

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**February 18, 2019  
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

Girl Scout Troop 2377, Center United Methodist Church

### INVOCATION

Pastor Bob Page, Emmanuel 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. 28

### C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Eagle Scout Service Project Pg. 30
2. Proclamation - Red Cross Month Pg. 35

### 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 - Rules of Procedures Pg. 38
2. County Manager - Proposed Back Creek Greenway Pg. 74
3. County Manager - Raw Water Line Easement at Coddle Creek Pg. 80
4. Finance - Cabarrus County Courthouse Reimbursement Resolution Pg. 92
5. Infrastructure and Asset Management - Design Contract and Proposed Project Schedule Pg. 96
6. Library - Copier Fees Pg. 168
7. Sheriff's Office - Government Services Division Pg. 171
8. Sheriff's Office - Service Award of Duty Weapon Pg. 181
9. Tax Administration - Advertisement of 2018 Delinquent Taxes Pg. 184
10. Tax Administration - Refund and Release Reports - January 2019 Pg. 187

**G. NEW BUSINESS**

1. DHS - Transportation 5310 Elderly and Handicapped Grant - Public Hearing 6:30 p.m. Pg. 200
2. County Manger - Cabarrus County Schools Calendar Flexibility Resolution Pg. 365
3. County Manager - Kannapolis Sidewalk Easement Pg. 369

**H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments - Active Living and Parks Commission Pg. 376
2. Appointments - Adult Care Home Community Advisory Committee Pg. 381
3. Appointments - Firemen's Relief Fund Trustees Pg. 385
4. Appointment and Removals - Home and Community Care Block Grant Advisory Committee Pg. 388

**I. REPORTS**

1. Active Living and Parks Department - FY 17-18 Annual Report Pg. 394
2. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 403
3. BOC - Request for Applications for County Boards/Committees Pg. 404
4. Cabarrus County Tourism Authority FY18 Year End Financials Pg. 418
5. County Manager - Monthly Building Activity Reports Pg. 475
6. County Manager - Monthly New Development Report Pg. 481
7. EDC - January 2019 Monthly Summary Report Pg. 487
8. Finance - Monthly Financial Update Pg. 489

**J. GENERAL COMMENTS BY BOARD MEMBERS**

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

**L. CLOSED SESSION**

1. Closed Session - Pending Litigation and Personnel Matters Pg. 494

**M. ADJOURN**

## Scheduled Meetings

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
April 1	Work Session	4:00 p.m.	Multipurpose Room
April 15	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.

<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  
FEBRUARY 18, 2019**

**ADDITIONS:**

**Recognitions and Presentations**

**C-2 Proclamation – Red Cross Month**

**New Business**

**G-2 BOC – Cabarrus County Schools Calendar Flexibility Resolution**

**G-3 County Manager – Kannapolis Sidewalk Easement**

**Closed Session**

**L-1 Closed Session – Pending Litigation and Personnel Matters**