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 Español

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. 36

C. RECOGNITIONS AND PRESENTATIONS
   1. Proclamation - National Donate Life Month April 2019   Pg. 38
   2. Presentation - Extension and Community Association   Pg. 41
   3. Communications and Outreach – Excellence in Communications Awards   Pg. 43
   4. Proclamation - Warren Clay Coleman   Pg. 45

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  Pg. 47
2. Appointments - Agricultural Advisory Board  Pg. 51
3. Appointments - Mental Health Advisory Board  Pg. 56
4. Appointments - Nursing Home Community Advisory Committee  Pg. 62
5. Appointments and Removals - Cabarrus County Senior Centers Advisory Council  Pg. 66
6. Cabarrus County Schools - Increase Funding for 142 New Charter School Students Based on the Better of 1st or 2nd Month ADM Count  Pg. 72
7. County Manager - Odell Sewer and Right of Way Easements  Pg. 76
8. County Manager - Water Line Easement at West Cabarrus High School  Pg. 84
9. Emergency Management – Fire Services Overview: Consideration for Completion of Fire Manpower Program Proposal  Pg. 91
10. EMS - Zoll Cardiac Monitor Purchase  Pg. 104
11. Finance - Adjust Soil and Water Prime Farmland Funding to the Capital Improvement Plan Level  Pg. 125
12. Finance - North Carolina Education Lottery Payment Applications for School Debt Service  Pg. 131
13. Finance - Balance of FY19 Construction Funding for West Cabarrus High School and Hickory Ridge Elementary School  Pg. 139
14. Finance - Updates to the School Construction Fund and Construction and Renovation Fund  Pg. 157
15. Finance – Partial Funding for the New Courthouse Architect, Pre-Construction Administration Contracts, Engineering and Other Improvements  Pg. 176
16. Human Resources - Health Insurance Renewal FY20  Pg. 192
17. Infrastructure and Asset Management - Courthouse Expansion Construction Manager at Risk Contract  Pg. 198
18. Planning and Development - Advisory Board Recommendation Regarding Deferred Tax Funds  Pg. 264
19. Planning and Development - Community Development Block Grant (CDBG) 2010 Project Ordinance and Budget Amendment  Pg. 271
20. Tax Administration - Refund and Release Reports - February 2019  Pg. 276

G. NEW BUSINESS

1. County Manager - Offer to Purchase County Property off Bradford Road  Pg. 287

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees  Pg. 296
2. BOC - Request for Applications for County Boards/Committees  Pg. 297
3. County Manager - Monthly Building Activity Reports  Pg. 311
4. County Manager - Monthly New Development Report  Pg. 316
5. EDC - February 2019 Monthly Summary Report  Pg. 322
6. Finance - Monthly Financial Update  Pg. 324
I. GENERAL COMMENTS BY BOARD MEMBERS
J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY
K. CLOSED SESSION
   1. Closed Session - Pending Litigation   Pg. 329
L. ADJOURN

Scheduled Meetings

| Date    | Type                | Time  | Location               
|---------|---------------------|-------|------------------------
| April 1 | Work Session        | 4:00 p.m. | Multipurpose Room     
| April 15| Regular Meeting     | 6:30 p.m. | BOC Meeting Room      
| May 6   | Work Session        | 4:00 p.m. | Multipurpose Room      
| May 8   | Cabarrus Summit     | 6:00 p.m. | TBD                    
| May 20  | Regular Meeting     | 6:30 p.m. | BOC Meeting Room      
| May 21  | Budget Meeting      | 4:00 p.m. | Multipurpose Room      
| May 23  | Budget Meeting      | 4:00 p.m. | Multipurpose 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.
ADDITIONS:

Recognitions and Presentations
C-4 Proclamation – Warren Clay Coleman

Closed Session
K-1 Closed Session – Pending Litigation