

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**February 3, 2020
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. Infrastructure and Asset Management - Courthouse Expansion Project Update Pg. 4
 - 3.2. Innovation and Technology - Innovation Report Pg. 21
 - 3.3. Tax Administration - 2020 Revaluation Update Pg. 23
 - 4. DISCUSSION ITEMS FOR ACTION**
 - 4.1. Salisbury-Rowan Community Action Agency, Inc. Presentation of FY 2020-21 Application for Funding Pg. 24
 - 4.2. Active Living and Parks - Youth Athletic School Facility Use Agreement Pg. 64
 - 4.3. BOC - Appointments to Boards and Committees Pg. 69
 - 4.4. BOC - Resolution Amending the Board of Commissioners' 2020 Meeting Schedule Pg. 71
 - 4.5. County Manager - Request from the Town of Mt. Pleasant for a Sewer Easement Pg. 73
 - 4.6. Sheriff's Office - Interlocal Agreement between Rowan County and Cabarrus County Pg. 86
 - 4.7. Tax Administration - Advertisement of 2019 Delinquent Taxes Pg. 92
 - 5. APPROVAL OF REGULAR MEETING AGENDA**
 - 5.1. BOC - Approval of Regular Meeting Agenda Pg. 95
 - 6. CLOSED SESSION**
 - 6.1. Closed Session - Pending Litigation and Economic Development Pg. 99
 - 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
FEBRUARY 3, 2020**

UPDATED:

Discussion Items for Discussion

Tax Administration – Advertisement of 2019 Delinquent Taxes

REMOVED FROM WORK SESSION AGENDA:

Discussion Items for Discussion

Finance – Limited Obligation Bonds (LOBS) 2020 (Update on Debt Issuance)

- This will be discussed at the regular meeting

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**February 17, 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

INVOCATION

Pastor Bob Page, Connect Church of Charlotte / Sharon Forest Baptist Church

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

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. Active Living and Parks - Youth Athletic School Facility Use Agreement
2. Appointments - Active Living and Parks Commission
3. Appointments - Adult Care Home Community Advisory Committee
4. Appointments - Mental Health Advisory Board

5. Appointments and Removals - Cabarrus County Senior Centers Advisory Council
6. Appointments (Removals) - Early Childhood Task Force Advisory Board
7. Appointments (Removals) - Juvenile Crime Prevention Council
8. BOC - Resolution Amending the Board of Commissioners' 2020 Meeting Schedule
9. County Manager - Request from the Town of Mt. Pleasant for a Sewer Easement
10. Salisbury-Rowan Community Action Agency, Inc. Presentation of FY 2020-21 Application for Funding
11. Tax Administration - Advertisement of 2019 Delinquent Taxes
12. Tax Administration - Refund and Release Reports - January 2020

G. NEW BUSINESS

1. Finance - Limited Obligation Bonds (LOBS) 2020 (Update on Debt Issuance)
2. Infrastructure and Asset Management - Presentation of GMP for Governmental Center Skylight Replacement and Roof Replacement

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. Cabarrus County Tourism Authority FY19 Year End Financials
4. County Manager - Monthly Building Activity Reports
5. County Manager - Monthly New Development Report
6. EDC - January 2020 Monthly Summary Report
7. Finance - Juvenile Crime Prevention Council (JCPC) Funding Update
8. 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

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
April 6	Work Session	4:00 p.m.	Multipurpose Room
April 15	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
April 20	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.