



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

**FEBRUARY 19, 2018**  
**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**

**INVOCATION**

PASTOR JOE DE JESUS  
CONCORD FIRST ASSEMBLY

**A. APPROVAL OR CORRECTION OF MINUTES**

1. Approval or Correction of Meeting Minutes Pg. 5

**B. APPROVAL OF THE AGENDA**

1. Including Changes to the Agenda Pg. 265

**C. RECOGNITIONS AND PRESENTATIONS**

1. Emergency Medical Services - 2017 Service Award Recognitions Pg. 39
2. Human Resources - Recognition of Carl Pless, Jr. on his Retirement from Cooperative Extension Pg. 41

**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 - North Carolina Department of Transportation Final Bill for Raging Ridge Road Extension Pg. 42
2. Emergency Medical Services - Award of Surplus Ambulance to Concord High School Fire Emergency Medical Technicians (EMT) Academy Pg. 49
3. Emergency Medical Services - Award of Surplus Ambulance to Rowan-Cabarrus Community College Pg. 52
4. Emergency Medical Services - Telestroke Project Pg. 55
5. Finance - Cabarrus County Schools Agency Agreement - New Southwest Elementary School Pg. 86
6. Finance - Cabarrus County Schools - Southwest Elementary School Reimbursement Resolution Pg. 94
7. Finance - Rowan-Cabarrus Community College Advanced Technology Center Title Transfer Pg. 102
8. Finance - Rowan-Cabarrus Community College Agency Agreement Advanced Technology Center Pg. 107
9. Finance - Rowan-Cabarrus Community College - Advanced Technology Center Reimbursement Resolution Pg. 114
10. Finance - North Carolina Education Lottery Payment Applications for School Debt Service Pg. 122
11. Finance - Cabarrus County Schools - Collateral Substitution Resolution Pg. 130
12. Human Resources - Public Safety Salary Study Results Pg. 142
13. Planning and Development - Community Development Grant Request Pg. 154
14. Tax Administration - Advertisement of 2017 Delinquent Taxes Pg. 156
15. Tax Administration - January 2018 Refund and Release Reports Pg. 162

## **G. NEW BUSINESS**

1. County Manager - Purchase of Property for Rowan-Cabarrus Community College - Public Hearing 6:30 p.m. Pg. 174
2. Emergency Medical Services - Sale of Surplus Ambulance to American Transmed Pg. 182
3. Finance - Acceptance of Construction Contract Proposal for the Rowan-Cabarrus Community College Advanced Technology Center Pg. 186
4. Infrastructure and Asset Management - Offer for Purchase of tax Foreclosure Property Pg. 194

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

1. Appointments and Removals - Human Services Advisory Board Pg. 206
2. Appointments (Removals) - Juvenile Crime Prevention Council Pg. 210
3. Appointments - Mental Health Advisory Board Pg. 218
4. Appointments - Library Board of Trustees Pg. 224

## **I. REPORTS**

1. Board of Commissioners - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 229
2. County Manager - Monthly Building Activity Reports Pg. 230
3. County Manager - Monthly New Development Report Pg. 237
4. Economic Development Corporation - January 2018 Monthly Summary Report Pg. 242
5. Finance - Monthly Financial Update Pg. 245
6. FY18 Rural Operating Assistance Program (ROAP) Report Pg. 250
7. Request for Applications for County Boards/Committees Pg. 253

## **J. GENERAL COMMENTS BY BOARD MEMBERS**

## **K. WATER & SEWER DISTRICT OF CABARRUS COUNTY**

## **L. CLOSED SESSION**

1. Closed Session - Pending Litigation, Economic Development and Personnel Matters Pg. 264

## **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>March 12</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>March 19</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>April 3</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>April 16</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  
FEBRUARY 19, 2018**

**ADDITIONS:**

**Closed Session**

- L-1 Closed Session – Pending Litigation, Economic Development and Personnel Matters**  
*(Already included in the Agenda.)*

**MOVED:**

**New Business**

- G-3 Finance – Acceptance of Construction Contract Proposal for the Rowan-Cabarrus Community College Advanced Technology Center**
- **Moved from Consent Agenda to New Business**  
*(Already included in the Agenda.)*

**SUPPLEMENTAL INFORMATION:**

**New Business**

- G-3 Finance – Acceptance of Construction Contract Proposal for the Rowan-Cabarrus Community College Advanced Technology Center Pg. 266**
- **Memo**