



CABARRUS COUNTY BOARD OF COMMISSIONERS

**WORK SESSION
DECEMBER 4, 2017
4:00 P.M.**

1. CALL TO ORDER - CHAIRMAN

2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN

2.1 Including Changes to the Agenda Pg. 282

3. DISCUSSION ITEMS - NO ACTION

3.1 Salvation Army - Center of Hope Homeless Shelter Pg. 2

3.2 Infrastructure and Asset Management - Parking Deck Update Pg. 13

4. DISCUSSION ITEMS FOR ACTION AT DECEMBER 18, 2017 MEETING

4.1 County Manager - Cox Mill Force Main Easement Pg. 14

4.2 Kannapolis City Schools - Funding Request for Kannapolis Middle School Contract Changes Pg. 26

4.3 Kannapolis City Schools - Kannapolis City Schools Request Funds to Match Federal Grant Pg. 119

4.4 Active Living and Parks - 2017 Fees and Charges Policy Pg. 123

4.5 Board of Commissioners - Commissioner Appointments for 2018 Pg. 141

4.6 Board of Commissioners - Resolution Establishing the Board of Commissioners' 2018 Meeting Schedule Pg. 144

4.7 County Manager - Approval to Request Annexation for Elementary School Property Pg. 147

4.8 County Manager and Human Resources - Modifications to the Law Enforcement Fair Standards Labor Act (FSLA) 207(k) Fluctuating Workweek Method Pg. 150

4.9 Department of Human Services - FY18 HCCBG Funding Plan Revision Pg. 156

4.10 Finance - Budget Write off of Capital Projects in the Construction and Renovation Fund and the School Construction Fund Pg. 159

4.11 Finance - Contractual Incentive Payment for SMG (Cabarrus Arena) Pg. 171

4.12 Finance - Limited Obligation Bonds 2017 (Update on Debt Issuance) Pg. 182

4.13 Library - Policy Updates Pg. 194

4.14 Planning and Development - Soil and Water Conservation District Board - Contract for Farmland Preservation Grant Pg. 212

4.15 Cardinal Innovations Healthcare Solutions - Appointment of Board Member Pg. 283

5. APPROVAL OF REGULAR MEETING AGENDA Pg. 278

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
DECEMBER 4, 2017**

ADDITIONS:

Discussion Items for Discussion at December 18, 2017 Meeting

4-14 Planning and Development – Soil and Water Conservation District Board – Contract for Farmland Preservation Grant

(Already included in the Agenda.)

4-15 Cardinal Innovations Healthcare Solutions – Appointment of Board Member Pg. 283

REVISED:

4-12 Finance – Limited Obligation Bonds 2017 (Update on Debt Issuance)

(Already included in the Agenda.)

SUPPLEMENTAL INFORMATION:

Discussion Items – No Discussion

3-1 Salvation Army – Center of Hope Homeless Shelter Pg. 287

- **PowerPoint Presentation**

Discussion Items for Action

4-12 Finance – Limited Obligation Bonds 2017 (Update on Debt Issuance) Pg. 294

- **Parking Deck Engineering Contract**



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**DECEMBER 18, 2017
6:30 P.M.**

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

CUB SCOUT PACK 254
BETHPAGE UNITED METHODIST CHURCH

INVOCATION

FATHER JEROME CHAVARRIA
SAINT JAMES THE GREATER CATHOLIC CHURCH

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes

A-1. BOARD ORGANIZATION

1. Board of Commissioners - Election of Chairman
2. Board of Commissioners - Election of Vice Chairman
3. Board of Commissioners - Comments from Chairman and Vice Chairman

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Cabarrus County 225th Anniversary Resolution
2. Dr. Martin Luther King, Jr. Day Proclamation
3. Emergency Medical Services - Recognition at the Carolina's Paramedic Competition
4. Veterans Services - Presentation of Certificates

D. INFORMAL PUBLIC COMMENTS (Each speaker is limited to 3 minutes)

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. Active Living and Parks - 2017 Fees and Charges Policy
2. Board of Commissioners - Commissioner Appointments for 2018
3. Board of Commissioners - Resolution Establishing the Board of Commissioners' 2018 Meeting Schedule
4. County Manager - Cox Mill Force Main Easement
5. County Manager and Human Resources - Modifications to the Law Enforcement Fair Standards Labor Act (FSLA) 207(k) Fluctuating Workweek Method
6. Department of Human Services - FY18 Home and Community Care Block Grant (HCCBG) Funding Plan Revision
7. Finance - Budget Write-off of Capital Projects in the Construction and Renovation Fund and the School Construction Fund
8. Finance - Contractual Incentive Payment for SMG (Cabarrus Arena)
9. Finance - Limited Obligation Bonds 2017 - Update on Debt issuance
10. Kannapolis City Schools - Kannapolis City Schools Request Funds to Match Federal Grant
11. Kannapolis City Schools - Funding Request for Kannapolis Middle School Contract Changes
12. Library - Policy Updates
13. Planning and Development - Soil and Water Conservation District Board - Contract for Farmland Preservation Grant
14. Sheriff's Office - Request to Award a Service Weapon to Deputy Charles Cause Upon Retirement
15. Tax Administration - Refund and Release Reports - November 2017

G. NEW BUSINESS

1. Finance - Presentation of the Fiscal Year 2017 Comprehensive Annual Financial Report

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments and Removals - Cabarrus County Senior Centers Advisory Council
2. Cabarrus-Rowan Metropolitan Planning Organization Technical Coordinating Committee (TCC) and Transportation Advisory Committee (TAC) Appointments
3. NC 73 Council of Planning Member Appointments

I. REPORTS

1. Board of Commissioners - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees
2. County Manager - Monthly Building Activity Reports
3. County Manager - Monthly New Development Report
4. Economic Development Corporation - November 2017 Monthly Summary Report
5. Finance - Monthly Financial Update
6. Request for Applications for County Boards/Committees Report

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

M. ADJOURN

IN ACCORDANCE WITH ADA REGULATIONS, ANYONE WHO NEEDS ANY ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE ADA COORDINATOR AT 704-920-2100 AT LEAST 48 HOURS PRIOR TO THE MEETING.

Scheduled Meetings:

December 4	Work Session	4:00 p.m.	Multipurpose Room
December 13	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
December 18	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.

Channel 22 Broadcast Schedule

Cabarrus County Board of Commissioners' Meetings

The most recent Commissioners' meeting is broadcast on 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.