

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**February 17, 2020
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 Bob Page, Connect Church of Charlotte / Sharon Forest Baptist Church

MOMENT OF SILENCE

Bob Misenheimer, Troy Barnhardt & Mary Kathryn Ewart

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. 29

C. RECOGNITIONS AND PRESENTATIONS

1. Sheriff's Office - Recognize K-9 "Bas" Pg. 31

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 - Active Living and Parks Commission Pg. 33
2. Appointments - Adult Care Home Community Advisory Committee Pg. 38
3. Appointments - Mental Health Advisory Board Pg. 43
4. Appointments and Removals - Cabarrus County Senior Centers Advisory Council Pg. 49
5. Appointments (Removals) - Early Childhood Task Force Advisory Board Pg. 55
6. Appointments (Removals) - Juvenile Crime Prevention Council Pg. 59
7. Salisbury-Rowan Community Action Agency, Inc. Presentation of FY 2020-21 Application for Funding Pg. 67
8. Sheriff's Office - Declare K-9 "Bas" Surplus Property Pg. 107
9. Tax Administration - Advertisement of 2019 Delinquent Taxes Pg. 111
10. Tax Administration - Refund and Release Reports - January 2020 Pg. 114

G. NEW BUSINESS

1. Economic Development Investment - Project Bluebird – Public Hearing 6:30 p.m. Pg. 127
2. Economic Development Investment - Project Grand – Public Hearing 6:30 p.m. Pg. 140
3. Active Living and Parks - Youth Athletic School Facility Use Agreement Pg. 154
4. County Manager - Request from the Town of Mt. Pleasant for a Sewer Easement Pg; 159
5. Finance - City of Kannapolis/Cabarrus County Interlocal Agreement Amendment Pg. 165
6. Finance - Limited Obligation Bonds (LOBS) 2020 (Update on Debt Issuance) Pg. 172
7. Infrastructure and Asset Management - Presentation of GMP for Governmental Center Skylight Replacement and Roof Replacement Pg. 193

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 210
2. BOC - Request for Applications for County Boards/Committees Pg. 211
3. Cabarrus County Tourism Authority FY19 Year End Financials Pg. 225
4. County Manager - Monthly Building Activity Reports Pg. 284
5. County Manager - Monthly New Development Report Pg. 289
6. EDC - January 2020 Monthly Summary Report Pg. 296
7. Finance - Juvenile Crime Prevention Council (JCPC) Funding Update Pg. 298
8. Finance - Monthly Financial Update Pg. 301

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 Pg. 306

L. ADJOURN

Scheduled Meetings

February 28	Board Retreat	4:00 p.m.	Multipurpose Room
February 29	Board Retreat	8:00 a.m.	Multipurpose Room
March 9	Work Session	4:00 p.m.	Multipurpose Room
March 23	Regular Meeting	6:30 p.m.	BOC Meeting Room
April 6	Work Session	4:00 p.m.	Multipurpose Room
April 15	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
April 20	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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
FEBRUARY 17, 2020**

ADDITIONS:

Recognitions and Presentations

C-1 Sheriff's Office – Recognize K-9 "Bas"

Consent

F-8 Sheriff's Office – Declare K-9 "Bas" Surplus Property

New Business

G-5 Finance – City of Kannapolis/Cabarrus County Interlocal Agreement Amendment

Closed Session

K-1 Closed Session – Pending Litigation and Economic Development

UPDATED:

New Business

G-3 Active Living and Parks – Youth Athletic School Facility Use Agreement

- Updated Youth Association Facility Agreement

SUPPLEMENTAL INFORMATION:

New Business

G-1 Economic Development Investment – Project Bluebird – Public Hearing 6:30 p.m.

- Project Overview
- Grant Analysis
- Draft Agreement

G-2 Economic Development Investment – Project Grand – Public Hearing 6:30 p.m.

- Project Overview
- Grant Analysis

G-7 Infrastructure and Asset Management – Presentation of GMP for Governmental Center Skylight Replacement and Roof Replacement

- GMP Amendment to Contract