

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**September 16, 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

Reverend Carol Carkin, Central United Methodist 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. 59

C. RECOGNITIONS AND PRESENTATIONS

1. BOC - Recognition of the Ashley O. Thrift Award Pg. 61
2. BOC - Recognition of William Pilkington on His Retirement from the Cabarrus Health Alliance Pg. 66
3. Proclamation - CROP Hunger Day Walk Pg. 67
4. Proclamation - Hispanic and Latino Heritage Month Pg. 69

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 and Removals - Juvenile Crime Prevention Council Pg. 71
2. Appointments and Removals - Mental Health Advisory Board Pg. 81
3. Appointments and Removals - Region F Aging Advisory Committee Pg. 88
4. Appointments and Removals - Watershed Improvement Commission Pg. 93
5. County Manager - Contribution to North Carolina National Guard Museum Pg. 97
6. County Manager - Dominion Energy Easement on East First Street Pg. 100
7. County Manager - Reappropriation of Funds for Ongoing Projects, Grants and Commitments Pg. 103
8. County Manager - Resolution of Support for a New Roundabout at Gold Hill and Irish Potato Roads Pg. 108
9. DHS - Transportation Title VI Policy Pg. 113
10. Finance - Adjust Soil and Water Prime Farmland Funding to Capital Improvement Plan Level Pg. 159
11. Human Resources - Personnel Ordinance Updates Pg. 166
12. Kannapolis City Schools - Request for Landlord Waiver (Guaranteed Energy Savings) Pg. 170
13. Sheriff's Office - Additional Position Allocation Pg. 179
14. Sheriff's Office - Motorola Contract Pg. 192
15. Solid Waste / Landfill - Revised Saturday Operating Hours Pg. 214
16. Tax Administration - Refund and Release Reports - August 2019 Pg. 216

G. NEW BUSINESS

1. DHS - FY20 5311 Community Transportation Grant - Public Hearing 6:30 p.m. Pg. 234
2. Planning and Development - 2018-2019 HOME Program Consolidated Annual Performance and Evaluation Report (CAPER) - Public Hearing 6:30 p.m. Pg. 253
3. Tax Administration - Presentation of Schedule of Values, Standards and Rules - Public Hearing 6:30 p.m. Pg. 262
4. Infrastructure and Asset Management – Town of Midland Temporary Construction Easement at Rob Wallace Park Pg. 268

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 279
2. BOC - Request for Applications for County Boards/Committees Pg. 280
3. County Manager - Monthly Building Activity Reports Pg. 294
4. County Manager - Monthly New Development Report Pg. 300
5. EDC - August 2019 Monthly Summary Report Pg. 306
6. Finance - Monthly Financial Update Pg. 308

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation, Economic Development and Acquisition of Real Property Pg. 313

L. ADJOURN

Scheduled Meetings

October 7	Work Session	4:00 p.m.	Multipurpose Room
October 21	Regular Meeting	6:30 p.m.	BOC Meeting Room
November 4	Work Session	4:00 p.m.	Multipurpose Room
November 18	Regular Meeting	6:30 p.m.	BOC Meeting Room
November 20	Cabarrus Summit	6:00 p.m.	Cabarrus Arena

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
SEPTEMBER 16, 2019**

ADDITIONS:

Recognitions and Presentations

C-3 Proclamation – CROP Hunger Day Walk

C-4 Proclamation – Hispanic and Latino Heritage Month

New Business

G-4 Infrastructure and Asset Management – Town of Midland Temporary Construction Easement at Rob Wallace Park

REMOVED:

Recognitions and Presentations

Boards and Committees – Recognition of Member Service