CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS
MOUNT PLEASANT AIR FORCE JROTC
MOUNT PLEASANT HIGH SCHOOL

INVOCATION
PASTOR PETER BYNUM
FIRST PRESBYTERIAN CHURCH

REFLECTIONS AND MOMENT OF SILENCE
MAX EDWARD CRUSE, SR.

A. APPROVAL OR CORRECTIONS OF MINUTES  APPROVED
   1. January 16, 2018  (Regular Meeting)  Pages 3412 – 3426
   2. January 19, 201 (Board Retreat)      Pages 3427 – 3428

B. APPROVAL OF THE AGENDA  APPROVED WITH THE FOLLOWING CHANGES

   Additions:
   Recognitions and Presentations
   C-4  Proclamation – Fair Housing Month April 2018

   C-5  Proclamation – National County Government Month April 2018

   Revised:
   New Business
   County Manager – Resolution Supporting Legal Action Regarding the Opioid Crisis
      •  Motion added to engage law firm
Supplemental Information:
Consent
F-3 County Manager – Approval of Settlement, Release and Purchase Agreement
   • Settlement Agreement

Moved to April:
New Business
G-7 Infrastructure and Asset Management – Courthouse Recording Devices Ban

C. RECOGNITIONS AND PRESENTATIONS
1. Active Living & Parks - Recognition of Eddie Miller’s Eagle Scout Service Project at Rob Wallace Park
   RECOGNIZED MILLER
2. Human Resources - Recognition of Emergency Medical Services (EMS) Director David “Alan” Thompson’s Retirement
   RECOGNIZED THOMPSON
3. Proclamation - National Donate Life Month April 2018
   ADOPTED PROCLAMATION
4. Proclamation - Fair Housing Month April 2018
   ADOPTED PROCLAMATION
5. Proclamation - National County Government Month April 2018
   ADOPTED PROCLAMATION

D. INFORMAL PUBLIC COMMENTS (Each speaker is limited to 3 minutes)
   RECEIVED COMMENTS FROM FOUR CITIZENS

E. OLD BUSINESS
   NONE

F. CONSENT AGENDA APPROVED
   (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. Board of Commissioners - Resolution Amending the Board of Commissioners' 2018 Meeting Schedule
2. Cabarrus County Youth Commission - Approval of Revised Bylaws
3. County Manager - Approval of Settlement, Release and Purchase Agreement
4. County Manager - Communications Marketing Activity Contracts
5. Finance - Capital Lease for Emergency Medical Services (EMS) Power Stretchers
6. Finance - Workers’ Compensation Fund Budget Amendment
7. Finance - 2018 Limited Obligation Bonds (LOBS) Budget Amendment and Project Ordinance Update
8. Human Resources - Health Insurance Renewal
9. Infrastructure and Asset Management - Discussion of Construction Manager at Risk for the Courthouse Project
10. Infrastructure and Asset Management - Discussion of Mini Brooks Act Exemption
11. Infrastructure and Asset Management - Eagle Scout Project Proposal  Pg. 108
12. Infrastructure and Asset Management - New Courthouse Project Design Contract
13. Infrastructure and Asset Management - Offer for Purchase of tax Foreclosure Property
15. Sheriff's Office - Animal Shelter Fee Change
16. Tax Administration - Refund and Release Reports - February 2018

G. NEW BUSINESS
   **HELD PUBLIC HEARING; ADOPTED ORDINANCE**
   **HELD PUBLIC HEARING; APPROVED RESOLUTION**
3. Rowan-Cabarrus Community College - Purchase of Property from Crown Court, LLC
   **APPROVED**
4. County Manager - Mount Pleasant Middle School Sale Offer Review
   **ACCEPTED OFFER CONDITIONALLY SUBJECT TO THE UPSET BID PROCESS**
5. County Manager - Resolution Supporting Legal Action Regarding the Opioid Crisis
   **APPROVED RESOLUTION; AND APPROVED ENGAGEMENT LETTER AGREEMENT**
6. Finance - Kannapolis Middle School's Edison Foard Construction Change Order #7
   **APPROVED**
7. Infrastructure and Asset Management - Courthouse Recording Devices Ban
   **MOVED TO APRIL**

H. APPOINTMENTS TO BOARDS AND COMMITTEES
1. Appointments (Removals) - Adult Care Home Community Advisory Committee
   **REMOVED DAKINS AND CONRADE**
2. Appointments - Agricultural Advisory Board
   **REAPPOINTED COOK AND PORTER**
3. Appointments and Removals - Cabarrus County Youth Commission
   **APPOINTED GILLESPIE AND CAGLE; REMOVED BURKE, EATON AND WILLIAMS**
4. Appointments - Home and Community Care Block Grant Advisory Committee
   **APPOINTED HALL**
5. Appointments - Industrial Facilities and Pollution Control Financing Authority
   **REAPPOINTED BLACK**
6. Board of Commissioners - Request for Applications for County Boards/Committees
APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY
BOARDS/COMMITTEES:

- ACTIVE LIVING AND PARKS COMMISSION - 4 EXPIRED TERMS
- ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 9 VACANT
  POSITIONS
- ANIMAL PROTECTION ADVISORY BOARD - 2 EXPIRED TERMS
- CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION
- JUVENILE CRIME PREVENTION COUNCIL - 4 VACANT POSITIONS (SUBSTANCE
  ABUSE PROFESSIONAL, STUDENT UNDER 18 AND AT-LARGE)
- MT. PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT - 1 VACANT
  POSITION (ALTERNATE)
- NURSING HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS
- TRANSPORTATION ADVISORY BOARD - 2 VACANT POSITIONS (MIDLAND AND
  CLERGY)
- YOUTH COMMISSION - 7 VACANT POSITIONS

I. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to
   Municipalities or on Various Boards/committees
   NONE
2. County Manager - Monthly Reports on Building Activity
   RECEIVED REPORT AS PART OF THE AGENDA
3. County Manager - Monthly New Development Report
   RECEIVED REPORT AS PART OF THE AGENDA
4. EDC - February 2018 Monthly Summary Report
   RECEIVED REPORT AS PART OF THE AGENDA
5. Finance - Monthly Financial Update
   RECEIVED REPORT AS PART OF THE AGENDA

J. GENERAL COMMENTS BY BOARD MEMBERS
   NONE

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY
   NONE

L. CLOSED SESSION
   NONE

M. ADJOURNED AT 8:03 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 48 HOURS PRIOR TO THE MEETING.

Scheduled Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 29, 2018</td>
<td>Legislative Meeting</td>
<td>9:00 a.m.</td>
<td>Multipurpose Room</td>
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<tr>
<td>March 29, 2018</td>
<td>Cabarrus Summit</td>
<td>6:00 p.m.</td>
<td>Cabarrus Arena</td>
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<tr>
<td>April 3, 2018</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
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<tr>
<td>April 16, 2018</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
<td>BOC Meeting Room</td>
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<tr>
<td>May 7, 2018</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
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<tr>
<td>May 21, 2018</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
<td>BOC Meeting Room</td>
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<tr>
<td>May 22, 2018</td>
<td>Budget Workshop</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
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<tr>
<td>May 24, 2018</td>
<td>Budget Workshop</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
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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 in which 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.