CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

February 18, 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 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

G. NEW BUSINESS
1. DHS - Transportation 5310 Elderly and Handicapped Grant - Public Hearing 6:30 p.m. Pg. 200
2. County Manager - 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

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Type</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<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>
<tr>
<td>April 1</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
</tr>
<tr>
<td>April 15</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.
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