CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

June 17, 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

Pastor Terry Thompson, West Cabarrus 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. 29

C. RECOGNITIONS AND PRESENTATIONS

1. Boards and Committees - Recognition of Member Services  Pg. 31
2. Human Resources - Recognition of Christina Coley, EMT Master Paramedic, on Her Retirement from Cabarrus County EMS  Pg. 33
3. Active Living and Parks - Park and Recreation Month  Pg. 34
4. Proclamation - Cabarrus Family Medicine Residency Program  Pg. 37

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 - Centralina Workforce Development Board  Pg. 39
2. Appointments - Concord Downtown Development Corporation  Pg. 45
3. Appointments - Jury Commission  Pg. 48
4. Appointments - Transportation Advisory Board  Pg. 53
5. Appointments and Removals - Board of Equalization and Review  Pg. 59
6. Appointments and Removals - Cabarrus County Tourism Authority  Pg. 65
7. Appointments and Removals - Harrisburg Fire Advisory Board  Pg. 72
8. Appointments and Removals - Juvenile Crime Prevention Council  Pg. 76
9. BOC - NACo Voting Credentials - 2019 Annual Conference  Pg. 84
10. County Manager - Purchase of Right-of-Way for Hickory Ridge Elementary School  Pg. 87
11. DHS - FY20 HCCBG Funding Plan  Pg. 94
12. DHS - Transportation Regional Transit Resolution  Pg. 168
13. Finance - Cabarrus County Reimbursement Resolution for Limited Obligation Bonds 2019  Pg. 171
14. Finance - Cabarrus County School Request for Reallocation of Funding  Pg. 175
15. Finance - Health Insurance Fund Balance Amendment  Pg. 187
16. Finance - Juvenile Crime Prevention Council (JCPC) FY 20 Allocation of Funds and Funding Resolution  Pg. 190
17. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances  Pg. 194
18. Finance - Update of Capital Reserve Project Ordinance and Related Budget Amendment  Pg. 214
19. Finance - Deferred Tax Collections Project Request  Pg. 221
20. Finance - Original Funding for New Cabarrus County Middle School  Pg. 230
21. Infrastructure and Asset Management - Offer for Purchase of Surplus Ambulance  Pg. 253
22. ITS - Interlocal Agreement for Mass Notification Services  Pg. 257
23. Public Health Authority of Cabarrus County - Revision to By-Laws  Pg. 262
24. Sheriff's Office - Recognition of K-9 "Geri" on His Retirement as a Bomb Detection Service Dog  Pg. 273
25. Tax Administration - Refund and Release Reports - May 2019  Pg. 278

G. NEW BUSINESS

1. County Manager - Adoption of the FY 20 Cabarrus County Budget - Public Hearing 6:30 p.m.  Pg. 292
2. County Manager - FY 20 Economic Development Allocation - Public Hearing 6:30 p.m.  Pg. 309
3. Economic Development Investment - Project Sim - Public Hearing 6:30 p.m.  Pg. 312

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees  Pg. 324
2. BOC - Request for Applications for County Boards/Committees  Pg. 325
3. County Manager - Monthly Building Activity Reports  Pg. 339
4. County Manager - Monthly New Development Report  Pg. 345
5. EDC - May 2019 Monthly Summary Report  Pg. 351
6. Finance - Monthly Financial Update  Pg. 353

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION
1. Closed Session - Pending Litigation and Economic Development  Pg. 358

L. ADJOURN

Scheduled Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 1</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
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<tr>
<td>July 29</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
<td>BOC Meeting Room</td>
</tr>
<tr>
<td>August 5</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
</tr>
<tr>
<td>August 14</td>
<td>Cabarrus Summit</td>
<td>4:00 p.m.</td>
<td>TBD</td>
</tr>
<tr>
<td>August 19</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.
CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
JUNE 17, 2019

ADDITIONS:

Recognitions and Presentations
C-4 Proclamation – Cabarrus Family Medicine Residency Program

Closed Session
K-1 Closed Session – Pending Litigation and Economic Development

SUPPLEMENTAL INFORMATION:

New Business
G-1 County Manager – Adoption of the FY 20 Cabarrus County Budget – Public Hearing 6:30 p.m.
   • Final Changes
   • Proposed Capital – Deferred One-Time Funding
   • Annual Funds Budget Ordinance
   • Fire Districts Budget Ordinance

G-3 Economic Development Investment – Project Sim – Public Hearing 6:30 p.m.
   • Project Overview
   • Grant Analysis

UPDATED:

Consent Agenda
F-16 Finance – Health Insurance Fund Balance Amendment
   • Updated Budget Amendment

REMOVED:

DHS – Transportation Title VI Policy