

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**April 1, 2019  
4:00 PM**

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- 1. CALL TO ORDER - CHAIRMAN**
  - 2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN**
    - 2.1. BOC - Changes to the Agenda Pg. 3
  - 3. DISCUSSION ITEMS - NO ACTION**
    - 3.1. Infrastructure and Asset Management - Historic Courthouse Clock Tower Structural Repairs and Renovations Pg. 5
    - 3.2. Early Childhood Task Force Advisory Board Update Pg. 44
  - 4. DISCUSSION ITEMS FOR ACTION**
    - 4.1. Finance - Cabarrus County Schools Mobile Unit Request - \$2,400,000 Pg. 71
    - 4.2. BOC - Appointments to Boards and Committees Pg. 82
    - 4.3. BOC - Resolution Amending the Board of Commissioners' 2019 Meeting Schedule Pg. 84
    - 4.4. County Manager - Adoption of the New Retention Model for North Carolina and the Program Records for Soil and Water Conservation District Pg. 86
    - 4.5. County Manager - Agreement with Rocky River Road Associates LLC Pg. 225
    - 4.6. County Manager - Allocate Funds from Board Contingency to Replace the Truck Used for Community Development Pg. 226
    - 4.7. County Manager - EMS Station Co-Location with Concord Fire Station 10 Pg. 229
    - 4.8. County Manager - Offer to Purchase County Property off Bradford Road Pg. 244
    - 4.9. County Manager - On Behalf of A.C.E. Academy Regarding the Issuance of Charter School Revenue Bonds - Public Hearing 6:30 p.m. Pg. 248
    - 4.10. County Manager - Request the Use of Excess Medicaid Hold Harmless Funds for One-Time Purchases Requested in FY 2020 Budget Pg. 255
    - 4.11. Finance - Write Off Completed Clerk of Court Renovation Project Pg. 260
    - 4.12. Finance - Lottery Fund History and Write Off of Old Projects Pg. 266
    - 4.13. Infrastructure and Asset Management - Offer for Purchase of Tax Foreclosure Property Pg. 273
    - 4.14. ITS - Funding of CIP Project Detention Center Security Pg. 282
    - 4.15. Library - MOU with Kannapolis City Schools Pg. 288

**5. APPROVAL OF REGULAR MEETING AGENDA**

5.1. BOC - Approval of Regular Meeting Agenda Pg. 293

**6. ADJOURN**

*In accordance with ADA regulations, anyone in need of an accommodation to participate in the meeting should notify the ADA coordinator at 704-920-2100 at least 48 hours prior to the meeting.*



**CABARRUS COUNTY BOARD OF COMMISSIONERS  
CHANGES TO THE AGENDA  
APRIL 1, 2019**

**ADDITIONS:**

**Discussion Items for Action**

**4.1 Finance – Cabarrus County Schools Mobile Unit Request - \$2,400,000**

**4.10 County Manager - Request for the Use of Excess Medicaid Hold Harmless Funds for One-Time Purchases Requested in FY 2020 Budget**

**MOVED TO MAY**

**Human Resources – Presentation of Salary Study**

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**April 15, 2019  
6:30 PM**

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### 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

Reverend Delton W. Cooper, Sr., Cabarrus County Sheriff's Office Chaplain

### A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

### B. APPROVAL OF THE AGENDA

### C. RECOGNITIONS AND PRESENTATIONS

1. Hauler Parade Presentation - 600 Festival May Events in Cabarrus County
2. Human Resources - Recognition of Jane Cauthen on Her Retirement from the Cabarrus County Department of Human Services
3. Active Living and Parks - Older Americans Month 2019 Proclamation
4. EMS - Cabarrus County Emergency Services Week Proclamation
5. Planning and Development - Fair Housing Month
6. Planning and Development - Soil and Water Stewardship Week Proclamation

### 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
2. Appointments and Removals - Human Services Advisory Board
3. BOC - Resolution Amending the Board of Commissioners' 2019 Meeting Schedule
4. County Manager - Adoption of the New Retention Model for North Carolina and the Program Records for Soil and Water Conservation District
5. Finance - Cabarrus County Schools Mobile Unit Request - \$2,400,000
6. Finance - Write Off Completed Clerk of Court Renovation Project
7. ITS - Funding of CIP Project Detention Center Security
8. County Manager - EMS Station Co-Location with Concord Fire Station 10
9. County Manager - Allocate Funds from Board Contingency to Replace the Truck Used for Community Development
10. Finance - Lottery Fund History and Write Off of Old Projects
11. Infrastructure and Asset Management - Offer for Purchase of Tax Foreclosure Property
12. Tax Administration - Refund and Release Reports - March 2019

**G. NEW BUSINESS**

1. County Manager - On Behalf of A.C.E. Academy Regarding the Issuance of Charter School Revenue Bonds - Public Hearing 6:30 p.m.
2. County Manager - Agreement with Rocky River Road Associates LLC - Public Hearing 6:30 p.m.
3. County Manager - Offer to Purchase County Property off Bradford Road

**H. REPORTS**

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

**I. GENERAL COMMENTS BY BOARD MEMBERS**

**J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY**

**K. CLOSED SESSION**

**L. ADJOURN**

**Scheduled Meetings**

|         |                 |           |                      |
|---------|-----------------|-----------|----------------------|
| May 6   | Work Session    | 4:00 p.m. | Multipurpose Room    |
| May 8   | Cabarrus Summit | 6:00 p.m. | Kannapolis City Hall |
| 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    |
| June 3  | Work Session    | 4:00 p.m. | Multipurpose Room    |
| June 17 | 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.

|                              |                  |
|------------------------------|------------------|
| <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> |

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.