

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**March 18, 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

INVOCATION

Pastor Joe DeJesus, Concord First Assembly Español

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes Pg. 4

B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 36

C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation - National Donate Life Month April 2019 Pg. 38
2. Presentation - Extension and Community Association Pg. 41
3. Communications and Outreach – Excellence in Communications Awards Pg. 43
4. Proclamation - Warren Clay Coleman Pg. 45

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 Pg. 47
2. Appointments - Agricultural Advisory Board Pg. 51
3. Appointments - Mental Health Advisory Board Pg. 56
4. Appointments - Nursing Home Community Advisory Committee Pg. 62
5. Appointments and Removals - Cabarrus County Senior Centers Advisory Council Pg. 66
6. Cabarrus County Schools - Increase Funding for 142 New Charter School Students Based on the Better of 1st or 2nd Month ADM Count Pg. 72
7. County Manager - Odell Sewer and Right of Way Easements Pg. 76
8. County Manager - Water Line Easement at West Cabarrus High School Pg. 84
9. Emergency Management – Fire Services Overview: Consideration for Completion of Fire Manpower Program Proposal Pg. 91
10. EMS - Zoll Cardiac Monitor Purchase Pg. 104
11. Finance - Adjust Soil and Water Prime Farmland Funding to the Capital Improvement Plan Level Pg. 125
12. Finance - North Carolina Education Lottery Payment Applications for School Debt Service Pg. 131
13. Finance - Balance of FY19 Construction Funding for West Cabarrus High School and Hickory Ridge Elementary School Pg. 139
14. Finance - Updates to the School Construction Fund and Construction and Renovation Fund Pg. 157
15. Finance – Partial Funding for the New Courthouse Architect, Pre-Construction Administration Contracts, Engineering and Other Improvements Pg. 176
16. Human Resources - Health Insurance Renewal FY20 Pg. 192
17. Infrastructure and Asset Management - Courthouse Expansion Construction Manager at Risk Contract Pg. 198
18. Planning and Development - Advisory Board Recommendation Regarding Deferred Tax Funds Pg. 264
19. Planning and Development - Community Development Block Grant (CDBG) 2010 Project Ordinance and Budget Amendment Pg. 271
20. Tax Administration - Refund and Release Reports - February 2019 Pg. 276

G. NEW BUSINESS

1. County Manager - Offer to Purchase County Property off Bradford Road Pg. 287

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 296
2. BOC - Request for Applications for County Boards/Committees Pg. 297
3. County Manager - Monthly Building Activity Reports Pg. 311
4. County Manager - Monthly New Development Report Pg. 316
5. EDC - February 2019 Monthly Summary Report Pg. 322
6. Finance - Monthly Financial Update Pg. 324

- I. GENERAL COMMENTS BY BOARD MEMBERS
- J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY
- K. CLOSED SESSION
 - 1. Closed Session - Pending Litigation Pg. 329
- L. ADJOURN

Scheduled Meetings

April 1	Work Session	4:00 p.m.	Multipurpose Room
April 15	Regular Meeting	6:30 p.m.	BOC Meeting Room
May 6	Work Session	4:00 p.m.	Multipurpose Room
May 8	Cabarrus Summit	6:00 p.m.	TBD
May 20	Regular Meeting	6:30 p.m.	BOC Meeting Room
May 21	Budget Meeting	4:00 p.m.	Multipurpose Room
May 23	Budget Meeting	4:00 p.m.	Multipurpose 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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
MARCH 18, 2019**

ADDITIONS:

Recognitions and Presentations

C-4 Proclamation – Warren Clay Coleman

Closed Session

K-1 Closed Session – Pending Litigation