1</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>July 15</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>

**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.

<b>Sunday - Saturday</b>	<b>1:00 P.M.</b>
<b>Sunday - Tuesday</b>	<b>6:30 P.M.</b>
<b>Thursday &amp; Friday</b>	<b>6:30 P.M.</b>

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.