

The Board of Commissioners for the County of Cabarrus met for an Agenda Work Session in the Multipurpose Room at the Cabarrus County Governmental Center in Concord, North Carolina at 4:00 p.m. on Monday, June 3, 2019.

Present - Chairman: Stephen M. Morris
Vice Chairman: Diane R. Honeycutt
Commissioners: F. Blake Kiger
Elizabeth F. Poole
Lynn W. Shue

Also present were Mike Downs, County Manager; Richard M. Koch, County Attorney; Pam Dubois, Senior Deputy County Manager; Jonathan Marshall, Deputy County Manager; Kyle Bilafer, Area Manager of Operations; and Lauren Linker, Clerk to the Board.

Call to Order

Chairman Morris called the meeting to order at 4:01 p.m.

Approval of Agenda

Chairman Morris presented the following changes to the agenda:

Additions:

Discussion Items - No Action

3.3 Library - Mt. Pleasant Library Relocation Proposal

Supplemental Information:

Discussion Items - No Action

3.2 Planning and Development - Fee Study Presentation and Discussion

- Report
- Fee Comparison
- Cost Spreadsheet

Discussion Items for Action

4.1 Finance - Cabarrus County School Request for Reallocation of Funding

- Memo

4.17 ITS - Interlocal Agreement for Mass Notification Services

- Interlocal Agreement

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board approved the agenda as amended.

Discussion Items - No Action

Innovation and Technology - Innovation Report

Debbie Brannan, Area Manager of Innovation and Technology, presented a PowerPoint presentation regarding the Accela program used by Construction Standards for permitting and inspections. Ms. Brannan advised the program is collectively used by Cabarrus County as well as some of the local municipalities, which aids in communications throughout the permitting and inspections processes.

Todd Culp, Chief Code Enforcement Officer, provided detailed information of the process and timeframes.

Landon Patterson, Business Systems Analyst, discussed the program capabilities.

There was discussion during the presentation. During discussion, Mr. Culp, Mr. Patterson and Mike Downs, County Manager, responded to questions from the Board.

Planning and Development - Fee Study Presentation and Discussion

Kelly Sifford, Planning and Development Director, reported staff had a fee study performed due to a change in legislation regarding inspection fees. The result is to change the fee schedule from a value-based schedule to a cost schedule.

Chad Wohlford, Owner and Principal Consultant, Wohlford Consulting, presented a PowerPoint presentation that included the following information:

- Today's Goals

- Cost Study Scope and Tasks
- Service Areas Included in Project Scope
- User Fee Concepts
 - User Fee Definition
 - Fees vs. Tax
- Cost Study Approach and Methodology
 - Cost-Based Methodology Overview
 - Simplified Conceptual Approach
 - Potential Subsidy (Gap) Analysis
 - Full Cost
 - Cost Study Methodology Summary
- Findings and Results
 - Annual Full Cost Results - Fee-Related Services
 - Current Funding Sources of Fee-Related Services
 - Countywide Results Summary
 - Clarification of Results
 - Planning Full Cost Results
 - Improvement in Methodology
 - Construction Standards Full Cost Results
 - Fire Prevention Full Cost Results
 - General Findings
- Fee Setting and Implementation Considerations

Ms. Sifford provided additional information regarding system updates, costs and fees.

Todd Shanley, Information and Technology, Chief Information Officer, advised the time involved in and updating ACCELA with the new fee schedule.

A discussion ensued. During discussion, Ms. Sifford; Steve Langer, Fire Marshal; Mike Downs, County Manager; and Jonathan Marshall, Deputy County Manger, responded to questions from the Board.

Vice Chairman Honeycutt left the meeting briefly at approximately 5:17 p.m. She returned to the meeting at approximately 5:22 p.m.

Discussion Items for Action

Finance - Cabarrus County School Request for Reallocation of Funding

Kelly Kluttz, Cabarrus County Schools, Chief Financial Officer, requested the reallocation of funds from the Mount Pleasant High School HVAC project to the JN Fries Middle School HVAC project.

Chuck Taylor, Cabarrus County Schools, Facilities Manager, reported on the bidding process and the work phases of both projects.

