

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**May 18, 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

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. 23

C. RECOGNITIONS AND PRESENTATIONS

1. Youth Commission - Recognition of Graduating Members Pg. 25
2. Proclamation - Memorial Day 2020 Pg. 33

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 - Agricultural Advisory Board Pg. 35
2. Appointments - Human Services Advisory Board Pg. 39
3. BOC - Reappointment of the Cabarrus County Tax Administrator Pg. 44

4. BOC - Resolution Amending the Board of Commissioners' 2020 Meeting Schedule Pg. 45
5. DHS - Transportation Resolution Update Pg. 47
6. Emergency Management - Cabarrus Stanly Union Regional Hazard Mitigation Plan Adoption Pg. 51
7. Finance - Kannapolis City School Request for Kannapolis Middle School Final Funding Pg. 543
8. Human Resources - Delegation of Duties Pg. 547
9. Human Resources - Personnel Ordinance Changes Pg. 548
10. Infrastructure and Asset Management - EMS Headquarters Update Pg. 552
11. Tax Administration - Refund and Release Reports - April 2020 Pg. 556

G. NEW BUSINESS

1. Economic Development Investment - Project Paul - Public Hearing 6:30 p.m. Pg. 563
2. Finance - Debt Refunding of General Obligation, Certificates of Participation and Limited Obligation Bonds - Public Hearing 6:30 p.m. Pg. 576
3. Finance - Acceptance of Coronavirus Relief Funding Pg. 627

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 656
2. BOC - Request for Applications for County Boards/Committees Pg. 657
3. County Manager - Monthly Building Activity Reports Pg. 671
4. County Manager - Monthly New Development Report Pg. 677
5. EDC - April 2020 Monthly Summary Report Pg. 684
6. Finance - Monthly Financial Update Pg. 686

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

L. ADJOURN

Scheduled Meetings

June 1	Work Session	4:00 p.m.	Multipurpose Room
June 2	Budget Workshop	4:00 p.m.	Multipurpose Room
June 4	Budget Workshop	4:00 p.m.	Multipurpose Room
June 15	Regular Meeting	6:30 p.m.	BOC Meeting Room
July 6	Work Session	4:00 p.m.	Multipurpose Room
July 15	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
July 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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
MAY 18, 2020**

ADDITIONS:

New Business

G-3 Finance – Acceptance of Coronavirus Relief Funding

UPDATED:

New Business

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

- **Motion updated per new remote participation procedures**

G-2 Finance – Debt Refunding of General Obligation, Certificates of Participation and Limited Obligation Bonds – Public Hearing 6:30 p.m.

- **Motion updated per new remote participation procedures**