



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**NOVEMBER 20, 2017
6:30 P.M.**

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 MIKE EDWARDS
PIEDMONT BAPTIST CHURCH

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes Pg. 5

B. APPROVAL OF THE AGENDA

1. Including Changes to the Agenda Pg. 334

C. RECOGNITIONS AND PRESENTATIONS

1. Department of Human Services - Transportation Performance Award
Pg. 113

D. INFORMAL PUBLIC COMMENTS (Each speaker is limited to 3 minutes)

E. OLD BUSINESS

1. Solid Waste - Ordinance Acknowledging Solid Waste Collection and Disposal Franchise Agreement with Republic Services of Charlotte and Awarding of Franchise Agreement to Republic Services of Charlotte - Second Reading Pg. 114

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. Active Living and Parks - Approval of FY18 Matching Incentive Grant Second Round Requests Pg. 151
2. Board of Commissioners - Resolution Amending the Board of Commissioners' 2017 Meeting Schedule Pg. 155
3. County Manager - Amendment to the Cabarrus County Code of Ordinances Pg. 158
4. County Manager - Improvement to Coddle Creek Reservoir Private Access Road Pg. 161
5. County Manager - Kannapolis City Schools Request Funds to Match Federal Grant Pg. 166
6. County Manager - Re-appropriation of Funds for the Purchase of Land for the Carolina Thread Trail Pg. 170
7. Emergency Management - Expansion of Fire Manpower Unit Pg. 174
8. Emergency Medical Services - Homeland Security Grant Program - HSGP (Pass Through) Pg. 177
9. Sheriff's Office - North Carolina Governor's Highway Safety Program Local Governmental Resolution Pg. 214
10. Sheriff's Office - Request to Award a Service Weapon to Deputy Chris Pope Upon Retirement Pg. 231
11. Tax Administration - Refund and Release Reports - October 2017 Pg. 234

G. NEW BUSINESS

1. Economic Development Investment - Project Mix - Public Hearing 6:30 p.m. Pg. 247
2. Department of Human Services - FY19 Community Transportation Capital Grant - Public Hearing 6:30 p.m. Pg. 257
3. Department of Human Services - FY19 Urbanized Area Funding - Public Hearing 6:30 p.m. Pg. 270
4. Cabarrus County Schools - Request Additional Funding for the new Elementary School in Harrisburg Pg. 283
5. Infrastructure and Asset Management - Discussion of Leasing Parking Lots Pg. 286

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments (Removal) - Transportation Advisory Board Pg. 291

I. REPORTS

1. Board of Commissioners - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 296
2. County Manager - Monthly Building Activity Reports Pg. 297
3. County Manager - Monthly New Development Report Pg. 303
4. Department of Human Services - Quarterly Statistical Report Pg. 308
5. Economic Development Corporation - October 2017 Monthly Summary Report Pg. 314
6. Finance - Monthly Financial Update Pg. 317
7. Request for Applications for County Boards/Committees Report Pg. 322
8. Cardinal Innovations Healthcare Solutions – Annual Report for FY July 2016 – June 2017 Pg. 335

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

1. Closed Session - Pending Litigation, Economic Development and Acquisition of Real Property Pg. 333

M. ADJOURN

IN ACCORDANCE WITH ADA REGULATIONS, ANYONE WHO NEEDS ANY ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE ADA COORDINATOR AT 704-920-2100 AT LEAST 48 HOURS PRIOR TO THE MEETING.

Scheduled Meetings:

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

Channel 22 Broadcast Schedule

Cabarrus County Board of Commissioners' Meetings

The most recent Commissioners' meeting is broadcast on 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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
NOVEMBER 20, 2017**

ADDITIONS:

Reports

- I-8 Cardinal Innovations Healthcare Solutions – Annual Report for FY July 2016 – June 2017
Pg. 335**

Closed Session

- L-1 Closed Session – Pending Litigation, Economic Development and Acquisition of Real Property
*(Already included in the Agenda)***

MOVED FROM CONSENT:

New Business

- G-5 Infrastructure and Asset Management – Discussion of Leasing Parking Lots
*(Already included in the Agenda)***

SUPPLEMENTAL INFORMATION:

New Business

- G-1 Economic Development Investment - Project Mix - Public Hearing 6:30 P.M. Pg. 346**
- **Project Overview**
 - **Grant Analysis**

REVISED:

Consent

- F-6 County Manager – Re-appropriation of Funds for the Purchase of Land for the Carolina Thread Trail**
- **Budget Amendment Revised
*(Already included in the Agenda)***