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 Andy Langford, Central United Methodist 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. 25

C. RECOGNITIONS AND PRESENTATIONS
   1. Proclamation - Black History Month  Pg. 27

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  Pg. 29
2. BOC - Resolution Amending the Board of Commissioners' 2019 Meeting Schedule  Pg. 31
3. County Manager - Convert Board Approved Policy to Administrative Policy  Pg. 33
4. Finance - Adjustments to the Construction and Renovation Fund and School Construction Fund  Pg. 43
5. Infrastructure and Asset Management - Transfer of Surplus Vehicle to Mount Mitchell Fire and Medical  Pg. 57
6. 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. 60
7. Planning and Development - Community Development Grant Request  Pg. 79
8. Salisbury-Rowan Community Action Agency, Inc. Presentation of FY19-20 Application for Funding  Pg. 81
9. Tax Administration - Refund and Release Reports - December 2018  Pg. 120

G. NEW BUSINESS
1. DHS - Transportation 5307 Grant - Public Hearing 6:30 p.m.  Pg. 132
2. Economic Development Investment - Project Safety - Public Hearing 6:30 p.m.  Pg. 145
3. Finance - Presentation for the Fiscal Year 2018 Comprehensive Annual Financial Report  Pg. 157
4. Infrastructure and Asset Management - Midland Branch Library Agreement  Pg. 164

H. APPOINTMENTS TO BOARDS AND COMMITTEES
1. Appointments - Active Living and Parks Commission  Pg. 169
2. Appointments - Cabarrus County Youth Commission  Pg. 174

I. REPORTS
1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees  Pg. 180
2. BOC - Request for Applications for County Boards/Committees  Pg. 181
3. County Manager - Monthly Building Activity Reports  Pg. 195
4. County Manager - Monthly New Development Report  Pg. 200
5. EDC - December 2018 Monthly Summary Report  Pg. 206
6. Finance - Monthly Financial Update  Pg. 208

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION
1. Closed Session - Pending Litigation and Economic Development  Pg. 213

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>
</tr>
<tr>
<td>February 23</td>
<td>Board Retreat</td>
<td>8:00 a.m.</td>
<td>Multipurpose Room</td>
</tr>
<tr>
<td>March 11</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
</tr>
<tr>
<td>March 18</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
<td>BOC Meeting Room</td>
</tr>
</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.

- **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.
CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
JANUARY 22, 2019

ADDITIONS:

Closed Session
L-1   Closed Session – Pending Litigation and Economic Development

MOVED TO NEW BUSINESS:

G-4   Infrastructure and Asset Management – Midland Branch Library Agreement

SUPPLEMENTAL INFORMATION:

New Business
G-2   Economic Development Investment – Project Safety – Public Hearing 6:30 p.m.
   •   Project Overview
   •   Grant Analysis