A brief discussion ensued. During discussion, Ms. Kluttz and Mr. Taylor responded to questions from the Board.

In addition, Ms. Kluttz and Mike Downs, County Manager, advised the Board school staff has identified modifications that can be made to relieve overcrowding at two elementary schools rather than the purchase and installation of mobile units.

Finance - Original Funding for New Cabarrus County Middle School

Susan Fearington, Finance Director, provided an update regarding 2018 Limited Obligation Bonds and requested funding for the new middle school.

Discussion Items - No Action (Continued)

Library - Mount Pleasant Library Relocation Proposal

Friends of the Library members Marsha Morris, Martha Dobson and Amber Pope, presented a request for matching funds of \$4,900 to complete the concept design for use of the cafeteria of the old Mount Pleasant Middle School to be repurposed as a new Mount Pleasant Library. Letters of support as well as a list of financial supporters and members of the expansion committee, and proposed sketches of the building/property were provided.

Mike Downs, County Manager, commented on potential options and funding.

A discussion ensued. During discussion, Ms. Morris, Ms. Dobson, Ms. Pope, Mr. Downs and Pam Dubois, Senior Deputy County Manager, responded to questions from the Board.

Mr. Downs suggested the amount of matching funds be increased by \$300 for reimbursable fees.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the Board suspended its Rules of Procedure in order to take action on this item due to time constraints.

Vice Chairman Honeycutt **MOVED** to approve \$5,200 from the Library Trust Fund to complete the Concept Design for the Mount Pleasant Library, including authorization to prepare a budget amendment and project ordinance; and authorized the County Manager to execute all required documents, subject to review and approval by the County Attorney. Commissioner Kiger seconded the motion.

Following a brief discussion, the **MOTION** unanimously carried.

Note: The Finance Director determined that a budget amendment and project ordinance were not needed.

Break

The Board took a short break at 6:12 p.m. The meeting resumed at 6:19 p.m.

Discussion Items for Action (Continued)

Public Health Authority of Cabarrus County - Revision to By-Laws

Erin Shoe, Cabarrus Health Alliance, Chief Operating Officer, presented a request for a change in the Public Health Authority Board By-Laws to reflect two additional positions. The change would make it a nine-member board rather than seven. The additional positions would include a dentist a school system representative. Ms. Shoe stated the Public Health Authority Board has approved the change and now brings it to the Board of Commissioners for consideration.

Chairman Morris, also a member of the Public Health Authority, expressed support for the proposed update to the by-laws.

A discussion ensued. During discussion, Ms. Shoe responded to questions from the Board.

BOC - Appointments to Board and Committees

Chairman Morris reported recommendations have been provided for several boards and committees for the Boards' consideration.

A discussion ensued.

BOC - NACo Voting Credentials - 2019 Annual Conference

Chairman Morris reported the National Association of Counties, NACo, will hold their 84th Annual Conference in Las Vegas/Clark County, Nevada on July 12-15, 2019. In order to participate in the Association's annual election of officers, a voting delegate needs to be designated. Chairman Morris volunteered to be the designated voting delegate.

County Manager - Purchase of Right-of-Way for Hickory Ridge Elementary School

Jonathan Marshall, Deputy County Manager, reported the need for the purchase of two additional parcels of land for the road and water line improvements at Hickory Ridge elementary School. The parcels are owned by the same family and the purchase price is consistent with previous approved purchases. Additionally, the seller(s) have agreed to the purchase price of \$33,671.91.

DHS - FY20 HCCBG Funding Plan

Anthony Hodges, Program Administrator, Adult and Aging Services, Lead Agency Representative, presented a request for approval of the funding plan for the Home and Community Care Block Grant (HCCBG). He stated the HCCBG provides a variety of services for citizens ages 60 and older. He also responded to questions from the Board.

DHS - Transportation Regional Transit Resolution

Bob Bushey, Transportation Manager, reported Cabarrus County has partnered with the City of Concord and the City of Kannapolis to develop a long

range transportation plan for the next 20 years. In that regard, Mr. Bushey presented a resolution for the Board's consideration. Eileen Tessier-Gray, Department of Human Services (DHS), Driver Supervisor, was also in attendance.

