

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**December 2, 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. Innovation and Technology - Innovation Report Pg. 4
 - 4. DISCUSSION ITEMS FOR ACTION**
 - 4.1. Active Living and Parks - 2020 Fees and Charges Policy Pg. 6
 - 4.2. Active Living and Parks - Town of Midland Request Pg. 11
 - 4.3. BOC - Appointments to Boards and Committees Pg. 13
 - 4.4. BOC - Commissioner Appointments for 2020 Pg. 16
 - 4.5. BOC - Resolution Establishing the Board of Commissioners' 2020 Meeting Schedule Pg. 18
 - 4.6. County Manager - Strategic Plan Final Draft Review Pg. 21
 - 4.7. Finance - Governmental Skylight and Roof Repair and Adjustments to the Construction and Renovation Fund Pg. 27
 - 4.8. Finance - Resolution Relating to Financing of Various School and County Projects Pg. 37
 - 4.9. Tax Administration - Electronic Listing Resolution Pg. 38
 - 4.10. Tax Administration - SC Debt Setoff MUA Pg. 40
 - 4.11. Tax Administration - SC Debt Setoff Resolution Pg. 46
 - 5. APPROVAL OF REGULAR MEETING AGENDA**
 - 5.1. BOC - Approval of Regular Meeting Agenda Pg. 49
 - 6. 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
DECEMBER 2, 2019**

REMOVED:

Closed Session

6.1 Closed Session – Pending Litigation and Economic Development

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**December 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 Delton W. Cooper, Sr., Cabarrus County Sheriff's Office Chaplain

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

B. BOARD ORGANIZATION

1. Board of Commissioners - Election of Chairman
2. Board of Commissioners - Election of Vice Chairman
3. Board of Commissioners - Comments from Chairman and Vice Chairman

C. APPROVAL OF THE AGENDA

D. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of John "David" Baxter, Cable Television General Manager, on His Retirement from Cabarrus County Communications and Outreach Department
2. Proclamation - Dr. Martin Luther King, Jr. Day
3. Proclamation - National Radon Action Month

E. INFORMAL PUBLIC COMMENTS

F. OLD BUSINESS

G. 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. Active Living and Parks - 2020 Fees and Charges Policy
2. Active Living and Parks - Town of Midland Request
3. Appointments - Cabarrus-Rowan Metropolitan Planning Organization Technical Coordinating Committee (TCC) and Transportation Advisory Committee (TAC)
4. Appointments - Centralina Economic Development District
5. Appointments - Juvenile Crime Prevention Council
6. Appointments - NC 73 Council of Planning Member Appointments
7. Appointments and Removals - Cabarrus County Senior Centers Advisory Council
8. Appointments and Removals - Cabarrus County Youth Commission
9. Appointments and Removals - Human Services Advisory Board
10. BOC - Commissioner Appointments for 2020
11. BOC - Resolution Establishing the Board of Commissioners' 2020 Meeting Schedule
12. County Manager - Strategic Plan Final Draft Review
13. Finance - Governmental Skylight and Roof Repair and Adjustments to the Construction and Renovation Fund
14. Finance - Resolution Relating to Financing of Various School and County Projects
15. Tax Administration - Electronic Listing Resolution
16. Tax Administration - Refund and Release Reports - November 2019
17. Tax Administration - SC Debt Setoff MUA
18. Tax Administration - SC Debt Setoff Resolution

H. NEW BUSINESS

1. Infrastructure and Asset Management - Sheriff's Training and Firing Range Civil Renovations
2. Finance - Presentation of the Fiscal Year 2019 Comprehensive Annual Financial Report

I. 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 - November 2019 Monthly Summary Report
6. Finance - Monthly Financial Update

J. GENERAL COMMENTS BY BOARD MEMBERS

- K. WATER AND SEWER DISTRICT OF CABARRUS COUNTY**
- L. CLOSED SESSION**
- M. ADJOURN**

Scheduled Meetings

January 6	Work Session	4:00 p.m.	Multipurpose Room
January 15	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
January 21	Regular Meeting	6:30 p.m.	BOC Meeting Room
February 3	Work Session	4:00 p.m.	Multipurpose Room
February 17	Regular Meeting	6:30 p.m.	BOC Meeting Room
February 28	Board Retreat	4:00 p.m.	Cabarrus Arena
February 29	Board Retreat	8:00 a.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.