CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

May 6, 2019
4:00 PM

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 - Courthouse Expansion Project Update  Pg. 5
   3.2. Innovation and Technology - Innovation Report  Pg. 6
   3.3. Solid Waste - Unincorporated Residential Curbside Recycling Collection  Pg. 18

4. DISCUSSION ITEMS FOR ACTION
   4.1. Finance - Approval of Maintenance and Repair Agreement Between Cabarrus County, Cabarrus County Schools and Kannapolis City Schools  Pg. 21
   4.2. Human Resources - Presentation of Salary Study Results and Recommendations  Pg. 35
   4.3. BOC - Appointments to Boards and Committees  Pg. 50
   4.4. BOC - Resolution Amending the Board of Commissioners' 2019 Meeting Schedule  Pg. 52
   4.5. County Manager - Literacy Coordinator Room/Office Renovation  Pg. 54
   4.6. County Manager - Purchase of Right-of-Way and Easements for Hickory Ridge Elementary School  Pg. 60
   4.7. County Manager - Support Letter for Multi-Use Paths with NC 73 Widening  Pg. 65
   4.8. DHS - Review of Bids to Provide Bulk Catering Services to the LunchPlus Club Program  Pg. 72
   4.10. Finance - Resolution Relating to the Installment Financing Contract - Financing for School and Public Purpose Land - Public Hearing 6:30 p.m.  Pg. 301
   4.11. Library - Policy Updates  Pg. 308
   4.12. Register of Deeds - Partial Refund of Excise Tax  Pg. 316
   4.13. Sheriff's Office - Approve Bid Award with Hilbish Ford for 2020 Ford Utility Police Interceptor Vehicles (Explorer)  Pg. 320

5. APPROVAL OF REGULAR MEETING AGENDA
5.1. BOC - Approval of Regular Meeting Agenda  Pg. 389

6. CLOSED SESSION

6.1. Closed Session - Pending Litigation  Pg. 393

7. 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.
SUPPLEMENTAL INFORMATION:

Discussion Items – No Action
3.2 Innovation and Technology – Innovation Report
   • Report

3.3 Solid Waste – Unincorporated Residential Curbside Recycling Collection
   • Curbside Recycling Processing Costs
   • Recycling Processing Costs

UPDATED:

6.1 Closed Session – Pending Litigation
CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

May 20, 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 Sheldon Davis, Oak Grove Missionary Baptist Church

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

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS
   1. Active Living and Parks - Freedom Award Project
   2. Soil and Water - Annual Conservation Contest Winners
   3. Youth Commission - Recognize Graduating Members
   4. Cabarrus Health Alliance - 2018 State of the County Health Report
   5. Human Resources - Recognition of Senior Deputy County Manager Pamela Dubois on Her Retirement from Cabarrus County Government
   6. Proclamation - Memorial Day 2019

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 - Cabarrus County Planning and Zoning Commission
3. Appointments - Home and Community Care Block Grant Advisory Committee
4. Appointments and Removals - Juvenile Crime Prevention Council
5. BOC - Resolution Amending the Board of Commissioners’ 2019 Meeting Schedule
6. County Manager - Purchase of Right-of-Way and Easements for Hickory Ridge Elementary School
7. County Manager - Support Letter for Multi-Use Paths with NC 73 Widening
8. DHS - Review of Bids to Provide Bulk Catering Services to the LunchPlus Club Program
10. Finance - Approval of Maintenance and Repair Agreement Between Cabarrus County, Cabarrus County Schools and Kannapolis City Schools
11. Human Resources - Presentation of Salary Study Results and Recommendations
12. Infrastructure and Asset Management - Offer for Purchase of Tax Foreclosure Property
13. Library - Policy Updates
14. Register of Deeds - Partial Refund of Excise Tax
15. Tax Administration - Refund and Release Reports - April 2019

G. NEW BUSINESS

2. County Manager - Presentation of the Proposed FY20 Cabarrus County Budget and Scheduling of a Public Hearing

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 - April 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>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>
</tr>
<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>
</tr>
<tr>
<td>July 1</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
</tr>
<tr>
<td>July 15</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.

<table>
<thead>
<tr>
<th>Day Combination</th>
<th>Time</th>
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<tbody>
<tr>
<td>Sunday - Saturday</td>
<td>1:00 P.M.</td>
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<tr>
<td>Sunday - Tuesday</td>
<td>6:30 P.M.</td>
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<tr>
<td>Thursday &amp; Friday</td>
<td>6:30 P.M.</td>
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</tbody>
</table>

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.