

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**November 4, 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. 2
 - 3. DISCUSSION ITEMS - NO ACTION**
 - 3.1. County Manager - Update on Project for Synthetic Turf Playing Fields Pg. 4
 - 3.2. Innovation and Technology - Innovation Report Pg. 7
 - 4. DISCUSSION ITEMS FOR ACTION**
 - 4.1. Infrastructure and Asset Management - Courthouse Expansion Project Schematic Design Approval Pg. 9
 - 4.2. County Manager - Arena Capital Purchase Pg. 12
 - 4.3. County Manager - Purchase of Property for a Future High School Pg. 60
 - 4.4. Finance - Contractual Incentive Payment for SMG (Cabarrus Arena) Pg. 63
 - 4.5. Finance - Update of Investment Policy, List of Banking Institutions and List of Investment Officers Pg. 72
 - 4.6. Infrastructure and Asset Management - Offer for Purchase of Surplus Ambulances Pg. 86
 - 4.7. Sheriff's Office - Resolution Approving Bike Safe Grant Funds Pg. 89
 - 5. APPROVAL OF REGULAR MEETING AGENDA**
 - 5.1. BOC - Approval of Regular Meeting Agenda Pg. 93
 - 6. CLOSED SESSION**
 - 6.1. Closed Session - Pending Litigation, Economic Development and Personnel Matters Pg. 97
 - 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
NOVEMBER 4, 2019**

REVISED:

Closed Session

- 6.1 Closed Session – Pending Litigation and Economic Development**
- **Personnel Matters Added**

REMOVED FROM THE NOVEMBER 18, 2019 REGULAR MEETING:

New Business

- G.1 Economic Development Investment – Project Kiwi – Public Hearing 6:30 p.m.**

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**November 18, 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

Dr. Tom Cabaniss, First 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 - Shelter Donation from the Parkers
2. Communications and Outreach - NATOA National Video Awards
3. Risk Management - Recognition for 10 years of Loyal Business with Safety National.
4. Tax Administration - Greg Belk Awards Recognition

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. County Manager - Arena Capital Purchase

2. County Manager - Purchase of Property for a Future High School
3. Finance - Contractual Incentive Payment for SMG (Cabarrus Arena)
4. Finance - Update of Investment Policy, List of Banking Institutions and List of Investment Officers
5. Infrastructure and Asset Management - Offer for Purchase of Surplus Ambulances
6. Infrastructure and Asset Management - Courthouse Expansion Project Schematic Design Approval
7. Sheriff's Office - Request to Award a Service Weapon to Sergeant Sara Price Upon Retirement
8. Tax Administration - Refund and Release Reports - October 2019

G. NEW BUSINESS

1. Economic Development Investment - Project Rooney - 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 - October 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

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.