

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 JANUARY 16, 2018.

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**JANUARY 16, 2018
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

**PRESENTATION OF COLORS
GIRL SCOUT TROOP 3561
WESTFORD UNITED METHODIST CHURCH**

**INVOCATION
PASTOR RICK WILSON
CONCORD CALVARY FOURSQUARE CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | |
|----------------------|-------------------|-------------------|
| 1. December 4, 2017 | (Work Session) | Pages 3368 – 3377 |
| 2. December 13, 2017 | (Cabarrus Summit) | Pages 3378 – 3379 |
- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**

Additions:

Closed Session

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

Removed:

Appointments to Boards and Committees

H-2 Appointments – Mental Health Advisory Board

Supplemental Information:

New Business

G-1 Economic Development Investment - Project M - Public Hearing 6:30 p.m.

- Project Overview
- Grant Analysis

- G-2 City of Kannapolis – Downtown Kannapolis Request Summary and Update
- Updated Documentation

C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation – Black History Month

ADOPTED PROCLAMATION

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

RECEIVED COMMENT FROM ONE CITIZEN

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 - Establishment of Audit Charter
2. County Manager and Human Resources - Modification to the Law Enforcement Fair Standard Labor Act (FSLA) 207(k) Exemption for Overtime
3. County Manager - Request Contingency Funds for two Projects to be Escalated to FY18 due to Funds Availability and Safety of Facilities
4. Finance - Adjustment of Line Item Budget for Rowan Cabarrus Community College (RCCC) Advanced Technology Center
5. Human Resources - Drug Free Workplace Policy Update
6. Salisbury-Rowan Community Action Agency, Inc. - Presentation of FY18-19 Application for Funding
7. Tax Administration - Refund and Release Reports - December 2017

G. NEW BUSINESS

1. Economic Development Investment - Project M - Public Hearing 6:30 p.m.

HELD PUBLIC HEARING; APPROVED

2. City of Kannapolis – Downtown Kannapolis Request Summary and Update

APPROVED

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Firemen's Relief Fund Trustees

REAPPOINTED HELMS (ALLEN), BLACKWELDER (COLD WATER), HOUSTON (FLOWES STORE), WHITLEY (GEORGEVILLE), CONNOR (HARRISBURG), EUDY (MIDLAND), KANIPE (MOUNT MITCHELL), EUDY (MOUNT PLEASANT RURAL), DAQUILA (NORTH EAST), BROWN (ODELL) AND COX (RIMER)

2. Appointments - Mental Health Advisory Board
REMOVED FROM AGENDA
3. Appointments - Transportation Advisory Board
APPOINTED DIETRICH (CABARRUS EMS)

I. REPORTS

1. Board of Commissioners - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees
NONE
2. Cabarrus County Tourism Authority FY17 Year End Financials
RECEIVED REPORT AS PART OF THE AGENDA
3. County Manager – Monthly Reports on Building Activity
RECEIVED REPORT AS PART OF THE AGENDA
4. County Manager - Monthly New Development Report
RECEIVED REPORT AS PART OF THE AGENDA
5. Economic Development Corporation – December 2017 Monthly Summary Report
RECEIVED REPORT AS PART OF THE AGENDA
6. Finance – Monthly Financial Update
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 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 – 1 VACANT POSITION (KANNAPOLIS)**
 - **MOUNT 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 (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

1. Closed Session – Pending Litigation, Economic Development, and Personnel Matters
HELD CLOSED SESSION

M. ADJOURNED AT 9:04 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 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 |
| March 12, 2018 | Work Session | 4:00 p.m. | Multipurpose Room |
| March 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. |