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. 2018 Child Protection and Fatality Team Report  Pg. 5
   3.2. FY 20 Capital Improvement Discussion  Pg. 29

4. DISCUSSION ITEMS FOR ACTION
   4.1. Cabarrus County Schools - Increase Funding for 124 New Charter School Students Based on the Better of 1st or 2nd Month ADM Count  Pg. 33
   4.2. County Manager - Odell Sewer and Right of Way Easements  Pg. 37
   4.3. County Manager - Offer to Purchase County Property off Bradford Road  Pg. 42
   4.4. County Manager - Water Line Easement at West Cabarrus High School  Pg. 51
   4.5. Emergency Management – Fire Services Overview: Consideration for Completion of Fire Manpower Program Proposal  Pg. 58
   4.6. EMS - Zoll Cardiac Monitor Purchase  Pg. 71
   4.7. Finance - Adjust Soil and Water Prime Farmland Funding to the Capital Improvement Plan Level  Pg. 86
   4.8. Finance - North Carolina Education Lottery Payment Applications for School Debt Service  Pg. 92
   4.9. Finance - Balance of FY 19 Construction Funding for West Cabarrus High School and Hickory Ridge Elementary School  Pg. 100
   4.10. Finance - Updates to the School Construction Fund and Construction and Renovation Fund  Pg. 118
   4.11. Finance – Partial Funding for the New Courthouse Architect, Pre-Construction Administration Contracts, Engineering and Other Improvements  Pg. 135
   4.12. Human Resources - Health Insurance Renewal FY 20  Pg. 151
   4.13. Infrastructure and Asset Management - Courthouse Expansion Construction Manager at Risk Contract  Pg. 158
4.15. Planning and Development - Advisory Board Recommendation Regarding Deferred Tax Funds  Pg. 229
4.16. Planning and Development - Community Development Block Grant (CDBG) 2010 Project Ordinance and Budget Amendment  Pg. 236
4.17. BOC - Appointments to Boards and Committees  Pg. 241

5.  APPROVAL OF REGULAR MEETING AGENDA

5.1.  BOC - Approval of Regular Meeting Agenda  Pg. 243

6.  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
MARCH 11, 2019

ADDITIONS:

Discussion Items – No Action
3-2 FY 20 Capital Improvement Discussion
CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

March 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

INVOCATION

Pastor Joe DeJesus, Concord First Assembly

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

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS
   1. Proclamation - National Donate Life Month April 2019
   2. Presentation - Extension and Community Association
   3. Communications and Outreach – Excellence in Communications Awards

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. Appointments - Adult Care Home Community Advisory Committee
   2. Appointments - Agricultural Advisory Board
3. Appointments - Mental Health Advisory Board
4. Appointments - Nursing Home Community Advisory Committee
5. Appointments and Removals - Cabarrus County Senior Centers Advisory Council
6. Cabarrus County Schools - Increase Funding for 124 New Charter School Students Based on the Better of 1st or 2nd Month ADM Count
7. County Manager - Odell Sewer and Right of Way Easements
8. County Manager - Water Line Easement at West Cabarrus High School
9. Emergency Management – Fire Services Overview: Consideration for Completion of Fire Manpower Program Proposal
10. EMS - Zoll Cardiac Monitor Purchase
11. Finance - Adjust Soil and Water Prime Farmland Funding to the Capital Improvement Plan Level
13. Finance - Balance of FY19 Construction Funding for West Cabarrus High School and Hickory Ridge Elementary School
14. Finance - Updates to the School Construction Fund and Construction and Renovation Fund
15. Finance – Partial Funding for the New Courthouse Architect, Pre-Construction Administration Contracts, Engineering and Other Improvements
16. Human Resources - Health Insurance Renewal FY20
17. Infrastructure and Asset Management - Courthouse Expansion Construction Manager at Risk Contract
18. Planning and Development - Advisory Board Recommendation Regarding Deferred Tax Funds
19. Planning and Development - Community Development Block Grant (CDBG) 2010 Project Ordinance and Budget Amendment
20. Tax Administration - Refund and Release Reports - February 2019

G. NEW BUSINESS

1. County Manager - Offer to Purchase County Property off Bradford Road

H. 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 - February 2019 Monthly Summary Report
6. Finance - Monthly Financial Update

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY
K. CLOSED SESSION
L. ADJOURN

Scheduled Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<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>
<tr>
<td>May 6</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
</tr>
<tr>
<td>May 8</td>
<td>Cabarrus Summit</td>
<td>6:00 p.m.</td>
<td>TBD</td>
</tr>
<tr>
<td>May 20</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
<td>BOC Meeting Room</td>
</tr>
<tr>
<td>May 28</td>
<td>Budget Meeting</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
</tr>
<tr>
<td>May 30</td>
<td>Budget Meeting</td>
<td>4:00 p.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.

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.