A discussion ensued.

Commissioner Poole requested the resolution match the resolution adopted by the MPO Board.

DHS - Transportation Title VI Policy

Bob Bushey, Transportation Manager, stated every three years the State of North Carolina and the Federal Government requires each transit agency to update their Title VI policy for adoption. Mr. Bushey provided a copy of Cabarrus County's update for the Board's review and adoption. Eileen Tessier-Gray, Department of Human Services (DHS), Driver Supervisor, was also in attendance.

Finance - Cabarrus County Reimbursement Resolution for Limited Obligation Bonds 2019

Susan Fearington, Finance Director, provided a resolution for consideration and approval that would allow the County to advance expenditures associated with land purchases for a new middle school, high school and senior center/library and reimburse itself once the 2019 Limited Obligation Bonds proceeds are received.

Mike Downs, County Manager, provided additional information regarding the status of land for the above projects.

Finance - Health Insurance Fund Balance Amendment

Susan Fearington, Finance Director, reported the Finance Department annually reviews revenues and expenditures for the Health Insurance Fund based on actual activity and anticipated activity for the remainder of the fiscal year. Ms. Fearington reported there has been an increase in expenditures. Therefore, a budget amendment is needed to adjust the fund balance as needed.

Finance - Juvenile Crime Prevention Council (JCPC) FY20 Allocation of Funds and Funding Resolution

Susan Fearington, Finance Director, reported as part of the Cabarrus County annual budget process, an amount is approved for the Juvenile Crime Prevention Council (JCPC) program. The County receives JCPC funding and then passes the funds on to the JCPC approved sub recipients. The funds were placed in an unallocated line item awaiting the final allocations by the JCPC. Ms. Fearington stated the JCPC has finalized allocations for their FY20 budget. Therefore, a budget amendment is needed to place the funds in the appropriate accounts. Additionally, the JCPC requests a resolution regarding the Raise the Age legislation.

Chairman Morris expressed support for the allocations and resolution.

Finance - Update of Capital Project Fund Budgets and Related Project Ordinances

Susan Fearington, Finance Director, stated each year the multi-year fund budgets and project ordinances are evaluated and updated. Based on this year's evaluation, budget amendments and project ordinances are needed for the following: Construction and Renovation Fund (Fund 343), School Construction Fund (Fund 364), Small Projects Fund (Fund 460), Sheriff's Fund (Fund 461), Aging Fund (Fund 532) and the Cannon Memorial Library Fund (Fund 534).

Finance - Update of Capital Reserve Project Ordinance and Related Budget Amendment

Susan Fearington, Finance Director, reported several projects in the Capital Reserve Fund have been completed. A project ordinance and budget amendment is needed to: (1) record the write-off of the completed project funding, (2) recognize interest earnings with corresponding increase to available funding and (3) recognize revenue received from the Convention and Visitors Bureau and increase in the available funds for future sport facility and field expansion projects.

Finance - Deferred Tax Collections Project Request

Susan Fearington, Finance Director, presented a project ordinance in connection with deferred tax collections projects for the FY20 budget for the Board's consideration and approval at the regular June meeting. The projects

are the Carolina Farm Stewardship contribution, Camp Spencer vending machine building and overlook, Frank Liske Park water line replacements and Eastern Cabarrus Park land.

Infrastructure and Asset Management - Offer for Purchase of Surplus Ambulance

Kyle Bilafer, Area Manager of Operations, presented a request for an offer to purchase a surplus 2013 Chevrolet G4500 ambulance received from American TransMed. Should the Board accept the offer, the County is required to go through the standard upset bid process.

ITS - Interlocal Agreement for Mass Notification Services

Debbie Brannan, Area Manager of Innovation and Technology, reported through collaboration, Cabarrus County, Concord, Kannapolis, Harrisburg, Midland and Mount Pleasant have selected a new mass notification service that can be shared by all jurisdictions. The service would provide enhanced functionality at lower costs than the current service. Ms. Brannan advised should the Board approve the new service, Interlocal agreements would be needed.

A discussion ensued. During discussion, Ms. Brannan responded to questions from the Board.

