

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**November 5, 2018
4:00 PM**

1. CALL TO ORDER - CHAIRMAN

2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN

2.1. BOC - Changes to the Agenda Pg. 3

3. DISCUSSION ITEMS - NO ACTION

3.1. Fair - 2018 Cabarrus County Fair Update Pg. 5

3.2. Library - Library Survey Results and Needs Assessment Pg. 7

3.3. Tax Administration - Gap Billing Pg. 190

3.4. County Manager - Cabarrus County Strategic Plan Pg. 194

4. DISCUSSION ITEMS FOR ACTION

4.1. Active Living and Parks - 2019 Fees and Charges Policy Pg. 197

4.2. Finance - Contractual Incentive Payment for SMG (Cabarrus Arena) Pg. 228

4.3. Finance - Sheriff's Administration Building Roof and Interior Repairs - \$150,000 Pg. 237

4.4. Finance - Update of Capital Reserve Fund Project Ordinance and Budget Amendment Pg. 253

4.5. Finance - Transfer Balance of RCCC Advanced Technology Building Capital Reserve Funding - \$713,545 Pg. 259

4.6. Human Services - CCTS Passenger Policy Pg. 269

4.7. Human Services - In-Home Aide Policy Pg. 274

4.8. Infrastructure and Asset Management - Cabarrus County Frank Liske Park Lower Lot Restroom Bid Award Pg. 297

4.9. ITS - Enterprise Multi-Functional Printer Contract Pg. 314

4.10. Register of Deeds - Refund of Excise Tax Pg. 322

4.11. Sheriff's Department - North Carolina Governor's Highway Safety Program Local Governmental Resolution Pg. 327

5. APPROVAL OF REGULAR MEETING AGENDA

5.1. BOC - Approval of Regular Meeting Agenda Pg. 339

6. CLOSED SESSION

6.1. Closed Session - Pending Litigation and Personnel Matters Pg. 343

7. ADJOURN

In accordance with ADA regulations, anyone in need of an accommodation to participate in the meeting should notify the ADA coordinator at 704-920-2100 at least 48 hours prior to the meeting.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
NOVEMBER 5, 2018**

ADDITIONS:

Closed Session

6-1 Closed Session – Pending Litigation and Personnel Matters

SUPPLEMENTAL INFORMATION:

Discussion Items – No Action

3-2 Library – Library Survey Results and Needs Assessment

- **PowerPoint Presentation**

Discussion Items for Action

4-9 ITS – Enterprise Multi-Functional Printer Contract

- **Company Information**

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**November 19, 2018
6:30 PM**

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

Dr. Tom Cabaniss, First Baptist Church

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of Sheriff David "Brad" Riley on His Retirement from Cabarrus County Sheriff's Office

D. INFORMAL PUBLIC COMMENTS

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. Active Living and Parks - 2019 Fees and Charges Policy
2. Finance - Contractual Incentive Payment for SMG (Cabarrus Arena)
3. Finance - Sheriff's Administration Building Roof and Interior Repairs - \$150,000

4. Finance - Update of Capital Reserve Fund Project Ordinance and Budget Amendment
5. Finance - Transfer Balance of RCCC Advanced Technology Building Capital Reserve Funding - \$713,545
6. Human Services - CCTS Passenger Policy
7. Human Services - In-Home Aide Policy
8. ITS - Enterprise Multi-Functional Printer Contract
9. Register of Deeds - Refund of Excise Tax
10. Sheriff's Department - North Carolina Governor's Highway Safety Program Local Governmental Resolution
11. Sheriff's Office - Request to Award Service Weapons to Sheriff Brad Riley Upon Retirement
12. Tax Administration - Refund and Release Reports - October 2018

G. NEW BUSINESS

1. Economic Development Investment - Project Goodman - Public Hearing 6:30 p.m.
2. Economic Development Investment - Project Jersey Hydro - Public Hearing 6:30 p.m.

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments (Removals) - Adult Care Home Community Advisory Committee
2. Appointments (Removals) - Nursing Home Community Advisory Committee
3. Appointments and Removals - Cabarrus County Youth Commission
4. Appointments and Removals - Cardinal Innovations Healthcare Solutions Community Oversight Board
5. Appointments and Removals - Harrisburg Fire Advisory Board

I. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees
2. BOC - Request for Applications for County Boards/Committees
3. County Manager - Monthly Building Activity Reports
4. County Manager - Monthly New Development Report
5. EDC - October 2018 Monthly Summary Report
6. Finance - Monthly Financial Update

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SECTION

M. ADJOURN

Scheduled Meetings

December 5	Work Session	4:00 p.m.	Multipurpose Room
December 12	Cabarrus Summit	6:00 p.m.	Kannapolis City Hall
December 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 at 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.

In accordance with ADA regulations, anyone who needs an accommodation to participate in the meeting should notify the ADA Coordinator at 704-920-2100 at least forty-eight (48) hours prior to the meeting.