



# CABARRUS COUNTY

## BOARD OF COMMISSIONERS REGULAR MEETING

**JUNE 18, 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**

REVEREND DANIEL WILSON  
BOGERS CHAPEL UNITED METHODIST 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. 598

### **C. RECOGNITIONS AND PRESENTATIONS**

1. Active Living and Parks - Park and Recreation Month Proclamation  
Pg. 32
2. EMS - Recognition for Mid Carolina Paramedic Skills Competition  
Pg. 37

### **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. Board of Commissioners - Creation of an Early Childhood Advisory Board  
Pg. 38
2. DHS - FY19 HCCBG Funding Plan Pg. 42
3. DHS - Human Services Transportation Maintenance Contract Pg. 109
4. DHS - Review and Award Contract for Secondary Transportation Services  
Pg. 173
5. DHS - Transportation System Safety Plan Pg. 235
6. Finance - Limited Obligation Bonds 2018 (Update on Debt Issuance) Pg. 346
7. Finance - Resolution Authorizing Cabarrus County to Engage in Electronic  
Payments Under New Administrative Rules Pg. 354
8. Finance - Update of Capital Project Fund Budgets and Related Project  
Ordinances Pg. 362
9. Finance - Kannapolis City School Paving Request Pg. 385
10. Infrastructure and Asset Management - Transfer of Surplus Vehicle to Allen  
Volunteer Fire Department Pg. 395
11. Tax Administration - Refund and Release Reports - May 2018 Pg. 398
12. Tax Administration - Refund Request - Fullerton Place Homeowners  
Association, Inc. Pg. 409
13. Tax Administration - Request for Abatement of Penalty on Discovery Bills -  
Corning, Inc. Pg. 413

## **G. NEW BUSINESS**

1. County Manager - Adoption of the FY 19 Cabarrus County Budget - Public  
Hearing 6:30 P.M. Pg. 416
2. County Manager - FY 19 Economic Development Allocation - Public Hearing  
6:30 P.M. Pg. 420
3. EMS - Renewal of Non-Emergency Transport Franchise Agreement with  
American Transmed - Hearing 6:30 p.m. - First Reading Pg. 423
4. Finance - Workers' Compensation Fund Budget Amendment Pg. 433
5. County Manager - Request for Funds to Begin the Replacement of R. Brown  
McAllister Pg. 437
6. BOC - NACo Voting Credentials - 2018 Annual Conference Pg. 440
7. Library System - Grant Award and Match Pg. 448
8. DHS - Memorandum of Understanding between the N.C. Department of Health  
and Human Services and Cabarrus County Pg. 466
9. County Manager - Courthouse Renovation Funding Request Pg. 488

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

1. Appointments - Active Living and Parks Commission Pg. 494
2. Appointments - Board of Equalization and Review Pg. 500
3. Appointments - Centralina Workforce Development Board Pg. 506
4. Appointments - Concord Downtown Development Corporation Board Pg. 512
5. Appointments - Harrisburg Planning and Zoning Board and Board of Adjustment (ETJ) Pg. 516
6. Appointments - Mental Health Advisory Board Pg. 521
7. Appointments - Region F Aging Advisory Committee Pg. 528
8. Appointments and Removals - Cabarrus County Tourism Authority Pg. 533
9. Appointments and Removals - Juvenile Crime Prevention Council Pg. 541
10. Appointments and Removals - Public Health Authority of Cabarrus County Pg. 549
11. Appointments and Removals - Transportation Advisory Board Pg. 556

## **I. REPORT**

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 563
2. BOC - Request for Applications for County Boards/Committees Pg. 564
3. County Manager - Monthly Building Activity Reports Pg. 578
4. County Manager - Monthly New Development Report Pg. 584
5. Economic Development Corporation - May 2018 Monthly Summary Report Pg. 589
6. Finance - Monthly Financial Update Pg. 592

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

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

## **L. CLOSED SESSION**

1. Closed Session - Pending Litigation, Acquisition of Real Property and Personnel Matters Pg. 597

## **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:

July 2	Work Session	4:00 p.m.	Multipurpose Room
July 17	Regular Meeting	6:30 p.m.	BOC Meeting Room
August 6	Work Session	4:00 p.m.	Multipurpose Room
August 20	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  
JUNE 18, 2018**

**ADDITIONS:**

**New Business**

- G-6 BOC – NACo Voting Credentials – 2018 Annual Conference**  
*(Already included in the Agenda.)*
- G-7 DHS – Memorandum of Understanding between the N.C. Department of Health and Human Services and Cabarrus County**  
*(Already included in the Agenda.)*
- G-8 Library System – Grant Award and Match**  
*(Already included in the Agenda.)*
- G-9 County Manager – Request to Appropriate Funds for Courthouse Renovations to Meet Proposed HB 717 Requirements**  
*(Already included in the Agenda.)*

**Closed Session**

- L-1 Closed Session – Pending Litigation, Acquisition of Real Property and Personnel Matters**  
*(Already included in the Agenda.)*

**SUPPLEMENTAL INFORMATION:**

- G-1 County Manager – Adoption of the FY 19 Cabarrus County Budget – Public Hearing 6:30 p.m. Pg. 599**
- **Budget Ordinances for FY19**