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. Infrastructure and Asset Management - Parking Deck Update  Pg. 5

4. DISCUSSION ITEMS FOR ACTION
   4.1. Kannapolis City Schools - Approval of a Resolution Acknowledging the Execution and Delivery by the Kannapolis Board of Education of a Guaranteed Energy Savings Contract  Pg. 11
   4.2. Salisbury-Rowan Community Action Agency, Inc. Presentation of FY19-20 Application for Funding  Pg. 30
   4.3. BOC - Commissioner Appointments for 2019  Pg. 69
   4.4. BOC - Resolution Amending the Board of Commissioners' 2019 Meeting Schedule  Pg. 71
   4.5. County Manager - Convert Board Approved Policy to Administrative Policy  Pg. 73
   4.6. DHS - Transportation 5307 Grant  Pg. 83
   4.7. Finance - Adjustments to the Construction and Renovation Fund and School Construction Fund  Pg. 93
   4.8. Infrastructure and Asset Management - Midland Branch Library Agreement  Pg. 107
   4.9. Infrastructure and Asset Management - Transfer of Surplus Vehicle to Mount Mitchell Fire and Medical  Pg. 112
   4.10. Planning and Development - Community Development Grant Request  Pg. 115

5. DISCUSSION ITEMS - NO ACTION (CONTINUED)
   5.1. County Manager - Cabarrus County Strategic Plan  Pg. 117

6. APPROVAL OF REGULAR MEETING AGENDA
   6.1. BOC - Approval of Regular Meeting Agenda  Pg. 187

7. CLOSED SESSION
8. 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._
ADDITIONS:

Discussion Items for Action
4-4   BOC – Resolution Amending the Board of Commissioners’ 2019 Meeting Schedule

REMOVED:

Discussion Items - No Action
Infrastructure and Asset Management – New Courthouse Project Update

Discussion Items for Action
Tax Administration – Refund Request
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

Girl Scout Troop 3561, Westford United Methodist Church

INVOCATION

Retired Senior Pastor, Central United Methodist Church

A. APPROVAL OR CORRECTIONS OF MINUTES
   1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS
   1. Proclamation - Black History Month

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 - Resolution Amending the Board of Commissioners' 2019 Meeting Schedule
3. County Manager - Convert Board Approved Policy to Administrative Policy
4. Finance - Adjustments to the Construction and Renovation Fund and School Construction Fund
5. Infrastructure and Asset Management - Midland Branch Library Agreement
6. Infrastructure and Asset Management - Transfer of Surplus Vehicle to Mount Mitchell Fire and Medical
7. Kannapolis City Schools - Approval of a Resolution Acknowledging the Execution and Delivery by the Kannapolis Board of Education of a Guaranteed Energy Savings Contract
8. Planning and Development - Community Development Grant Request
9. Salisbury-Rowan Community Action Agency, Inc. Presentation of FY19-20 Application for Funding
10. Tax Administration - Refund and Release Reports - December 2018

G. NEW BUSINESS
1. DHS - Transportation 5307 Grant - Public Hearing 6:30 p.m.
2. Finance - Presentation for the Fiscal Year 2018 Comprehensive Annual Financial Report

H. APPOINTMENTS TO BOARDS AND COMMITTEES
1. Appointments - Active Living and Parks Commission
2. Appointments - Cabarrus County Youth Commission

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 - December 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 SESSION

M. ADJOURN

Scheduled Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 4</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
</tr>
<tr>
<td>February 13</td>
<td>Cabarrus Summit</td>
<td>6:00 p.m.</td>
<td>Cabarrus Arena</td>
</tr>
<tr>
<td>February 18</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
<td>BOC Meeting Room</td>
</tr>
<tr>
<td>February 22</td>
<td>Board Retreat</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
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<tr>
<td>February 23</td>
<td>Board Retreat</td>
<td>8:00 a.m.</td>
<td>Multipurpose Room</td>
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</tbody>
</table>
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.

<table>
<thead>
<tr>
<th>Day</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sunday - Saturday</td>
<td>1:00 P.M.</td>
</tr>
<tr>
<td>Sunday - Tuesday</td>
<td>6:30 P.M.</td>
</tr>
<tr>
<td>Thursday &amp; Friday</td>
<td>6:30 P.M.</td>
</tr>
</tbody>
</table>

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.