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  Pg. 4

B. APPROVAL OF THE AGENDA
   1. BOC - Changes to the Agenda  Pg. 36

C. RECOGNITIONS AND PRESENTATIONS
   1. Active Living and Parks - Freedom Award Project  Pg. 38
   2. Soil and Water - Annual Conservation Contest Winners  Pg. 41
   3. Youth Commission - Recognize Graduating Members  Pg. 45
   4. Cabarrus Health Alliance - 2018 State of the County Health Report  Pg. 47
   5. Human Resources - Recognition of Senior Deputy County Manager Pamela Dubois on Her Retirement from Cabarrus County Government  Pg. 48
   6. Proclamation - Memorial Day 2019  Pg. 50

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. 52
2. Appointments - Cabarrus County Planning and Zoning Commission  Pg. 57
3. Appointments - Home and Community Care Block Grant Advisory Committee  Pg. 63
4. Appointments and Removals - Juvenile Crime Prevention Council  Pg. 69
5. BOC - Resolution Amending the Board of Commissioners' 2019 Meeting Schedule  Pg. 76
6. County Manager - Purchase of Right-of-Way and Easements for Hickory Ridge Elementary School  Pg. 79
7. County Manager - Support Letter for Multi-Use Paths with NC 73 Widening  Pg. 84
8. DHS - Review of Bids to Provide Bulk Catering Services to the LunchPlus Club Program  Pg. 91
10. Finance - Approval of Maintenance and Repair Agreement Between Cabarrus County, Cabarrus County Schools and Kannapolis City Schools  Pg. 320
11. Human Resources - Presentation of Salary Study Results and Recommendations  Pg. 333
12. Infrastructure and Asset Management - Offer for Purchase of Tax Foreclosure Property  Pg. 350
13. Library - Policy Updates  Pg. 351
14. Register of Deeds - Partial Refund of Excise Tax  Pg. 359
15. Tax Administration - Refund and Release Reports - April 2019  Pg. 363

G. NEW BUSINESS

1. Finance - Resolution Relating to the Installment Financing Contract - Financing for School and Public Purpose Land - Public Hearing 6:30 p.m.  Pg. 375
2. County Manager - Presentation of the Proposed FY20 Cabarrus County Budget and Scheduling of a Public Hearing  Pg. 386

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees  Pg. 388
2. BOC - Request for Applications for County Boards/Committees  Pg. 389
3. County Manager - Monthly Building Activity Reports  Pg. 403
4. County Manager - Monthly New Development Report  Pg. 408
5. EDC - April 2019 Monthly Summary Report  Pg. 414
6. Finance - Monthly Financial Update  Pg. 416

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. 421
L. ADJOURN

Scheduled Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting 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>May 31</td>
<td>Legislative Meeting</td>
<td>9:00 a.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 29</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
<td>BOC Meeting Room</td>
</tr>
</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.
CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
MAY 20, 2019

ADDITIONS:

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

REVISED:

Consent Agenda
F-5 BOC – Resolution Amending the Board of Commissioners’ 2019 Meeting Schedule
  • Legislative Meeting Added to the Calendar

F-10 Finance – Approval of Maintenance and Repair Agreement Between Cabarrus County, Cabarrus County Schools and Kannapolis City Schools
  • Updated Draft Agreement