

AGENDA ACTION REPORT

NOTE: THIS AGENDA ACTION REPORT IS FOR INFORMATION PURPOSES ONLY. THE MINUTES FOR THE MEETING WILL BE THE OFFICIAL RECORD OF ACTION TAKEN BY THE BOARD FEBRUARY 19, 2018.

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**FEBRUARY 19, 2018
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

**PASTOR JOE DE JESUS
CONCORD FIRST ASSEMBLY**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | |
|----------------------|-----------------------------|-------------------|
| 1. November 6, 2017 | (Work Session - Correction) | Page 3348 |
| 2. December 18, 2017 | (Regular Meeting) | Pages 3380 - 3406 |
| 3. January 3, 2018 | (Work Session) | Pages 3407 - 3411 |

- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**

Additions:

Closed Session

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

Moved:

New Business

G-3 Finance - Acceptance of Construction Contract Proposal for the Rowan-Cabarrus Community College Advanced Technology Center

- Moved from Consent Agenda to New Business

Supplemental Information:

New Business

G-3 Finance - Acceptance of Construction Contract Proposal for the Rowan-Cabarrus Community College Advanced Technology Center

- Memo

C. RECOGNITIONS AND PRESENTATIONS

1. Emergency Medical Services - 2017 Service Award Recognitions
RECOGNIZED CHANDLER AND COLEY
2. Human Resources - Recognition of Carl Pless, Jr. on his retirement from Cooperative Extension
RECOGNIZED PLESS

D. INFORMAL PUBLIC COMMENTS (Each speaker is limited to 3 minutes)

RECEIVED COMMENTS FROM THREE CITIZENS

E. OLD BUSINESS

NONE

F. CONSENT AGENDA **APPROVED**

(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 - North Carolina Department of Transportation Final Bill for Raging Ridge Road Extension
2. Emergency Medical Services - Award of Surplus Ambulance to Concord High School Fire Emergency Medical Technicians (EMT) Academy
3. Emergency Medical Services - Award of Surplus Ambulance to Rowan-Cabarrus Community College
4. Emergency Medical Services - Telestroke Project
5. Finance - Cabarrus County Schools Agency Agreement - New Southwest Elementary School
6. Finance - Cabarrus County Schools - Southwest Elementary School Reimbursement Resolution
7. Finance - Rowan-Cabarrus Community College Advanced Technology Center Title Transfer
8. Finance - Rowan-Cabarrus Community College Agency Agreement Advanced Technology Center
9. Finance - Rowan-Cabarrus Community College - Advanced Technology Center Reimbursement Resolution
10. Finance - North Carolina Education Lottery Payment Applications for School Debt Service
11. Finance - Cabarrus County Schools - Collateral Substitution Resolution
12. Human Resources - Public Safety Salary Study Results
13. Planning and Development - Community Development Grant Request
14. Tax Administration - Advertisement of 2017 Delinquent Taxes
15. Tax Administration - January 2018 Refund and Release Reports

G. NEW BUSINESS

1. County Manager - Purchase of Property for Rowan-Cabarrus Community College - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED
2. Emergency Medical Services - Sale of Surplus Ambulance to American Transmed
ACCEPTED BID
3. Finance - Acceptance of Construction Contract Proposal for the Rowan-Cabarrus Community College Advanced Technology Center
APPROVED
4. Infrastructure and Asset Management - Offer for Purchase of tax Foreclosure Property
MOVED TO MARCH WORK SESSION

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments and Removals - Human Services Advisory Board
REMOVED FAREWELL; AND APPOINTED PACK
2. Appointments (Removals) - Juvenile Crime Prevention Council
REMOVED MOORE AND GARRETT
3. Appointments - Mental Health Advisory Board
APPOINTED DUSCH AND CALHOUN
4. Appointments - Library Board of Trustees
APPOINTED DEPKEN

I. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees
NONE
2. County Manager - Monthly Reports on Building Activity
RECEIVED REPORT AS PART OF THE AGENDA
3. County Manager - Monthly New Development Report
RECEIVED REPORT AS PART OF THE AGENDA
4. EDC - January 2018 Monthly Summary Report
RECEIVED REPORT AS PART OF THE AGENDA
5. Finance - Monthly Financial Update
RECEIVED REPORT AS PART OF THE AGENDA
6. FY18 Rural Operating Assistance Program (ROAP) Report
RECEIVED REPORT AS PART OF THE AGENDA
7. Request for Applications to County Boards/Committees
APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:
 - **ACTIVE LIVING AND PARKS COMMISSION - 4 TERMS EXPIRING SOON**

- ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS
- AGRICULTURAL ADVISORY BOARD - 2 EXPIRED TERMS
- ANIMAL PROTECTION ADVISORY BOARD - 2 EXPIRED TERMS
- CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION
- HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE - 1 VACANT POSITION (DHS/DSIGNEE/DISABLED ADULTS)
- INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY - 1 EXPIRED TERM
- JUVENILE CRIME PREVENTION COUNCIL - 4 VACANT POSITIONS (SUBSTANCE ABUSE PROFESSIONAL, STUDENT UNDER 18 AND AT-LARGE)
- MT. PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT - 1 VACANT POSITION (ALTERNATE)
- NURSING HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS
- TRANSPORTATION ADVISORY BOARD - 2 VACANT POSITIONS (MIDLAND AND CLERGY)
- YOUTH COMMISSION - 6 VACANT POSITIONS

J. GENERAL COMMENTS BY BOARD MEMBERS

NONE

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

1. Closed Session - Pending Litigation and Personnel Matters

HELD CLOSED SESSION

RETURN TO OPEN SESSION

APPOINTED MICHAEL DAVID THRIFT AS TAX ADMINISTRATOR TO A TERM COMMENCING IMMEDIATELY THROUGH JUNE 30, 2020

M. ADJOURNED AT 8:31 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 48 HOURS PRIOR TO THE MEETING.

Scheduled Meetings:

March 12, 2018	Work Session	4:00 p.m.	Multipurpose Room
March 19, 2018	Regular Meeting	6:30 p.m.	BOC Meeting Room
April 3, 2018	Work Session	4:00 p.m.	Multipurpose Room
April 16, 2018	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 in which 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.