

**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 DECEMBER 18, 2017.**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**DECEMBER 18, 2017  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS  
CUB SCOUT PACK 254  
BETHPAGE UNITED METHODIST CHURCH**

**INVOCATION  
FATHER JEROME CHAVARRIA  
SAINT JAMES THE GREATER CATHOLIC CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
1. November 6, 2016 (Work Session) Pages 3344 - 3348
  2. November 20, 2017 (Regular Meeting) Pages 3349 - 3367
- A-1. BOARD ORGANIZATION**
- Election of Chairman **ELECTED STEPHEN M. MORRIS**  
Election of Vice Chairman **ELECTED DIANE R. HONEYCUTT**  
Comments from Chairman and Vice Chairman **GENERAL COMMENTS**
- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**
- Additions:  
New Business  
G-2 County Manager - Replacement of the Jail Dishwasher
- C. RECOGNITIONS AND PRESENTATIONS**
1. Veterans Services - Presentation of Certificates  
**RECOGNIZED DOTY, FILKINS AND POWELL**
  2. Emergency Medical Services - Recognition at the Carolina's Paramedic Competition  
**RECOGNIZED CLARKE AND BEALL**

3. Cabarrus County 225th Anniversary Resolution  
**ADOPTED RESOLUTION**
4. Dr. Martin Luther King, Jr. Day Proclamation  
**ADOPTED PROCLAMATION**

**D. INFORMAL PUBLIC COMMENTS** *(Each speaker is limited to 3 minutes)*  
**RECEIVED COMMENTS FROM TWO 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. Active Living and Parks - 2017 Fees and Charges Policy
2. Board of Commissioners - Commissioner Appointments for 2018
3. Board of Commissioners - Resolution Establishing the Board of Commissioners' 2018 Meeting Schedule
4. Department of Human Services - FY18 Home and Community Care Block Grant (HCCBG) Funding Plan Revision
5. Finance - Budget Write-off of Capital Projects in the Construction and Renovation Fund and the School Construction Fund
6. Finance - Contractual Incentive Payment for SMG (Cabarrus Arena)
7. Kannapolis City Schools - Funding Request for Kannapolis Middle School Contract Changes
8. Kannapolis City Schools - Kannapolis City Schools Request Funds to Match Federal Grant
9. Library - Policy Updates
10. Planning and Development - Soil and Water Conservation District Board - Contract for Farmland Preservation Grant
11. Sheriff's Office - Request to Award a Service Weapon to Deputy Charles Cause Upon Retirement
12. Tax Administration - Refund and Release Reports - November 2017

**G. NEW BUSINESS**

1. Finance - Presentation of the Fiscal Year 2017 Comprehensive Annual Financial Report  
**ACCEPTED CAFR; APPROVED BUDGET AMENDMENT AND PROJECT BUDGET ORDINANCE**
2. County Manager - Replacement of the Jail Dishwasher  
**APPROVED**

## H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments and Removals - Cabarrus County Senior Centers Advisory Council  
**REMOVED DORTON AND LINKER; REAPPOINTED BAUMGARDNER AND CHILDERS; APPOINTED BENNETT AND DRAIN**
2. Cabarrus-Rowan Metropolitan Planning Organization Technical Coordinating Committee (TCC) and Transportation Advisory Committee (TAC) Appointments  
**REAPPOINTED MORRIS (REGULAR MEMBER) AND APPOINTED COLLINS (ALTERNATE); AND REAPPOINTED POOLE (REGULAR MEMBER) AND MORRIS (ALTERNATE)**
3. NC 73 Council of Planning Member Appointments  
**REAPPOINTED MORRIS (REGULAR MEMBER) AND APPOINTED COLLINS (ALTERNATE); AND REAPPOINTED HONEYCUTT (REGULAR MEMBER) AND POOLE (ALTERNATE)**

## 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 Building Activity Reports  
**RECEIVED REPORT AS PART OF THE AGENDA**
3. County Manager - Monthly New Development Reports  
**RECEIVED REPORT AS PART OF THE AGENDA**
4. Economic Development Corporation - November 2017 Monthly Summary Report  
**RECEIVED REPORT AS PART OF THE AGENDA**
5. Finance - Monthly Financial Update  
**RECEIVED REPORT AS PART OF THE AGENDA**
6. 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 TERMS EXPIRING SOON**
  - **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/DESIGNEE/DISABLED ADULTS)**
  - **JUVENILE CRIME PREVENTION COUNCIL - 2 VACANT POSITIONS (SUBSTANCE ABUSE PROFESSIONAL AND AT-LARGE)**
  - **LIBRARY BOARD OF TRUSTEES - (KANNAPOLIS)**
  - **MT. PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT - 1 VACANT POSITION (ALTERNATE)**
  - **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS**

- **TRANSPORTATION ADVISORY BOARD - 3 VACANT POSITIONS (CABARRUS EMS, CLERGY AND MIDLAND)**
- **YOUTH COMMISSION - 6 VACANT POSITIONS**

**J. GENERAL COMMENTS BY BOARD MEMBERS**

**NONE**

**K. WATER & SEWER DISTRICT OF CABARRUS COUNTY**

**L. CLOSED SESSION**

**NONE**

**M. ADJOURNED AT 7:30 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 48 HOURS PRIOR TO THE MEETING.**

**Scheduled Meetings:**

January 3, 2018	Work Session	4:00 p.m.	Multipurpose Room
January 16, 2018	Regular Meeting	6:30 p.m.	BOC Meeting Room
January 19, 2018	Board Retreat	4:00 p.m.	Kannapolis City Hall
January 20, 2018	Board Retreat	8:00 a.m.	Kannapolis City Hall
February 5, 2018	Work Session	4:00 p.m.	Multipurpose Room
February 19, 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.