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. Infrastructure and Asset Management - Historic Courthouse Clock Tower Structural Repairs and Renovations  Pg. 5
   3.2. Early Childhood Task Force Advisory Board Update  Pg. 44

4. **DISCUSSION ITEMS FOR ACTION**
   4.1. Finance - Cabarrus County Schools Mobile Unit Request - $2,400,000  Pg. 71
   4.2. BOC - Appointments to Boards and Committees  Pg. 82
   4.3. BOC - Resolution Amending the Board of Commissioners' 2019 Meeting Schedule  Pg. 84
   4.4. County Manager - Adoption of the New Retention Model for North Carolina and the Program Records for Soil and Water Conservation District  Pg. 86
   4.5. County Manager - Agreement with Rocky River Road Associates LLC  Pg. 225
   4.6. County Manager - Allocate Funds from Board Contingency to Replace the Truck Used for Community Development  Pg. 226
   4.7. County Manager - EMS Station Co-Location with Concord Fire Station 10  Pg. 229
   4.8. County Manager - Offer to Purchase County Property off Bradford Road  Pg. 244
   4.9. County Manager - On Behalf of A.C.E. Academy Regarding the Issuance of Charter School Revenue Bonds - Public Hearing 6:30 p.m.  Pg. 248
   4.10. County Manager - Request the Use of Excess Medicaid Hold Harmless Funds for One-Time Purchases Requested in FY 2020 Budget  Pg. 255
   4.11. Finance - Write Off Completed Clerk of Court Renovation Project  Pg. 260
   4.12. Finance - Lottery Fund History and Write Off of Old Projects  Pg. 266
   4.13. Infrastructure and Asset Management - Offer for Purchase of Tax Foreclosure Property  Pg. 273
   4.14. ITS - Funding of CIP Project Detention Center Security  Pg. 282
   4.15. Library - MOU with Kannapolis City Schools  Pg. 288
5. APPROVAL OF REGULAR MEETING AGENDA

5.1. BOC - Approval of Regular Meeting Agenda  Pg. 293

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
APRIL 1, 2019

ADDITIONS:

Discussion Items for Action
4.1  Finance – Cabarrus County Schools Mobile Unit Request - $2,400,000

4.10  County Manager - Request for the Use of Excess Medicaid Hold Harmless Funds for One-Time Purchases Requested in FY 2020 Budget

MOVED TO MAY

Human Resources – Presentation of Salary Study
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

Reverend Delton W. Cooper, Sr., Cabarrus County Sheriff’s Office Chaplain

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

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PREsentations
   1. Hauler Parade Presentation - 600 Festival May Events in Cabarrus County
   2. Human Resources - Recognition of Jane Cauthen on Her Retirement from the Cabarrus County Department of Human Services
   3. Active Living and Parks - Older Americans Month 2019 Proclamation
   4. EMS - Cabarrus County Emergency Services Week Proclamation
   5. Planning and Development - Fair Housing Month
   6. Planning and Development - Soil and Water Stewardship Week Proclamation

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
1. Appointments - Adult Care Home Community Advisory Committee  
2. Appointments and Removals - Human Services Advisory Board  
3. BOC - Resolution Amending the Board of Commissioners’ 2019 Meeting Schedule  
4. County Manager - Adoption of the New Retention Model for North Carolina and the Program Records for Soil and Water Conservation District  
5. Finance - Cabarrus County Schools Mobile Unit Request - $2,400,000  
6. Finance - Write Off Completed Clerk of Court Renovation Project  
7. ITS - Funding of CIP Project Detention Center Security  
8. County Manager - EMS Station Co-Location with Concord Fire Station 10  
9. County Manager - Allocate Funds from Board Contingency to Replace the Truck Used for Community Development  
10. Finance - Lottery Fund History and Write Off of Old Projects  
11. Infrastructure and Asset Management - Offer for Purchase of Tax Foreclosure Property  
12. Tax Administration - Refund and Release Reports - March 2019

G. NEW BUSINESS  
1. County Manager - On Behalf of A.C.E. Academy Regarding the Issuance of Charter School Revenue Bonds - Public Hearing 6:30 p.m.  
2. County Manager - Agreement with Rocky River Road Associates LLC - Public Hearing 6:30 p.m.  
3. 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 - March 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
May 6      Work Session      4:00 p.m.      Multipurpose Room
May 8      Cabarrus Summit   6:00 p.m.      Kannapolis City Hall
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
June 3     Work Session      4:00 p.m.      Multipurpose Room
June 17    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.

- **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.