



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

**JULY 17, 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**

**INVOCATION**

REVEREND CAROL CARKIN  
CENTRAL UNITED METHODIST CHURCH

**A. APPROVAL OR CORRECTION OF MINUTES**

1. Approval or Correction of Meeting Minutes Pg. 4

**B. APPROVAL OF THE AGENDA**

1. Including Changes to the Agenda Pg. 257

**C. RECOGNITIONS AND PRESENTATIONS**

1. EMS - Mission Lifeline Gold Plus Recognition Pg. 14

**D. INFORMAL PUBLIC COMMENTS (Each speaker is limited to 3 minutes)**

**E. OLD BUSINESS**

1. EMS - Non-Emergency Franchise Renewal for American Transmed -  
Second Reading Pg. 17

## **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. BOC - Designation of Voting Delegate for NCACC 111th Annual Conference Pg. 27
2. County Manager - Approval of Project Ordinances and Budget Amendment Related to CIP Funded Projects in the FY19 General Fund Budget Pg. 30
3. County Manager - Update to Reserve Policy for Cabarrus County Pg. 41
4. EMS - Authorization to Purchase Ambulances Pg. 44
5. Finance - Juvenile Crime Prevention Council (JCPC) FY19 Allocation of Funds Pg. 64
6. Finance - Resolution Approving Lease Financing of Emergency Management Services Power Stretchers Pg. 69
7. Infrastructure and Asset Management – Cabarrus County Courthouse Construction Manager At Risk Selection Pg. 75
8. Tax Administration - Refund and Release Reports - June 2018 Pg. 77
9. Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2018-2019 Taxes Pg. 89

## **G. NEW BUSINESS**

1. Planning and Development Department - Harrisburg Area Land Use Plan Update - Public Hearing 6:30 p.m. Pg. 94

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

1. Appointments - Early Childhood Task Force Advisory Board Pg. 196
2. Appointments - Juvenile Crime Prevention Council Pg. 201
3. Appointments - Nursing Home Community Advisory Committee Pg. 209
4. Appointments (Removals) - Library Board of Trustees Pg. 213
5. Appointments and Removals - Cabarrus County Tourism Authority Pg. 216

## **I. REPORT**

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 222
2. BOC - Request for Applications for County Boards/Committees Pg. 223
3. County Manager - Monthly Building Activity Reports Pg. 237
4. County Manager - Monthly New Development Report Pg. 242
5. EDC - June 2018 Monthly Summary Report Pg. 248
6. Finance - Monthly Financial Update Pg. 251

## **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. 256

**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>July 18</b>	<b>Cabarrus Summit</b>	<b>6:00 p.m.</b>	<b>Cabarrus Arena</b>
<b>August 6</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>August 20</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>September 4</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>September 17</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  
JULY 17, 2018**

**ADDITIONS:**

**Closed Session**

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

**REVISED:**

**Appointments to Boards and Committees**

- H-4 Appointments (Removals) – Library Board of Trustees**  
*(Already included in the Agenda.)*