



**CABARRUS COUNTY**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**

**JANUARY 16, 2018**  
**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 3561  
WESTFORD UNITED METHODIST CHURCH

**INVOCATION**

PASTOR RICK WILSON  
CONCORD CALVARY FOURSQUARE CHURCH

**A. APPROVAL OR CORRECTION OF MINUTES**

1. Approval or Correction of Meeting Minutes Pg. 5

**B. APPROVAL OF THE AGENDA**

**C. RECOGNITIONS AND PRESENTATIONS**

1. Proclamation - Black History Month Pg. 18

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

**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. County Manager - Establishment of Audit Charter Pg. 20
2. County Manager and Human Resources - Modification to the Law Enforcement Fair Standard Labor Act (FSLA) 207(k) Exemption for Overtime Pg. 30
3. County Manager - Request Contingency Funds for two Projects to be Escalated to FY18 due to Funds Availability and Safety of Facilities Pg. 39
4. Finance - Adjustment of Line Item Budget for Rowan Cabarrus Community College (RCCC) Advanced Technology Center Pg. 45
5. Human Resources - Drug Free Workplace Policy Update Pg. 54
6. Salisbury-Rowan Community Action Agency, Inc. - Presentation of FY18-19 Application for Funding Pg. 80
7. Tax Administration - Refund and Release Reports - December 2017 Pg. 126

## **G. NEW BUSINESS**

1. Economic Development Investment - Project M - Public Hearing 6:30 p.m. Pg. 140
2. City of Kannapolis - Downtown Kannapolis Request Summary and Update Pg. 150

## **H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments - Firemen's Relief Fund Trustees Pg. 169
2. Appointments - Mental Health Advisory Board Pg. 172
3. Appointments - Transportation Advisory Board Pg. 177

## **I. REPORTS**

1. Board of Commissioners - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 183
2. Cabarrus County Tourism Authority FY17 Year End Financials Pg. 184
3. County Manager - Monthly Building Activity Reports Pg. 243
4. County Manager - Monthly New Development Report Pg. 248
5. Economic Development Corporation - December 2017 Monthly Summary Report Pg. 253
6. Finance - Monthly Financial Update Pg. 256
7. Request for Applications for County Boards/Committees Report Pg. 261

## **J. GENERAL COMMENTS BY BOARD MEMBERS**

**K. WATER & SEWER DISTRICT OF CABARRUS COUNTY**

**L. CLOSED SESSION**

1. Closed Session - Pending Litigation, Economic Development and Personnel Matters Pg. 272

**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:**

<b>January 19</b>	<b>Board Retreat</b>	<b>4:00 p.m.</b>	<b>Kannapolis City Hall</b>
<b>January 20</b>	<b>Board Retreat</b>	<b>8:00 a.m.</b>	<b>Kannapolis City Hall</b>
<b>February 5</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>February 19</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>March 12</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>March 19</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 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.**

<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>