



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

AUGUST 20, 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

PASTOR BOB PAGE
EMMANUEL BAPTIST CHURCH

MOMENT OF SILENCE

MARTIN BOGER FOIL, JR.

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. 238

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Senior Center Month September 2018 Proclamation Pg. 39
2. DHS - Child Support Awareness Month Proclamation Pg. 42
3. DHS - Foster Parent Recognition Pg. 45

4. Human Resources - Recognition of Chief Deputy Paul Hunt on His Retirement from Cabarrus County Sheriff's Office Pg. 46
5. ITS - Recognition of 2018 16th Annual Digital Counties Survey Achievement Pg. 47
6. BOC - Proclamation Honoring the Memory and Achievements of Martin Boger Foil Jr. Pg. 49

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. BOC - Resolution Amending the Board of Commissioners' 2018 Meeting Schedule Pg. 51
2. CCS - Request to Reappropriate FY18 Capital Funding Pg. 54
3. CCS - Funds Requested for Evaluation of Beverly Hills Elementary School Site - \$20,000 Pg. 58
4. Finance - Approval of Project Ordinances and Budget Amendment Related to School CIP Funded Projects in the FY19 General Fund Budget Pg. 61
5. KCS - Request to Reappropriate FY18 Capital Funding Pg. 71
6. RCCC - Request to Reappropriate FY18 Capital Funding Balance Pg. 75
7. Finance - Construction and Renovation Fund Project Ordinance and Budget Amendment Update Pg. 79
8. County Manager - Approval of Additional Capital Improvement Projects Identified After the Budget Process Pg. 85
9. County Manager - AT&T/New Cingular Wireless Lease Extension Pg. 87
10. County Manager - Reappropriation of Funds for Ongoing Projects, Grants and Commitments Pg. 104
11. DHS - Energy Programs Outreach Plan Pg. 108
12. Human Resources - Updates to Personnel Ordinance Pg. 114
13. Infrastructure and Asset Management - Surplus of Historic Items to Historic Cabarrus Pg. 122
14. Planning and Development - HOME Program Project Ordinance and Budget Amendment Pg. 129
15. Sheriff's Department - Request to Award Service Weapons to Chief Deputy Paul Hunt Upon Retirement Pg. 134
16. Sheriff's Office - 911 Emergency Telephone Fund Recording System Purchase and Budget Amendment Pg. 137

17. Tax Administration - Refund and Release Reports - July 2018 Pg. 141

G. NEW BUSINESS

1. Economic Development Investment - Project Griffin - Public Hearing 6:30 p.m. Pg. 155
2. Economic Development Investment - Project Key - Public Hearing 6:30 p.m. Pg. 165
3. Economic Development Investment - Project Meadows - Public Hearing 6:30 p.m. Pg. 173
4. County Attorney - Approval of Tax-Exempt Bond Financing for Carolina International School - Public Hearing 6:30 p.m. Pg. 184

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Adult Care Home Community Advisory Committee Pg. 192
2. Appointments and Removals - Cabarrus County Animal Protection Advisory Board Pg. 196
3. Appointments and Removals - Cabarrus County Planning and Zoning Commission Pg. 202

I. REPORT

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 208
2. BOC - Request for Applications for County Boards/Committees Pg. 209
3. County Manager - Monthly Building Activity Reports Pg. 223
4. County Manager - Monthly New Development Report Pg. 227
5. EDC - July 2018 Monthly Summary Report Pg. 233
6. Finance - Monthly Financial Update Pg. 236

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. 137

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:

September 4	Work Session	4:00 p.m.	Multipurpose Room
September 12	Cabarrus Summit	6:00 p.m.	Concord Police Station
September 17	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 1	Work Session	4:00 p.m.	Multipurpose Room
October 15	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
AUGUST 20, 2018**

SUPPLEMENTAL INFORMATION:

New Business

G-1 Economic Development Investment - Project Griffin - Public Hearing 6:30 p.m. Pg. 240

- **Project Overview**
- **Site Plan**
- **Grant Analysis**

G-2 Economic Development Investment - Project Key - Public Hearing 6:30 p.m. Pg. 244

- **Project Overview**
- **Grant Analysis**

**G-3 Economic Development Investment - Project Meadows - Public Hearing 6:30 p.m.
Pg. 246**

- **Project Overview**
- **Site Plan**
- **Grant Analysis**

Reports

I-6 Finance - Monthly Financial Update Pg. 250

- **Report**

REVISED:

Consent

**F-3 CCS – Funds Requested for Evaluation of Beverly Hills Elementary School Site - \$20,000
*(Already included in the Agenda.)***

F-13 Infrastructure and Asset Management – Surplus of Historic Items to Historic Cabarrus

- **Motion changed to table item to September regular meeting
*(Already included in the Agenda.)***

REMOVED:

New Business

Economic Development Investment - Project Hook

Closed Session

L-1 Closed Session - Pending Litigation and Economic Development