Library - Presentation of Strategic Plan

Note: This item was moved to a later meeting.

Sheriff's Office - Recognition of K-9 "Geri" on his Retirement as a Bomb Detection Service Dog

Mike Downs, County Manager, reported on the retirement of K-9, Geri.

Geri has served as a single purpose explosive detection K-9 for seven years. He is retiring due to advanced age and medical issues. The Sheriff's Office declared the dog surplus property. The handler, Lt. Jimmie Torelli, wishes and has paid the transfer fee for ownership of Geri.

Kyle Bilafer, Area Manager of Operations, provided additional detail regarding the surplus of such assets.

BOC- General Budget Discussion

Kristin Jones, Budget and Performance Manager, reviewed the updated changes for the proposed FY20 budget.

| FY 2019-20 Budget Changes | | | | | |
|---------------------------------|---|------------------------|--------------------|--|--------------------|
| Department | Description | Effect on Expenditures | Effect on Revenues | Explanation | Account |
| General Fund Proposed Budget | | \$ 269,805,596 | \$ 269,805,596 | | |
| Tax Collection | Ad Valorem- Personal Property | | 4,284,402 | 2 cent property tax increase added | 00161310-6011 |
| Tax Collection | Ad Valorem- Vehicle | | 417,732 | 2 cent property tax increase added | 00161310-6015 |
| Contributions to other funds | Contribution to the Capital Reserve Fund | 4,702,134 | | one-time projects and deferred maintenance | 00191960-9707 |
| Tax Collection | Ad Valorem- Personal Property | | 1,321,611 | Increase in valuation (with 2 cent tax increase factored in) | 00161310-6011 |
| Tax Collection | Ad Valorem- Vehicle | | (44,573) | Decrease in valuation (with 2 cent tax increase factored in) | 00161310-6015 |
| Contributions to other funds | Contribution to the Capital Reserve Fund | 1,277,038 | | one-time projects and deferred maintenance | 00191960-9707 |
| Contributions to other funds | Contribution to the Capital Reserve Fund | (44,000) | | Reduced due to incentive payment increase | 00191960-9707 |
| Economic Development Incentives | Fly right | 1,000 | | Incentive payment increase due to 2 cent tax rate increase | 00193320-971011 |
| Economic Development Incentives | Sea Life Charlotte LLC | 1,000 | | Incentive payment increase due to 2 cent tax rate increase | 00193320-971032 |
| Economic Development Incentives | 4540 Fortune Ave LLC | 1,000 | | Incentive payment increase due to 2 cent tax rate increase | 00193320-971037 |
| Economic Development Incentives | Silverman Group | 7,000 | | Incentive payment increase due to 2 cent tax rate increase | 00193320-971040 |
| Economic Development Incentives | SunCap2 | 5,000 | | Incentive payment increase due to 2 cent tax rate increase | 00193320-971044 |
| Economic Development Incentives | Fed Ex Ground | 4,000 | | Incentive payment increase due to 2 cent tax rate increase | 00193320-971045 |
| Economic Development Incentives | Interapa Polymer Group | 7,000 | | Incentive payment increase due to 2 cent tax rate increase | 00193320-971046 |
| Economic Development Incentives | J J Haines and Co. | 1,000 | | Incentive payment increase due to 2 cent tax rate increase | 00193320-971048 |
| Economic Development Incentives | Amazon | 11,000 | | Incentive payment increase due to 2 cent tax rate increase | 00193320-971050 |
| Economic Development Incentives | Pepsi | 2,000 | | Incentive payment increase due to 2 cent tax rate increase | 00193320-976501 |
| Economic Development Incentives | S&D Coffee and Tea | 4,000 | | Incentive payment increase due to 2 cent tax rate increase | 00193320-9765 |
| Other Public Safety | JCPC-unallocated | | (295,111) | Move from unallocated to the awarded agencies | 00162910-6222-UNAL |
| Other Public Safety | JCPC- Boys and Girls Club | | 25,000 | Move from unallocated to the awarded agency | 00162910-5241 |
| Other Public Safety | JCPC-Shift Mentoring (Transforming Youth) | | 49,112 | Move from unallocated to the awarded agency | 00162910-6242 |
| Other Public Safety | JCPC-Sex Offender Specific Evaluation | | 11,871 | Move from unallocated to the awarded agency | 00162910-6243 |
| Other Public Safety | JCPC-Teen Court/Resolve Program | | 35,040 | Move from unallocated to the awarded agency | 00162910-6267 |
| Other Public Safety | JCPC-Community Service/Restitution | | 68,339 | Move from unallocated to the awarded agency | 00162910-6267-REST |
| Other Public Safety | JCPC-Fostering Solutions Crisis Bed | | 49,337 | Move from unallocated to the awarded agency | 00162910-6248 |
| Other Public Safety | JCPC-Thompson Rise | | 25,032 | Move from unallocated to the awarded agency | 00162910-6268 |
| Other Public Safety | JCPC-YDI Family Life Skills Academy | | 31,380 | Move from unallocated to the awarded agency | 00162910-6275 |
| Other Public Safety | JCPC-unallocated | (295,111) | | Move from unallocated to the awarded agencies | 00192910-9713-UNAL |
| Other Public Safety | JCPC-Teen Court/Resolve Program | 35,040 | | Move from unallocated to the awarded agency | 00192910-9344 |
| Other Public Safety | JCPC-Community Service/Restitution | 68,339 | | Move from unallocated to the awarded agency | 00192910-9344-REST |
| Other Public Safety | JCPC-Boys and Girls Club | 25,000 | | Move from unallocated to the awarded agency | 00192910-974902 |
| Other Public Safety | JCPC-Shift Mentoring (Transforming Youth) | 49,112 | | Move from unallocated to the awarded agency | 00192910-974903 |
| Other Public Safety | JCPC-Sex Offender Specific Evaluation | 11,871 | | Move from unallocated to the awarded agency | 00192910-974904 |
| Other Public Safety | JCPC-Fostering Solutions Crisis Bed | 49,337 | | Move from unallocated to the awarded agency | 00192910-974908 |
| Other Public Safety | JCPC-Thompson Rise | 25,032 | | Move from unallocated to the awarded agency | 00192910-974908 |
| Other Public Safety | JCPC-YDI Family Life Skills Academy | 31,380 | | Move from unallocated to the awarded agency | 00192910-974909 |

