



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 21, 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 2377
CENTER UNITED METHODIST CHURCH

INVOCATION

REVEREND SHELDON DAVIS
OAK GROVE MISSIONARY BAPTIST CHURCH

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. 212

C. RECOGNITIONS AND PRESENTATIONS

1. Cooperative Extension - Youth Commission End of Year Recognition Pg. 81
2. Planning and Development - Cabarrus Soil and Water Conservation District Contest Recognitions Pg. 83
3. Communications and Outreach - Active Living and Parks - Printing Industries of America 2017 Best Decorative Printing Pg. 86

4. Communications and Outreach - Cabarrus County Awarded for Excellence in Communications Efforts Pg. 90
5. County Manager - Memorial Day 2018 Proclamation Pg. 92
6. Emergency Medical Services - Cabarrus County Emergency Medical Services (EMS) Week Proclamation Pg. 94

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 - Duke Energy Easement at Coddle Creek Reservoir Pg. 97
2. County Manager - Duke Energy Easement at Kannapolis Middle School Pg. 103
3. Planning and Development Department - Amendment to Agreement with Water and Sewer Authority of Cabarrus County to Collect Fees Pg. 109
4. Tax Administration - Refund and Release Reports - April 2018 Pg. 115

G. NEW BUSINESS

1. Cabarrus County Schools - Reallocation request for the Performance Learning Center Project Pg. 127
2. Cabarrus County Schools - Request for West Cabarrus High School Contingency Funds Pg. 132
3. County Manager - Mount Pleasant Middle School Sale Offer Review Pg. 135
4. Kannapolis City Schools - Carver Elementary School Pg. 165
5. County Manager - Presentation of the Proposed FY19 Cabarrus County Budget and Scheduling of a Public Hearing Pg. 168

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Cabarrus County Tourism Authority Pg. 170
2. Appointments - Water and Sewer Authority of Cabarrus County Pg. 176

I. REPORT

1. Board of Commissioners - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 182
2. Board of Commissioners - Request for Applications for County Boards/Committees Pg. 183

3. County Manager - Monthly Building Activity Reports Pg. 197
4. County Manager - Monthly New Development Report Pg. 203
5. Economic Development Corporation - April 2018 Monthly Summary Report Pg. 208
6. Finance - Monthly Financial Update Pg. 211

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:

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
July 2	Work Session	4:00 p.m.	Multipurpose Room
July 17	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
MAY 21, 2018**

SUPPLEMENTAL INFORMATION:

Reports

I-6 Finance - Monthly Financial Update Pg. 213

- **Report**