



**CABARRUS COUNTY**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**

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

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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**

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 Pg. 5

**A-1. BOARD ORGANIZATION**

1. Board of Commissioners - Election of Chairman Pg. 31
2. Board of Commissioners - Election of Vice Chairman Pg. 33
3. Board of Commissioners - Comments from Chairman and Vice Chairman Pg. 34

**B. APPROVAL OF THE AGENDA**

1. Including Changes to the Agenda Pg. 344

**C. RECOGNITIONS AND PRESENTATIONS**

1. Veterans Services - Presentation of Certificates Pg. 35
2. Emergency Medical Services - Recognition at the Carolina's Paramedic Competition Pg. 37
3. Cabarrus County 225th Anniversary Resolution Pg. 39
4. Dr. Martin Luther King, Jr. Day Proclamation Pg. 42

**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 Pg. 45
2. Board of Commissioners - Commissioner Appointments for 2018 Pg. 63
3. Board of Commissioners - Resolution Establishing the Board of Commissioners' 2018 Meeting Schedule Pg. 66
4. Department of Human Services - FY18 Home and Community Care Block Grant (HCCBG) Funding Plan Revision Pg. 69
5. Finance - Budget Write-off of Capital Projects in the Construction and Renovation Fund and the School Construction Fund Pg. 72
6. Finance - Contractual Incentive Payment for SMG (Cabarrus Arena) Pg. 84
7. Kannapolis City Schools - Funding Request for Kannapolis Middle School Contract Changes Pg. 95
8. Kannapolis City Schools - Kannapolis City Schools Request Funds to Match Federal Grant Pg. 188
9. Library - Policy Updates Pg. 192
10. Planning and Development - Soil and Water Conservation District Board - Contract for Farmland Preservation Grant Pg. 210
11. Sheriff's Office - Request to Award a Service Weapon to Deputy Charles Cause Upon Retirement Pg. 276
12. Tax Administration - Refund and Release Reports - November 2017 Pg. 279

**G. NEW BUSINESS**

1. Finance - Presentation of the Fiscal Year 2017 Comprehensive Annual Financial Report Pg. 291
2. County Manager - Replacement of the Jail Dishwasher Pg. 298

## **H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments and Removals - Cabarrus County Senior Centers Advisory Council Pg. 301
2. Cabarrus-Rowan Metropolitan Planning Organization Technical Coordinating Committee (TCC) and Transportation Advisory Committee (TAC) Appointments Pg. 306
3. NC 73 Council of Planning Member Appointments Pg. 310

## **I. REPORTS**

1. Board of Commissioners - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 312
2. County Manager - Monthly Building Activity Reports Pg. 313
3. County Manager - Monthly New Development Report Pg. 320
4. Economic Development Corporation - November 2017 Monthly Summary Report Pg. 325
5. Finance - Monthly Financial Update Pg. 328
6. Request for Applications for County Boards/Committees Report Pg. 333

## **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:**

<b>January 3</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>January 16</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>January 19</b>	<b>Board Retreat</b>	<b>4:00 p.m.</b>	<b>Kannapolis City Hall</b>
<b>January 20</b>	<b>Board Retreat</b>	<b>8:00 a.m.</b>	<b>Kannapolis City Hall</b>
<b>February 5</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>February 19</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>

**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 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.

<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>



**CABARRUS COUNTY BOARD OF COMMISSIONERS  
CHANGES TO THE AGENDA  
DECEMBER 18, 2017**

**ADDITIONS:**

**New Business**

- G-2 County Manager – Replacement of the Jail Dishwasher  
*(Already included in the Agenda.)***