



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**SEPTEMBER 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

AIR FORCE JROTC
NORTHWEST CABARRUS HIGH SCHOOL

INVOCATION

REVEREND DANIEL R. WILSON
BOGERS CHAPEL 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. 346

C. RECOGNITIONS AND PRESENTATIONS

1. EMS - Recognition of Dr. Craig Corey Pg. 56
2. Constitution Week - Proclamation Pg. 57
3. Emergency Management – Hurricane Florence Update Pg. 347

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

E. OLD BUSINESS

1. Infrastructure and Asset Management - Surplus of Historic Items to Historic Cabarrus Pg. 62

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. Cabarrus County Schools - Contingency Fund Request for Hickory Ridge Elementary School Project - \$600,000 Pg. 70
2. County Manager - Central Area Plan Interlocal Agreement Modification Pg. 79
3. County Manager - Proposed Wireless Telecommunications Tower at the Cabarrus Arena Pg. 83
4. County Manager - Reappropriation of Funds for Ongoing Projects, Grants and Commitments Pg. 90
5. Department of Human Services - FY19 Home and Community Care Block Grant (HCCBG) Funding Plan Revision Pg. 98
6. Department of Human Services - Transportation FY19 ROAP Application Pg. 101
7. Finance - Small Projects Fund Update for New Soil and Water Easement Grant, Project Write-offs and Legal Expenditures Pg. 112
8. Finance - Write-off of Ambulance Receivables for FY 2014 - \$1,146,625 Pg. 188
9. Sheriff's Department - Contract Approval for Radio Network Ethernet Backhaul Pg. 192
10. Tax Administration - Refund and Release Reports - August 2018 Pg. 235
11. Tax Administration - Write-off of Outstanding Real and Personal Taxes for 2008 Pg. 256

G. NEW BUSINESS

1. Planning and Development - HOME program CAPER - Public Hearing 6:30 p.m. Pg. 272
2. BOC - NCACC Solicitation of County Legislative Goals Pg. 279
3. County Manager – Acquisition of Property Pg. 287

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Cardinal Innovations Healthcare Solutions Community Oversight Committee Pg. 293
2. Appointments - Library Board of Trustees Pg. 297
3. Appointments - Juvenile Crime Prevention Council Pg. 301

I. REPORT

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 309
2. BOC - Request for Applications for County Boards/Committees Pg. 311
3. County Manager - Monthly Building Activity Reports Pg. 325
4. County Manager - Monthly New Development Report Pg. 331

- 5. EDC - August 2018 Monthly Summary Report Pg. 337
- 6. Finance - Monthly Financial Update Pg. 341

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:

October 1	Work Session	4:00 p.m.	Multipurpose Room
October 15	Regular Meeting	6:30 p.m.	BOC Meeting Room
November 5	Work Session	4:00 p.m.	Multipurpose Room
November 19	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
SEPTEMBER 17, 2018**

ADDITIONS:

Recognitions and Presentations

C-3 Emergency Management – Hurricane Florence Update Pg. 347

New Business

**G-3 County Manager – Acquisition of Property
*(Already included in the Agenda.)***

UPDATED:

New Business

G-2 BOC – NCACC Solicitation of County Legislative Goals

- **2018-19 Proposed Goals Submission Added**
(Already included in the Agenda.)