

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**July 1, 2019
4:00 PM**

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- 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. CVB - Youth Athletic Fields Pg. 5
 - 3.2. Infrastructure and Asset Management - Courthouse Expansion Project Update Pg. 6
 - 3.3. Infrastructure and Asset Management - Courthouse Expansion Project Exterior Facade Discussion Pg. 12
 - 3.4. Innovation and Technology - Innovation Report Pg. 49
 - 3.5. Tax Administration - 2020 Revaluation Update Pg. 51
 - 4. DISCUSSION ITEMS FOR ACTION**
 - 4.1. Kannapolis City Schools - Kannapolis Middle School Construction Update Pg. 52
 - 4.2. Active Living and Parks - FY20 Matching Incentive Grant Applicant Requests Pg. 55
 - 4.3. BOC - Appointments to Boards and Committees Pg. 58
 - 4.4. BOC - Designation of Voting Delegate for NCACC 112th Annual Conference Pg. 60
 - 4.5. County Manager - Electric Easement at Hickory Ridge Elementary School Pg. 63
 - 4.6. County Manager - Purchase of Property for a New Middle School Pg. 66
 - 4.7. County Manager - Stormwater Agreement at Odell Elementary School Pg. 101
 - 4.8. DHS - Energy Program Outreach Plan Pg. 110
 - 4.9. EMS - Approval of Ambulance Purchase Order Pg. 115
 - 4.10. Finance - Training and Firing Range Renovation Project Funding Pg. 121
 - 4.11. Finance - Approval of Project Ordinances and Budget Amendment Related to CIP Funded Projects in the FY20 General Fund Budget Pg. 131
 - 4.12. Finance - Approval of Project Ordinances and Budget Amendment Related to FY20 One-Time Funding For Two Cent Tax Increase Pg. 149
 - 4.13. Infrastructure and Asset Management - Offer for Purchase of Surplus Ambulance Pg. 160
 - 4.14. Infrastructure and Asset Management - Rob Wallace Park Phase II Construction Bid Award Pg. 164

- 4.15. Planning and Development - 2020-2021 Proposed HOME Program Project Pg. 185
- 4.16. Planning and Development - Fee Study Presentation and Discussion Pg. 197
- 4.17. Register of Deeds - Refund of Excise Tax to Norwood, Armstrong, and Stokes, PLLC Pg. 248
- 4.18. Sheriff's Office - Declare K-9 "Geri" Surplus Property Pg. 255
- 4.19. Tax Administration - Collector's Annual Settlement and Order Authorizing Collection of 2019 Taxes Pg. 260

5. DISCUSSION ITEMS - NO ACTION CONT.

- 5.1. BOC - Strategic Plan Pg. 265

6. APPROVAL OF REGULAR MEETING AGENDA

- 6.1. BOC - Approval of Regular Meeting Agenda Pg. 266

7. CLOSED SESSION

- 7.1. Closed Session - Pending Litigation and Economic Development Pg. 270

8. 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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
JULY 1, 2019**

ADDITIONS:

Discussion Items – No Action

- 3.1 CVB – Youth Athletic Fields**

Discussion Items for Action

- 4.2 Active Living and Parks – FY20 Matching Incentive Grant Applicant Requests**
- 4.7 DHS – Energy Program Outreach Plan**

UPDATED:

Discussion Items for Action

- 4.3 BOC – Appointments to Boards and Committees**
- **Public Health Authority Request Added**

SUPPLEMENTAL INFORMATION:

Discussion Items – No Action

- 3.2 Infrastructure and Asset Management – Courthouse Expansion Project Update**
- **Cabarrus County Courthouse Schematic Design Phase Progress Report**
- 3.3 Infrastructure and Asset Management – Courthouse Expansion Project Exterior Facade Discussion**
- **Presentation**

Discussion Items for Action

- 4.19 Tax Administration – Collector’s Annual Settlement and Order Authorizing Collection of 2019 Taxes**
- **Delinquent Report**
 - **2019-2020 Tax Levy**

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**July 29, 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 Doug Falls, StoneBridge Church Community

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Boards and Committees - Recognition of Member Services

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. Active Living and Parks - FY20 Matching Incentive Grant Applicant Requests
2. Appointments - Cabarrus County Planning and Zoning Commission
3. Appointments - Public Health Authority of Cabarrus County
4. BOC - Designation of Voting Delegate for NCACC 112th Annual Conference

5. County Manager - Electric Easement at Hickory Ridge Elementary School
6. County Manager - Purchase of Property for a New Middle School
7. County Manager - Stormwater Agreement at Odell Elementary School
8. DHS - Energy Program Outreach Plan
9. Finance - Approval of Project Ordinances and Budget Amendment Related to CIP Funded Projects in the FY20 General Fund Budget
10. Finance - Approval of Project Ordinances and Budget Amendment Related to FY20 One-Time Funding For Two Cent Tax Increase
11. Infrastructure and Asset Management - Offer for Purchase of Surplus Ambulance
12. Kannapolis City Schools - Kannapolis Middle School Construction Update
13. Planning and Development - 2020-2021 Proposed HOME Program Project
14. Planning and Development - Fee Study Presentation and Discussion
15. Register of Deeds - Refund of Excise Tax to Norwood, Armstrong, and Stokes, PLLC
16. Sheriff's Office - Declare K-9 "Geri" Surplus Property
17. Tax Administration - Collector's Annual Settlement and Order Authorizing Collection of 2019 Taxes
18. Tax Administration - Refund and Release Reports - June 2019

G. NEW BUSINESS

1. Economic Development Investment - Project Wavy - Public Hearing 6:30 p.m.

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 - June 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

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
September 2	Work Session	4:00 p.m.	Multipurpose Room

September 16

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.