

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**January 21, 2020
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

Girl Scout Troop 3561, Westford United Methodist Church

INVOCATION

Reverend Tony Hall, Shield of Faith 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. 39

C. RECOGNITIONS AND PRESENTATIONS

1. 2020 Census Partnership Resolution Presentation Pg. 41
2. Human Resources - Recognition of Mary "Angie" Caldwell on Her Retirement from Cabarrus County Human Services Department Pg. 51
3. Proclamation - Black History Month Pg. 52

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 - Firemen's Relief Fund Trustees Pg. 54
2. Appointments and Removals - Home and Community Care Block Grant Advisory Committee Pg. 57
3. Appointments and Removals - Mental Health Advisory Board Pg. 63
4. BOC - Resolution Amending the Board of Commissioners' 2020 Meeting Schedule Pg. 69
5. County Manager - Revised Joint Use Agreement Pg. 71
6. County Manager - Road Improvements at Hickory Ridge Elementary School Pg. 79
7. Department of Human Services - Transportation FY20 ROAP Application Pg. 82
8. Infrastructure and Asset Management - Cabarrus County Courthouse Expansion Construction Manager at Risk Contract Extension Pg. 92
9. Planning and Development - Amendments to Proposed Fee Schedule Pg. 108
10. Planning and Development - Urgent Repair Grant Pg. 111
11. Tax Administration - Refund and Release Reports - December 2019 Pg. 113

G. NEW BUSINESS

1. Finance - Installment Financing Contract for Various School and County Projects - Public Hearing 6:30 P.M. Pg. 126
2. Finance - Resolution Approving Installment Contract Financing for Various Public Projects Up to \$130,000,000 Pg. 132
3. Planning and Development - 2020-2021 HOME Program - Public Hearing 6:30 p.m. Pg. 141
4. Library - Request to Submit Internship Grant Application Pg. 155

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 159
2. BOC - Request for Applications for County Boards/Committees Pg. 160
3. County Manager - Monthly Building Activity Reports Pg. 174
4. County Manager - Monthly New Development Report Pg. 180
5. EDC - December 2019 Monthly Summary Report Pg. 187
6. Finance - Monthly Financial Update Pg. 189

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation Pg. 194

L. ADJOURN

Scheduled Meetings

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.	Multipurpose Room
February 29	Board Retreat	8:00 a.m.	Multipurpose Room
March 9	Work Session	4:00 p.m.	Multipurpose Room
March 23	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
JANUARY 21, 2020**

ADDITIONS:

Consent

- F-4 BOC – Resolution Amending the Board of Commissioners’ 2020 Meeting Schedule**
- **The venue for the Board Retreat has been moved to the Multipurpose Room at the Governmental Center.**

New Business

- G-4 Library – Request to Submit Internship Grant Application**

Closed Session

- K-1 Closed Session – Pending Litigation**