

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**December 3, 2018
6:15 PM**

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- 1. CALL TO ORDER - CHAIRMAN**
 - 2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN**
 - 2.1. BOC - Changes to the Agenda Pg. 2
 - 3. DISCUSSION ITEMS - NO ACTION**
 - 3.1. Infrastructure and Asset Management - Midland Library Project Update Pg. 4
 - 4. DISCUSSION ITEMS FOR ACTION**
 - 4.1. BOC - Commissioner Appointments for 2019 Pg. 5
 - 4.2. BOC - Resolution Establishing the Board of Commissioners' 2019 Meeting Schedule Pg. 7
 - 4.3. BOC - Designation of Voting Delegate for NCACC Legislative Goals Conference Pg. 10
 - 4.4. County Manager - Performance Learning Center Stormwater Easement and Maintenance Agreement Pg. 12
 - 4.5. County Manager - Solicitation Policy Update Pg. 28
 - 4.6. Infrastructure and Asset Management - Transfer of Surplus Vehicle to Conflict Resolution Center and Teen Court Pg. 30
 - 4.7. Solid Waste - Republic Services Proposed Recycling Processing Services Agreement Pg. 33
 - 4.8. County Manager - Cabarrus County Strategic Plan Pg. 46
 - 5. APPROVAL OF REGULAR MEETING AGENDA**
 - 5.1. BOC - Approval of Regular Meeting Agenda Pg. 51
 - 6. CLOSED SESSION**
 - 6.1. Closed Session - Pending Litigation and Acquisition of Real Property Pg. 55
 - 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
DECEMBER 3, 2018**

ADDITIONS:

Closed Session

6-1 Closed Session – Pending Litigation and Acquisition of Real Property

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**December 17, 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

Air Force JROTC, Northwest Cabarrus High School

INVOCATION

Pastor Anthony White, The Refuge

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation - Dr. Martin Luther King, Jr. Day

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. BOC - Commissioner Appointments for 2019
2. BOC - Designation of Voting Delegate for NCACC Legislative Goals Conference
3. BOC - Resolution Establishing the Board of Commissioners' 2019 Meeting

Schedule

4. County Manager - Solicitation Policy Update
5. Infrastructure and Asset Management - Transfer of Surplus Vehicle to Conflict Resolution Center and Teen Court
6. Solid Waste - Republic Services Proposed Recycling Processing Services Agreement
7. Tax Administration - Refund and Release Reports - November 2018

G. NEW BUSINESS

1. Finance - Presentation for the Fiscal Year 2018 Comprehensive Annual Financial Report

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Cabarrus-Rowan Metropolitan Planning Organization Technical Coordinating Committee (TCC) and Transportation Advisory Committee (TAC)
2. Appointments - Human Services Advisory Board
3. Appointments - NC 73 Council of Planning Member Appointments
4. Appointments and Removals - Cabarrus County Senior Centers Advisory Council
5. Appointments and Removals - Mental Health 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 - November 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

January 7	Work Session	4:00 p.m.	Multipurpose Room
January 22	Regular Meeting	6:30 p.m.	BOC Meeting Room
February 4	Work Session	4:00 p.m.	Multipurpose Room
February 18	Regular Meeting	6:30 p.m.	BOC Meeting Room
February 22	Board Retreat	4:00 p.m.	Cabarrus Arena
February 23	Board Retreat	8:00 a.m.	Cabarrus Arena

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.