



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 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

JAY M. ROBINSON AIR FORCE JROTC
JAY M. ROBINSON HIGH SCHOOL

INVOCATION

REVEREND SCOTT DAVIS
PITTS BAPTIST CHURCH

A. APPROVAL OR CORRECTION OF MINUTES

B. APPROVAL OF THE AGENDA

1. Including Changes to the Agenda Pg. 159

C. RECOGNITIONS AND PRESENTATIONS

1. Hauler Parade Presentation - CSM Production Pg. 5
2. Cabarrus Health Alliance - 2017 State of the County Health Report Pg. 14
3. Proclamation - Cabarrus Prescription Drug Drop Off Week (May 14th - 19th) Pg. 24
4. Active Living and Parks - Older Americans Month 2018 Proclamation Pg. 26

5. Planning and Development - Soil and Water Stewardship Week Proclamation Pg. 29

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. Finance - Cabarrus County Schools Renovation Request for J.N. Fries Middle School Pg. 32
2. Finance - Resolution Approving Installment Contract Financing for Various Public Projects up to \$55,000,000 Pg. 35
3. Library - Presentation of Grant Application Pg. 45
4. Sheriff's Office - Request to Award a Service Weapon to Lieutenant Milton Daniel Harless Upon Retirement Pg. 55
5. Solid Waste Management - Landfill: Proposed Construction and Demolition Waste and Individual Household Municipal Solid Waste Tipping Fees Pg. 58
6. Solid Waste Management - Scrap Tire Recycling and Disposal Contract with US Tire Recycling Pg. 62
7. Tax Administration - Refund and Release Reports - March 2018 Pg. 71

G. NEW BUSINESS

1. Planning and Development Department - Proposed Text Amendment to TEXT2018-00001 - Public Hearing 6:30 p.m. Pg. 83
2. Finance - Acceptance of Construction bid for a new Southwest Area Elementary School for Cabarrus County Schools Pg. 94
3. Board of Commissioners - Resolution Amending the Board of Commissioners' 2018 Meeting Schedule Pg. 96
4. County Manager - Mount Pleasant Middle School Sale Offer Review Pg. 99

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments and Removals - Cabarrus County Animal Protection Advisory Board Pg. 122
2. Board of Commissioners - Request for Applications for County Boards/Committees Pg. 128

I. REPORT

1. Board of Commissioners - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 142
2. County Manager - Monthly Building Activity Reports Pg. 143
3. County Manager - Monthly New Development Report Pg. 149
4. Economic Development Corporation - March 2018 Monthly Summary Report Pg. 154
5. Finance - Monthly Financial Update Pg. 157

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

1. Closed Session - Pending Litigation and Economic Development Pg. 158

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:

April 23	Joint Meeting	6:00 p.m.	Multipurpose Room
May 7	Work Session	4:00 p.m.	Multipurpose Room
May 21	Regular Meeting	6:30 p.m.	BOC Meeting Room
May 22	Budget Workshop	4:00 p.m.	Multipurpose Room
May 24	Budget Workshop	4:00 p.m.	Multipurpose Room
June 4	Work Session	4:00 p.m.	Multipurpose Room
June 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.

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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
APRIL 16, 2018**

ADDITIONS:

Recognitions and Presentations

- C-3 Proclamation - Cabarrus Prescription Drug Drop Off Week (May 14th - 19th)**
(Already included in the Agenda.)

New Business

- G-3 Board of Commissioners - Resolution Amending the Board of Commissioners' 2018 Meeting Schedule**
(Already included in the Agenda.)

SUPPLEMENTAL INFORMATION:

New Business

- G-2 Finance - Acceptance of Construction bid for a new Southwest Area Elementary School for Cabarrus County Schools Pg. 160**
- Bid

Reports

- I-5 Finance - Monthly Financial Update Pg. 162**
- Report