AGENDA ACTION REPORT


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
   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:
   o ACTIVE LIVING AND PARKS COMMISSION – 4 TERMS EXPIRING SOON
   o ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS
   o AGRICULTURAL ADVISORY BOARD – 2 TERMS EXPIRING SOON
   o ANIMAL PROTECTION ADVISORY BOARD – 2 EXPIRED TERMS
   o CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION
   o HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – 1 VACANT POSITION (DHS/DESIGNEE/DISABLED ADULTS)
   o JUVENILE CRIME PREVENTION COUNCIL – 2 VACANT POSITIONS (SUBSTANCE ABUSE PROFESSIONAL AND AT-LARGE)
   o LIBRARY BOARD OF TRUSTEES – 1 VACANT POSITION (KANNAPOLIS)
   o MOUNT PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT – 1 VACANT POSITION (ALTERNATE)
   o NURSING HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS
   o TRANSPORTATION ADVISORY BOARD – 2 VACANT POSITIONS (CLERGY AND MIDLAND)
   o YOUTH COMMISSION – 6 VACANT POSITIONS

J. GENERAL COMMENTS BY BOARD MEMBERS
   NONE
K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION
      **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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 19, 2018</td>
<td>Board Retreat</td>
<td>4:00 p.m.</td>
<td>Kannapolis City Hall</td>
</tr>
<tr>
<td>January 20, 2018</td>
<td>Board Retreat</td>
<td>8:00 a.m.</td>
<td>Kannapolis City Hall</td>
</tr>
<tr>
<td>February 5, 2018</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
</tr>
<tr>
<td>February 19, 2018</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
<td>BOC Meeting Room</td>
</tr>
<tr>
<td>March 12, 2018</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
</tr>
<tr>
<td>March 19, 2018</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
<td>BOC Meeting Room</td>
</tr>
</tbody>
</table>

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.