

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**January 22, 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 3561, Westford United Methodist Church

INVOCATION

Retired Senior Pastor Andy Langford, Central United Methodist Church

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes Pg. 4

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation - Black History Month Pg. 25

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 - Commissioner Appointments for 2019 Pg. 27
2. BOC - Resolution Amending the Board of Commissioners' 2019 Meeting Schedule Pg. 29
3. County Manager - Convert Board Approved Policy to Administrative Policy Pg. 31

4. Finance - Adjustments to the Construction and Renovation Fund and School Construction Fund Pg. 41
5. Infrastructure and Asset Management - Midland Branch Library Agreement Pg. 55
6. Infrastructure and Asset Management - Transfer of Surplus Vehicle to Mount Mitchell Fire and Medical Pg. 60
7. Kannapolis City Schools - Approval of a Resolution Acknowledging the Execution and Delivery by the Kannapolis Board of Education of a Guaranteed Energy Savings Contract Pg. 63
8. Planning and Development - Community Development Grant Request Pg. 82
9. Salisbury-Rowan Community Action Agency, Inc. Presentation of FY19-20 Application for Funding Pg. 84
10. Tax Administration - Refund and Release Reports - December 2018 Pg. 123

G. NEW BUSINESS

1. DHS - Transportation 5307 Grant - Public Hearing 6:30 p.m. Pg. 135
2. Economic Development Investment - Project Safety - Public Hearing 6:30 p.m. Pg. 148
3. Finance - Presentation for the Fiscal Year 2018 Comprehensive Annual Financial Report Pg. 158

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Active Living and Parks Commission Pg. 165
2. Appointments - Cabarrus County Youth Commission Pg. 170

I. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 176
2. BOC - Request for Applications for County Boards/Committees Pg. 177
3. County Manager - Monthly Building Activity Reports Pg. 191
4. County Manager - Monthly New Development Report Pg. 196
5. EDC - December 2018 Monthly Summary Report Pg. 202
6. Finance - Monthly Financial Update Pg. 204

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

1. Closed Session - Pending Litigation and Economic Development Pg. 209

M. ADJOURN

Scheduled Meetings

February 4	Work Session	4:00 p.m.	Multipurpose Room
February 13	Cabarrus Summit	6:00 p.m.	Cabarrus Arena

February 18	Regular Meeting	6:30 p.m.	BOC Meeting Room
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

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.