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   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 Nonwood, 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
August 14  Cabarrus Summit  4:00 p.m.  TBD
August 19  Regular Meeting  6:30 p.m.  BOC Meeting Room
September 3  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.
ADDITIONS:

Recognitions and Presentations
C-2 ITS – Recognition of 2019 17th 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.