

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**August 5, 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 FOR ACTION**
    - 3.1. BOC - Appointments to Boards and Committees Pg. 5
    - 3.2. BOC - Discussion on Meeting Schedule Pg. 8
    - 3.3. County Manager - Dominion Energy Easement on East First Street Pg. 9
    - 3.4. County Manager - Farmington Ridge Infrastructure Agreement Pg. 23
    - 3.5. County Manager - Reappropriation of Funds for Ongoing Projects, Grants and Commitments Pg. 44
    - 3.6. Finance - Rowan Cabarrus Community College Contingency Request for Advanced Technology Center - \$179,449.14 Pg. 49
    - 3.7. Finance - Write-Off of Ambulance and Library Receivables for FY15 Pg. 54
    - 3.8. Finance - Cabarrus County Reimbursement Resolution for Limited Obligation Bonds 2020 Pg. 59
    - 3.9. Finance - Capital Improvement Plan Funding for Design of Emergency Medical Services Headquarters Pg. 63
    - 3.10. Library - Presentation of Strategic Plan Pg. 73
    - 3.11. Library - Trustee By-Laws Update Pg. 101
    - 3.12. Sheriff's Office - Governor's Highway Safety Program Local Governmental Resolution Pg. 105
  - 4. APPROVAL OF REGULAR MEETING AGENDA**
    - 4.1. BOC - Approval of Regular Meeting Agenda Pg. 117
  - 5. 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 REGULAR MEETING

**August 19, 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

#### A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

#### B. APPROVAL OF THE AGENDA

#### C. RECOGNITIONS AND PRESENTATIONS

1. DHS - Child Support Awareness Month Proclamation
2. Communications and Outreach - North Carolina City and County Communicators' (NC3C) Excellence in Communications Awards Recognition

#### 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 - Cabarrus County Animal Protection Advisory Board
2. Appointments - Juvenile Crime Prevention Council
3. Appointments - Public Health Authority of Cabarrus County

4. Appointments - Transportation Advisory Board
5. Appointments and Removals - Library Board of Trustees
6. Appointments and Removals - Mount Pleasant Planning Board and Board of Adjustment (ETJ)
7. BOC - Resolution Amending the Board of Commissioners' 2019 Meeting Schedule
8. County Manager - Dominion Energy Easement on East First Street
9. County Manager - Farmington Ridge Infrastructure Agreement
10. County Manager - Reappropriation of Funds for Ongoing Projects, Grants and Commitments
11. Finance - Write-Off of Ambulance and Library receivables for FY15
12. Finance - Cabarrus County Reimbursement Resolution for Limited Obligation Bonds 2020
13. Finance - Capital Improvement Plan Funding for Design of Emergency Medical Services Headquarters
14. Finance - Rowan Cabarrus Community College Contingency Request for Advanced Technology Center - \$430,543
15. Library - Presentation of Strategic Plan
16. Library - Trustee By-Laws Update
17. Tax Administration - Refund and Release Reports - July 2019

#### **G. NEW BUSINESS**

1. Economic Development Investment - Project Cylinder (Personal Property) – Public Hearing 6:30 p.m.
2. Economic Development Investment - Project Cylinder (Real Property) – Public Hearing 6:30 p.m.
3. Economic Development Investment - Project Wavy - Public Hearing 6:30 p.m.

#### **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 - July 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**

1. Closed Session - Pending Litigation and Economic Development

#### **L. ADJOURN**

## Scheduled Meetings

September 2	Work Session	4:00 p.m.	Multipurpose Room
September 16	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 7	Work Session	4:00 p.m.	Multipurpose Room
October 21	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.

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.