

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**August 19, 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 Tony Bradshaw, Saint James Lutheran 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. 78

C. RECOGNITIONS AND PRESENTATIONS

1. DHS - Child Support Awareness Month Proclamation Pg. 80
2. Communications and Outreach - North Carolina City and County Communicators' (NC3C) Excellence in Communications Awards Recognition Pg. 83

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 - Cabarrus County Animal Protection Advisory Board Pg. 85

2. Appointments - Juvenile Crime Prevention Council Pg. 90
3. Appointments - Public Health Authority of Cabarrus County Pg. 97
4. Appointments - Transportation Advisory Board Pg. 103
5. Appointments and Removals - Library Board of Trustees Pg. 109
6. Appointments and Removals - Mount Pleasant Planning Board and Board of Adjustment (ETJ) Pg. 113
7. BOC - Resolution Amending the Board of Commissioners' 2019 Meeting Schedule Pg. 117
8. County Manager - Dominion Energy Easement on East First Street Pg. 120
9. County Manager - Farmington Ridge Infrastructure Agreement Pg. 134
10. County Manager - Reappropriation of Funds for Ongoing Projects, Grants and Commitments Pg. 155
11. Finance - Write-Off of Ambulance and Library Receivables for FY15 Pg. 163
12. Finance - Cabarrus County Reimbursement Resolution for Limited Obligation Bonds 2020 Pg. 168
13. Finance - Capital Improvement Plan Funding for Design of Emergency Medical Services Headquarters Pg. 172
14. Finance - Rowan Cabarrus Community College Contingency Request for Advanced Technology Center - \$179,449.14 Pg. 184
15. Library - Presentation of Strategic Plan Pg. 187
16. Library - Trustee By-Laws Update Pg. 205
17. Tax Administration - Refund and Release Reports - July 2019 Pg. 209

G. NEW BUSINESS

1. Sheriff's Office - Award of Service Weapon Pg. 224
2. Economic Development Investment - Project Cylinder (Personal Property) – Public Hearing 6:30 p.m. Pg. 227
3. Economic Development Investment - Project Cylinder (Real Property) – Public Hearing 6:30 p.m. Pg. 238
4. Economic Development Investment - Project Wavy - Public Hearing 6:30 p.m. Pg. 251

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 271
2. BOC - Request for Applications for County Boards/Committees Pg. 272
3. County Manager - Monthly Building Activity Reports Pg. 286
4. County Manager - Monthly New Development Report Pg. 291
5. EDC - July 2019 Monthly Summary Report Pg. 297
6. Finance - Monthly Financial Update Pg. 299

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

L. ADJOURN

Scheduled Meetings

August 21	Cabarrus Summit	6:00 p.m.	Concord City Hall
September 4	Work Session	4:00 p.m.	Multipurpose Room
September 16	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 7	Work Session	4:00 p.m.	Multipurpose Room
October 21	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
AUGUST 19, 2019**

ADDITIONS:

New Business

- G-1 Sheriff's Office – Award of Service Weapon**

SUPPLEMENTAL INFORMATION:

New Business

- G-2 Economic Development Investment – Project Cylinder (Personal Property) – Public Hearing 6:30 p.m.**
- **Project Overview**
 - **Grant Analysis**
- G-3 Economic Development Investment – Project Cylinder (Real Property) – Public Hearing 6:30 p.m.**
- **Project Overview**
 - **Grant Analysis**
- G-4 Economic Development Investment – Project Wavy – Public Hearing 6:30 p.m.**
- **Project Overview**
 - **Grant Analysis**
 - **Maps**

REVISED:

- G-4 Economic Development Investment – Project Wavy – Public Hearing 6:30 p.m.**
- **Revised Draft Agreement**