

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**December 16, 2019  
6:30 PM**

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### 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 Pg. 4

### B. BOARD ORGANIZATION

1. Board of Commissioners - Election of Chairman Pg. 26
2. Board of Commissioners - Election of Vice Chairman Pg. 28
3. Board of Commissioners - Comments from Chairman and Vice Chairman Pg. 30

### C. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 31

### 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 Pg. 33
2. Proclamation - Dr. Martin Luther King, Jr. Day Pg. 34
3. Proclamation - National Radon Action Month Pg. 36

### 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 Pg. 41
2. Active Living and Parks - Town of Midland Request Pg. 46
3. Appointments - Cabarrus-Rowan Metropolitan Planning Organization Technical Coordinating Committee (TCC) and Transportation Advisory Committee (TAC) Pg. 48
4. Appointments - Juvenile Crime Prevention Council Pg. 52
5. Appointments - NC 73 Council of Planning Member Appointments Pg. 60
6. Appointments and Removals - Cabarrus County Senior Centers Advisory Council Pg. 62
7. Appointments and Removals - Cabarrus County Youth Commission Pg. 67
8. Appointments and Removals - Human Services Advisory Board Pg. 73
9. BOC - Commissioner Appointments for 2020 Pg. 80
10. BOC - Resolution Establishing the Board of Commissioners' 2020 Meeting Schedule Pg. 82
11. County Manager - Strategic Plan Final Draft Review Pg. 85
12. Finance - Governmental Skylight and Roof Repair and Adjustments to the Construction and Renovation Fund Pg. 90
13. Tax Administration - Electronic Listing Resolution Pg. 100
14. Tax Administration - Refund and Release Reports - November 2019 Pg. 102
15. Tax Administration - SC Debt Setoff Memorandum of Understanding Pg. 118
16. Tax Administration - SC Debt Setoff Resolution Pg. 124

## **H. NEW BUSINESS**

1. County Manager - Synthetic Turf Project with County Schools and CVB Pg. 127
2. Finance - Presentation of the Fiscal Year 2019 Comprehensive Annual Financial Report Pg. 134
3. Finance - Resolutions Relating to Financing of Various School and County Projects Pg. 135

## **I. REPORTS**

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 145
2. BOC - Request for Applications for County Boards/Committees Pg. 146
3. County Manager - Monthly Building Activity Reports Pg. 160
4. County Manager - Monthly New Development Report Pg. 167
5. EDC - November 2019 Monthly Summary Report Pg. 173
6. Finance - Monthly Financial Update Pg. 175

## **J. GENERAL COMMENTS BY BOARD MEMBERS**

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

**Scheduled Meetings**

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

**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.

<b>Sunday - Saturday</b>	<b>1:00 P.M.</b>
<b>Sunday - Tuesday</b>	<b>6:30 P.M.</b>
<b>Thursday &amp; Friday</b>	<b>6:30 P.M.</b>

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  
DECEMBER 16, 2019**

**ADDITIONS:**

**New Business**

**County Manager – Synthetic Turf Project with County Schools and CVB**

**MOVED TO JANUARY:**

**Consent Agenda**

**Appointments – Centralina Economic Development District**

**REMOVED:**

**New Business**

**Infrastructure and Asset Management – Sheriff's Training and Firing Range Civil Renovations**