

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

January 7, 2019
4:00 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. 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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
JANUARY 7, 2019**

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

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**January 22, 2019
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

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

February 4	Work Session	4:00 p.m.	Multipurpose Room
February 13	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
February 18	Regular Meeting	6:30 p.m.	BOC Meeting Room
February 22	Board Retreat	4:00 p.m.	Multipurpose Room
February 23	Board Retreat	8:00 a.m.	Multipurpose Room

March 11	Work Session	4:00 p.m.	Multipurpose Room
March 18	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.