CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

April 15, 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

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

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. 58

C. RECOGNITIONS AND PRESENTATIONS
   1. Hauler Parade Presentation - 600 Festival May Events in Cabarrus County Pg. 60
   2. Human Resources - Recognition of Jane Cauthen on Her Retirement from the Cabarrus County Department of Human Services Pg. 69
   3. Active Living and Parks - Older Americans Month 2019 Proclamation Pg. 71
   4. EMS - Cabarrus County Emergency Services Week Proclamation Pg. 74
   5. Planning and Development - Fair Housing Month Proclamation Pg. 76
   6. Planning and Development - Soil and Water Stewardship Week Proclamation Pg. 79
   7. Proclamation - National County Government Month April 2019 Pg. 82

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. 85
2. Appointments and Removals - Human Services Advisory Board  Pg. 89
3. BOC - Resolution Amending the Board of Commissioners’ 2019 Meeting Schedule  Pg. 94
4. County Manager - Adoption of the New Retention Model for North Carolina and the Program Records for Soil and Water Conservation District  Pg. 96
5. Finance - Cabarrus County Schools Mobile Unit Request - $2,400,000  Pg. 235
6. Finance - Write Off Completed Clerk of Court Renovation Project  Pg. 246
7. ITS - Funding of CIP Project Detention Center Security  Pg. 252
8. County Manager - EMS Station Co-Location with Concord Fire Station 10  Pg. 258
9. County Manager - Allocate Funds from Board Contingency to Replace the Truck Used for Community Development  Pg. 273
10. Finance - Lottery Fund History and Write Off of Old Projects  Pg. 276
11. Infrastructure and Asset Management - Offer for Purchase of Tax Foreclosure Property  Pg. 283
12. Tax Administration - Refund and Release Reports - March 2019  Pg. 292

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.  Pg. 303
2. County Manager - Agreement with Rocky River Road Associates LLC - Public Hearing 6:30 p.m.  Pg. 311
3. County Manager - Offer to Purchase County Property off Bradford Road  Pg. 322

H. REPORTS
1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees  Pg. 326
2. BOC - Request for Applications for County Boards/Committees  Pg. 327
3. County Manager - Monthly Building Activity Reports  Pg. 341
4. County Manager - Monthly New Development Report  Pg. 346
5. EDC - March 2019 Monthly Summary Report  Pg. 352
6. Finance - Monthly Financial Update  Pg. 354

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION
1. Closed Session - Pending Litigation, Economic Development and Acquisition of Real Property  Pg. 359
L. ADJOURN

Scheduled Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 6</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
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<tr>
<td>May 8</td>
<td>Cabarrus Summit</td>
<td>6:00 p.m.</td>
<td>Kannapolis City Hall</td>
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<tr>
<td>May 20</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
<td>BOC Meeting Room</td>
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<tr>
<td>May 21</td>
<td>Budget Meeting</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
</tr>
<tr>
<td>May 23</td>
<td>Budget Meeting</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
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<tr>
<td>June 3</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
</tr>
<tr>
<td>June 17</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
<td>BOC Meeting Room</td>
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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-7 Proclamation – National County Government Month April 2019

Closed Session
K-1 Closed Session – Pending Litigation, Economic Development and Acquisition of Real Property