

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

July 1	Work Session	4:00 p.m.	Multipurpose Room
July 29	Regular Meeting	6:30 p.m.	BOC Meeting Room
August 5	Work Session	4:00 p.m.	Multipurpose Room
August 14	Cabarrus Summit	4:00 p.m.	TBD
August 19	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.



**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