

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 Pg. 4

B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 28

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Shelter Donation from the Parkers Pg. 30
2. Communications and Outreach - NATOA National Video Awards Pg. 32
3. Risk Management - Recognition for 10 years of Loyal Business with Safety National Pg. 35
4. Tax Administration - Greg Belk Awards Recognition Pg. 39

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 Pg. 40
2. County Manager - Purchase of Property for a Future High School Pg. 86
3. Finance - Contractual Incentive Payment for SMG (Cabarrus Arena) Pg. 115
4. Finance - Update of Investment Policy, List of Banking Institutions and List of Investment Officers Pg. 124
5. Infrastructure and Asset Management - Courthouse Expansion Project Schematic Design Approval Pg. 133
6. Infrastructure and Asset Management - Offer for Purchase of Surplus Ambulances Pg. 143
7. Sheriff's Office - Request to Award a Service Weapon to Sergeant Sara Price Upon Retirement Pg. 146
8. Tax Administration - Refund and Release Reports - October 2019 Pg. 149

G. NEW BUSINESS

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 166
2. BOC - Request for Applications for County Boards/Committees Pg. 167
3. County Manager - Monthly Building Activity Reports Pg. 181
4. County Manager - Monthly New Development Report Pg. 186
5. EDC - October 2019 Monthly Summary Report Pg. 192
6. Finance - Monthly Financial Update Pg. 194

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 Personnel Matters Pg. 199

L. ADJOURN

Scheduled Meetings

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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
NOVEMBER 18, 2019**

ADDITIONS:

Closed Session

K-1 Closed Session – Pending Litigation, Economic Development and Personnel Matters

REMOVED:

New Business

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