

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

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

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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

Dr. Tom Cabaniss, First Baptist Church

### A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes Pg. 4

### B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 60

### C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of Sheriff David "Brad" Riley on His Retirement from Cabarrus County Sheriff's Office Pg. 62

### 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 Pg. 63
2. Finance - Contractual Incentive Payment for SMG (Cabarrus Arena) Pg. 94

3. Finance - Sheriff's Administration Building Roof and Interior Repairs - \$150,000 Pg. 103
4. Finance - Update of Capital Reserve Fund Project Ordinance and Budget Amendment Pg. 119
5. Finance - Transfer Balance of RCCC Advanced Technology Building Capital Reserve Funding - \$713,545 Pg. 125
6. Human Services - CCTS Passenger Policy Pg. 135
7. Human Services - In-Home Aide Policy Pg. 140
8. ITS - Enterprise Multi-Functional Printer Contract Pg. 163
9. Register of Deeds - Refund of Excise Tax Pg. 171
10. Sheriff's Office - Request to Award Service Weapons to Sheriff Brad Riley Upon Retirement Pg. 176
11. Tax Administration - Refund and Release Reports - October 2018 Pg. 179

#### **G. NEW BUSINESS**

1. Economic Development Investment - Project Goodman - Public Hearing 6:30 p.m. Pg. 193
2. Economic Development Investment - Project Jersey Hydro - Public Hearing 6:30 p.m. Pg. 201
3. Sheriff's Department - North Carolina Governor's Highway Safety Program Local Governmental Resolution Pg. 214
4. Risk Management – Approval of Public Bond for Sheriff-Elect Van Shaw Pg. 226
5. BOC - Resolution Amending the Board of Commissioners' 2018 Meeting Schedule Pg. 231

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

1. Appointments (Removals) - Adult Care Home Community Advisory Committee Pg. 233
2. Appointments (Removals) - Nursing Home Community Advisory Committee Pg. 238
3. Appointments and Removals - Cabarrus County Youth Commission Pg. 242
4. Appointments and Removals - Cardinal Innovations Healthcare Solutions Community Oversight Board Pg. 248
5. Appointments and Removals - Harrisburg Fire Advisory Board Pg. 253

#### **I. REPORTS**

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 257
2. BOC - Request for Applications for County Boards/Committees Pg. 258
3. County Manager - Monthly Building Activity Reports Pg. 272
4. County Manager - Monthly New Development Report Pg. 278
5. EDC - October 2018 Monthly Summary Report Pg. 283
6. Finance - Monthly Financial Update Pg. 286

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

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

#### **L. CLOSED SESSION**

**M. ADJOURN**

**Scheduled Meetings**

<b>December 3</b>	<b>Organizational Meeting</b>	<b>6:00 p.m.</b>	<b>BOC Meeting Room</b>
<b>December 3</b>	<b>Work Session</b>	<b>6:15 p.m.</b>	<b>BOC Meeting Room</b>
<b>December 12</b>	<b>Cabarrus Summit</b>	<b>6:00 p.m.</b>	<b>Kannapolis City Hall</b>
<b>December 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 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.

<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>

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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS  
CHANGES TO THE AGENDA  
NOVEMBER 19, 2018**

**ADDITIONS:**

**New Business**

- G-4 Risk Management – Approval of Public Bond for Sheriff-Elect Van Shaw**
- G-5 BOC – Resolution Amending the Board of Commissioners’ 2018 Meeting Schedule**

**SUPPLEMENTAL INFORMATION:**

**New Business**

- G-1 Economic Development Investment – Project Goodman – Public Hearing 6:30 p.m.**
- **Project Overview**
  - **Grant Analysis**
- G-2 Economic Development Investment – Project Jersey Hydro – Public Hearing 6:30 p.m.**
- **Project Overview**
  - **Grant Analysis**