



**CABARRUS COUNTY
BOARD OF COMMISSIONERS**

**WORK SESSION
JANUARY 3, 2018
4:00 P.M.**

1. CALL TO ORDER - CHAIRMAN

2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN

2.1 Including Changes to the Agenda Pg. 134

3. DISCUSSION ITEMS - NO ACTION

3.1 Library - Mount Pleasant Branch Expansion Project Pg. 2

4. DISCUSSION ITEMS FOR ACTION AT JANUARY 16, 2018 MEETING

4.1 City of Kannapolis - Downtown Kannapolis Request Summary and Update Pg. 5

4.2 Salisbury-Rowan Community Action Agency, Inc. - Presentation of FY18-19 Application for Funding Pg. 24

4.3 County Manager - Establishment of Audit Charter and Committee Pg. 70

4.4 County Manager and Human Resources - Modification to the Law Enforcement Fair Standard Labor Act (FSLA) 207(k) Exemption for Overtime Pg. 80

4.5 County Manager - Request Contingency Funds for two Projects to be Escalated to FY18 due to Funds Availability and Safety of Facilities Pg. 89

4.6 Finance - Adjustment of Line Item Budget for Rowan Cabarrus Community College (RCCC) Advanced Technology Center Pg. 95

4.7 Human Resources - Drug Free Workplace Policy Update Pg. 104

5. APPROVAL OF REGULAR MEETING AGENDA Pg. 130

6. CLOSED SESSION

6.1 Closed Session - Pending Litigation and Economic Development Pg. 133

7. ADJOURN



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
JANUARY 3, 2018**

REVISED:

Discussion Items for Action at January 16, 2018 Meeting

4-6 Finance – Adjustment of Line Item Budget for Rowan Cabarrus Community College (RCCC) Advanced Technology Center

- **Project Ordinance Revised**
(Already included in the Agenda.)

Closed Session

6.1 Closed Session – Pending Litigation and Economic Development
(Already included in the Agenda.)



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

JANUARY 16, 2018
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

GIRL SCOUT TROOP 3561
WESTFORD UNITED METHODIST CHURCH

INVOCATION

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation – Black History Month

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. County Manager - Establishment of Audit Charter
2. County Manager and Human Resources - Modification to the Law Enforcement Fair Standard Labor Act (FSLA) 207(k) Exemption for Overtime
3. County Manager - Request Contingency Funds for two Projects to be Escalated to FY18 due to Funds Availability and Safety of Facilities
4. Human Resources - Drug Free Workplace Policy Update
5. Finance - Adjustment of Line Item Budget for Rowan Cabarrus Community College (RCCC) Advanced Technology Center
6. Salisbury-Rowan Community Action Agency, Inc. - Presentation of FY18-19 Application for Funding
7. Tax Administration - Refund and Release Reports - December 2017

G. NEW BUSINESS

1. City of Kannapolis - Downtown Kannapolis Request Summary and Update

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Firemen's Relief Fund Trustees
2. Appointments - Transportation Advisory Board
3. Appointments - Mental Health Advisory Board

I. REPORTS

1. Board of Commissioners - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees
2. Cabarrus County Tourism Authority FY17 Year End Financials
3. County Manager - Monthly Building Activity Reports
4. County Manager - Monthly New Development Report
5. Economic Development Corporation - December 2017 Monthly Summary Report
6. Finance - Monthly Financial Update
7. 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:

January 19	Board Retreat	4:00 p.m.	Kannapolis City Hall
January 20	Board Retreat	8:00 a.m.	Kannapolis City Hall
February 5	Work Session	4:00 p.m.	Multipurpose Room
February 19	Regular Meeting	6:30 p.m.	BOC Meeting Room
March 12	Work Session	4:00 p.m.	Multipurpose Room
March 19	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 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.