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|--|---|-------------|-------------|--|---------------------|
| Cabarrus Health Alliance | Public Health Authority | (81,707) | | Move 2 school nurse positions to correct account PT Nurse at Kannapolis Middle and FT at Alternative Schools | 00195910-9705 |
| Cabarrus Health Alliance | Public Health Authority-School Nurse | 81,707 | | Move 2 school nurse positions to correct account PT Nurse at Kannapolis Middle and FT at Alternative Schools | 00195910-9705-NURSE |
| Fleet Maintenance | Motor Vehicles | (43,275) | | Weatherization Truck funded through Board contingency in FY 19 | 00191955-9863 |
| Communications and Outreach | Marketing Activities | 25,000 | | Community survey | 00191220-9695 |
| Communications and Outreach | Minor Office Equipment | 3,600 | | Live equipment ability to go live from different locations in the county with the broadcast production unit/serve | 00191220-9331 |
| Contribution to the Arena Fund | Contribution to Arena/SMG | (21,903) | | Due to CVB increase in occupancy tax revenue, we are reducing County contribution | 00191960-9741 |
| Recycling | Recycling Expense | 65,000 | | Increase in recycling expense | 00194620-9370 |
| Sheriff's Office-Jail | Raise the Age: the juvenile age from under 16 to include 16 and 17 year olds for class A-G offenses | 44,642 | | Based on estimates from the NC Department of Public Safety effective December 1, 2019 (1/2 year's cost) Partial costs already funded in FY 20 | 00192130-9445 |
| Contribution to other funds | Contribution to the Capital Reserve Fund | (74,878) | | Reduction in available balance from Capital Reserve to cover other final changes | 00191960-9707 |
| Non-Departmental | Salary adjustments | 1,814 | | Salary adjustments throughout the year | 00191910-9110 |
| After presented on May 23rd Budget Workshop | | | | | |
| Sheriff's Office-Jail | Raise the Age: the juvenile age from under 16 to include 16 and 17 year olds for class A-G offenses | (28,875) | | Updated memo received from NC Department of Public Safety effective December 1, 2019 (1/2 years cost). Partial costs already budgeted in FY 20. County estimates less than projected at May 23rd budget workshop. These funds go towards juvenile offenders not housed at our facility based on new age requirement. Funds go directly to the Juvenile Justice System. | 00192130-9445 |
| Information Technology Services | Program Fees- Mass Communication | | 5,766 | Based on interlocal agreement for mass communication services provided to the jurisdictions. | 00161810-6808 |
| Non-Departmental | Salary adjustments | 34,641 | | Salary adjustments to keep current with payroll | 00191910-9110 |
| Cabarrus County Schools | CCS- Ground Maintenance | (1,598,991) | | Combine grounds account with building maintenance account | 00197110-9737 |
| Cabarrus County Schools | CCS-Building Maintenance | 1,598,991 | | Combine grounds account with building maintenance account | 00197110-9732 |
| | Total Fund Changes | 5,984,938 | 5,984,938 | | |
| | New Fund Total | 275,790,534 | 275,790,534 | | |
| | Revenue over/(under) expenses | | | | |

