

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**July 29, 2019  
6:30 PM**

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### 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 Pg. 4

#### **B. APPROVAL OF THE AGENDA**

1. BOC - Changes to the Agenda Pg. 33

#### **C. RECOGNITIONS AND PRESENTATIONS**

1. Boards and Committees - Recognition of Member Services Pg. 35
2. ITS - Digital Counties Survey First Place Recognition Pg. 37
3. BOC - Proclamation Honoring the Memory and Achievements of Leanne Powell Pg. 39

#### **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 Pg. 41

2. Appointments - Cabarrus County Planning and Zoning Commission Pg. 44
3. Appointments - Public Health Authority of Cabarrus County Pg. 50
4. BOC - Designation of Voting Delegate for NCACC 112th Annual Conference Pg. 56
5. DHS - Energy Program Outreach Plan Pg. 59
6. Finance - Approval of Project Ordinances and Budget Amendment Related to CIP Funded Projects in the FY20 General Fund Budget Pg. 64
7. Finance - Approval of Project Ordinances and Budget Amendment Related to FY20 One-Time Funding For Two Cent Tax Increase Pg. 82
8. Infrastructure and Asset Management - Offer for Purchase of Surplus Ambulance Pg. 93
9. Kannapolis City Schools - Kannapolis Middle School Construction Update Pg. 97
10. Planning and Development - 2020-2021 Proposed HOME Program Project Pg. 100
11. Planning and Development - Fee Study Presentation and Discussion Pg. 112
12. Register of Deeds - Refund of Excise Tax to Norwood, Armstrong, and Stokes, PLLC Pg. 163
13. Sheriff's Office - Declare K-9 "Geri" Surplus Property Pg. 170
14. Tax Administration - Collector's Annual Settlement and Order Authorizing Collection of 2019 Taxes Pg. 175
15. Tax Administration - Refund and Release Reports - June 2019 Pg. 180

**G. NEW BUSINESS**

1. Economic Development Investment - Project Wavy - Public Hearing 6:30 p.m. Pg. 193
2. County Manager/Finance - Fund Balance Appropriation Pg. 203

**H. REPORTS**

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 204
2. BOC - Request for Applications for County Boards/Committees Pg. 205
3. County Manager - Monthly Building Activity Reports Pg. 219
4. County Manager - Monthly New Development Report Pg. 226
5. EDC - June 2019 Monthly Summary Report Pg. 232
6. Finance - Monthly Financial Update Pg. 234

**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. 239

**L. ADJOURN**

**Scheduled Meetings**

**August 5**

**Work Session**

**4:00 p.m.**

**Multipurpose Room**

<b>August 14</b>	<b>Cabarrus Summit</b>	<b>4:00 p.m.</b>	<b>TBD</b>
<b>August 19</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>September 3</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>September 16</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>

**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.

<b>Sunday - Saturday</b>	<b>1:00 P.M.</b>
<b>Sunday - Tuesday</b>	<b>6:30 P.M.</b>
<b>Thursday &amp; Friday</b>	<b>6:30 P.M.</b>

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  
JULY 29, 2019**

**ADDITIONS:**

**Recognitions and Presentations**

**C-2 ITS – Recognition of 2019 17<sup>th</sup> Annual Digital Counties Survey Achievement**

**C-3 BOC – A Proclamation Honoring the Memory and Achievements of Leanne Powell**

**Closed Session**

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

**MOVED TO AUGUST:**

**New Business**

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