

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**October 7, 2019
4:00 PM**

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- 1. CALL TO ORDER - CHAIRMAN**
 - 2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN**
 - 2.1. BOC - Changes to the Agenda Pg. 3
 - 3. DISCUSSION ITEMS - NO ACTION**
 - 3.1. Planning and Development - Census 2020 Presentation Pg. 5
 - 3.2. Active Living and Parks Department – FY18-19 Annual Report Pg. 25
 - 3.3. BOC - Strategic Plan Draft Review Pg. 34
 - 3.4. Cabarrus Arena and Events Center - Presentation of Annual Report Pg. 41
 - 3.5. County Manager - Update on Project for Synthetic Turf Playing Fields Pg. 57
 - 3.6. Infrastructure and Asset Management - Human Services Center Lease Renewal Pg. 59
 - 3.7. Innovation and Technology - Innovation Report Pg. 61
 - 4. DISCUSSION ITEMS FOR ACTION**
 - 4.1. BOC - Appointments to Boards and Committees Pg. 64
 - 4.2. BOC - Resolution Amending the Board of Commissioners' 2019 Meeting Schedule Pg. 66
 - 4.3. County Manager - Purchase of Right-of-Way for Road Improvements at West Cabarrus High School Pg. 69
 - 4.4. Human Resources - Personnel Ordinance Changes Pg. 77
 - 4.5. Infrastructure and Asset Management - Bid Award for Trucks and Vans Pg. 84
 - 4.6. Infrastructure and Asset Management - Offer for Purchase of Surplus Ambulances Pg. 128
 - 4.7. Library - MOU with the City of Concord Pg. 131
 - 4.8. Recycling / Waste Reduction - Replacement of Roll Off Truck Pg. 135
 - 4.9. Sheriff's Office - Approval of Inmate Housing Contract with Beaufort County Pg. 152
 - 4.10. Sheriff's Office - Jail Housing and Annex Renovations and Repairs Pg. 158
 - 4.11. Tax Administration - Adoption of Schedule of Values, Standards and Rules Pg. 161
 - 4.12. Tax Administration - Write Off of 2009 Real and Personal Property Taxes Pg. 166
 - 5. APPROVAL OF REGULAR MEETING AGENDA**

5.1. BOC - Approval of Regular Meeting Agenda Pg. 188

6. CLOSED SESSION

6.1. Closed Session - Pending Litigation and Economic Development Pg. 192

7. ADJOURN

In accordance with ADA regulations, anyone in need of an accommodation to participate in the meeting should notify the ADA coordinator at 704-920-2100 at least 48 hours prior to the meeting.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
OCTOBER 7, 2019**

ADDITIONS:

Discussion Items for Action

- 4.2 BOC – Resolution Amending the Board of Commissioners’ 2019 Meeting Schedule**

REMOVED:

Discussion Items for Action

- 4.1 CCS – Hickory Ridge Elementary School Road Improvement Funding Request**

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**October 21, 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 Bob Page, Emmanuel Baptist Church

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Recognition of Cabarrus County Senior Games Participants
2. Active Living and Parks - Recognize Londa Strong for Receiving the NCRPA Fellow Award
3. BOC - Red Ribbon Week 2019 Proclamation
4. BOC - Veterans Day Proclamation
5. Planning and Development - Weatherization Day 2019

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 - Adult Care Home Community Advisory Committee
2. Appointments - Juvenile Crime Prevention Council
3. Appointments - Public Health Authority of Cabarrus County
4. Appointments and Removals - Cabarrus County Youth Commission
5. County Manager - Purchase of Right-of-Way for Road Improvements at West Cabarrus High School
6. Human Resources - Personnel Ordinance Changes
7. Infrastructure and Asset Management - Bid Award for Trucks and Vans
8. Infrastructure and Asset Management - Offer for Purchase of Surplus Ambulances
9. Library - MOU with the City of Concord
10. Recycling / Waste Reduction - Replacement of Roll Off Truck
11. Sheriff's Office - Jail Housing and Annex Renovations and Repairs
12. Tax Administration - Refund and Release Reports - September 2019
13. Tax Administration - Write Off of 2009 Real and Personal Property Taxes

G. NEW BUSINESS

1. Economic Development Investment - Project Kiwi - Reschedule Public Hearing
2. Economic Development Investment - Project Sebastian - Public Hearing 6:30 p.m.

H. REPORTS

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

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

L. ADJOURN

Scheduled Meetings

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
December 2	Work Session	4:00 p.m.	Multipurpose Room

December 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.