Proposed one-time funding:

| | | |
|--|---|------------------|
| Ranked | | |
| Proposed 2 cent tax increase: | | 4,702,134 |
| Updated assessed value projections: | | 1,277,038 |
| Reduction due to incentive payment increases | | -44,000 |
| | Subtotal | 5,935,172 |
| School Requests: | | |
| Capital Projects for Cabarrus County Schools: | | |
| Activity bus (funding 2 in FY 20 CRF) originally requested 3 | | 100,000 |
| Security Camera Upgrades - System Wide (partial funding already in FY 20 CRF) | | 400,000 |
| Roof Replacement at Mt. Pleasant Elementary School Elementary School | | 1,046,408 |
| | Subtotal | 1,546,408 |
| Capital Projects for Kannapolis City Schools: | | |
| A L Brown Cannon Gymnasium | | 200,000 |
| | Subtotal | 200,000 |
| Deferred Maintenance (Non-FMD) for Cabarrus County Schools (by rank) | | |
| New Timekeeper Server | | 30,000 |
| Tennis Court Resurfacing at Jay M. Robinson High School | | 30,812 |
| | Subtotal | 60,812 |
| Capital Outlay (FMD) for Cabarrus County Schools (by rank) | | |
| 1 Flooring replacement and abatement at Northwest Cabarrus Middle School | | 227,480 |
| 2 Flooring replacement and abatement at Concord High School | | 164,406 |
| 3 Carpet replacement at Concord High School | | 62,040 |
| 4 Pedestrian walkway from Hwy 49 to existing sidewalk at Central Cabarrus | | 79,618 |
| Mobile Roof Mary Frances Wall Center | | 199,045 |
| Roof Repair Concord High School | | 88,615 |
| Security vestibule at Mount Pleasant High School | | 56,870 |
| | Subtotal | 878,074 |
| County Capital Improvement Projects | | |
| 1 Land banking | | 2,000,000 |
| 2 Operations Center - Fleet Portion (partial funding in FY 20 CRF) | | 815,000 |
| 3 Sheriff radio communications tower | | 160,000 |
| 4 Camp Spencer vending machine building and overlook (partial funding in Deferred Tax) | | 200,000 |
| | Subtotal | 3,175,000 |
| | Property Tax Revenue | 5,935,172 |
| | Potential Projects | 5,860,294 |
| | Available Balance moved to contingency | 74,878 |

Cabarrus County Schools has over \$131 million in deferred maintenance/capital needs
 Kannapolis City has over \$19 million in deferred maintenance/capital needs
 County has over \$11 million in projects that were slated for FY 20 that we pushed out

Summary of Projects (includes School and County)

| | |
|-------------------------------------|-----------|
| Roof replacements or repair | 5,798,135 |
| HVAC/Electrical repairs or upgrades | 9,581,720 |
| Paving projects | 3,982,200 |
| Stadium or gym renovations | 4,511,000 |

A lengthy discussion ensued that included teacher salary supplements. During discussion, Ms. Jones Pam Dubois, Senior Deputy County Manager, Kyle Bilafer, Area Manager of Operations, and Jonathan Marshall, Deputy County Manager, responded to questions from the Board.

There was consensus of the Board, to include an increase in the budget for teacher supplements to one-half percent. Commissioner recused herself from any comments on this issue, due to her employment with Cabarrus County Schools.

The Board discussed the placement of the items on the agenda.

UPON MOTION of Commissioner Kiger, seconded by Commissioner Shue and unanimously carried, the Board approved the June 17, 2019 agenda as follows and scheduled the required public hearing for Monday, June 17, 2019 at 6:30 p.m. or as soon thereafter as persons may be heard.

Approval or Correction of Minutes

- Approval or Correction of Minutes

Recognitions and Presentations

- Boards and Committees - Recognition of Member Services
- Human Resources - Recognition of Christina Coley, EMT Master Paramedic, on Her Retirement from Cabarrus County EMS
- Active Living and Parks - Park and Recreation Month

Consent

- Appointments - Centralina Workforce Development Board
- Appointments - Concord Downtown Development Corporation
- Appointments - Jury Commission
- Appointments - Transportation Advisory Board
- Appointments and Removals - Board of Equalization and Review
- Appointments and Removals - Cabarrus County Tourism Authority
- Appointments and Removals - Harrisburg Fire Advisory Board
- Appointments and Removals - Juvenile Crime Prevention Council
- BOC - NACo Voting Credentials - 2019 Annual Conference
- County Manager - Purchase of Right-of-Way for Hickory Ridge Elementary School
- DHS - FY20 HCCBG Funding Plan
- DHS - Transportation Regional Transit Resolution
- DHS - Transportation Title VI Policy
- Finance - Cabarrus County Reimbursement Resolution for Limited Obligation Bonds 2019
- Finance - Cabarrus County School Request for Reallocation of Funding
- Finance - Health Insurance Fund Balance Amendment
- Finance - Juvenile Crime Prevention Council (JCPC) FY 20 Allocation of Funds and Funding Resolution
- Finance - Update of Capital Project Fund Budgets and Related Project Ordinances
- Finance - Update of Capital Reserve Project Ordinance and Related Budget Amendment
- Finance - Deferred Tax Collections Project Request
- Finance - Original Funding for New Cabarrus County Middle School
- Infrastructure and Asset Management - Offer for Purchase of Surplus Ambulance
- ITS - Interlocal Agreement for Mass Notification Services
- Public Health Authority of Cabarrus County - Revision to By-Laws
- Sheriff's Office - Recognition of K-9 "Geri" on his Retirement as a Bomb Detection Service Dog
- Tax Administration - Refund and Release Reports - May 2019

New Business

- County Manager - Adoption of the FY 20 Cabarrus County Budget - Public Hearing - 6:30 p.m.
- County manager - FY 20 Economic Development Allocation - Public Hearing 6:30 p.m.

Reports

- BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
- BOC - Request for Applications for County Boards/Committees
- County Manager - Monthly Reports on Building Activity
- County Manager - Monthly New Development Report
- EDC - May 2019 Monthly Summary Report
- Finance - Monthly Financial Update

Closed Session - Pending Litigation and Economic Development

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board moved to go into closed session to discuss

matters related to pending litigation and economic development as authorized by NCGS 143-318.11(a)(3) and (4).

UPON MOTION of Commissioner Kiger, seconded by Commissioner Shue and unanimously carried, the Board moved to come out of closed session.

Return to Open Session

UPON MOTION of Commissioner Shue, seconded by Commissioner Kiger and unanimously carried, the Board scheduled a public hearing for an economic development investment for Project Sim for Monday, June 17, 2019 at 6:30 p.m. or as soon thereafter as persons may be heard.

Adjourn

UPON MOTION of Commissioner Kiger, seconded by Commissioner Shue and unanimously carried, the meeting adjourned at 7:53 p.m.



Lauren Linker, Clerk to the Board