AGENDA ACTION REPORT

CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 16, 2018
6:30 P.M.

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS
JAY M. ROBINSON AIR FORCE JROTC
JAY M. ROBINSON HIGH SCHOOL

INVOCATION
REVEREND SCOTT DAVIS
PITTS BAPTIST CHURCH

A. APPROVAL OR CORRECTIONS OF MINUTES
NONE

B. APPROVAL OF THE AGENDA
APPROVED WITH THE FOLLOWING CHANGES

Additions:
Recognitions and Presentations
C-3 Proclamation – Proclamation - Cabarrus Prescription Drug Drop Off Week (May 14th - 19th)

New Business
G-3 Board of Commissioners - Resolution Amending the Board of Commissioners’ 2018 Meeting Schedule

Supplemental Information:
New Business
G-2 Finance - Acceptance of Construction bid for a new Southwest Area Elementary School for Cabarrus County Schools
  • Bid
Reports
I-5 Finance - Monthly Financial Update Report

Removed:
Closed Session
Closed Session - Pending Litigation and Economic Development

C. RECOGNITIONS AND PRESENTATIONS
1. Hauler Parade Presentation - CSM Production
   RECEIVED PRESENTATION
2. Cabarrus Health Alliance - 2017 State of the County Health Report
   RECEIVED REPORT
3. Proclamation - Cabarrus Prescription Drug Drop Off Week (May 14th - 19th)
   ADOPTED PROCLAMATION
4. Active Living and Parks - Older Americans Month 2018 Proclamation
   ADOPTED PROCLAMATION
5. Planning and Development - Soil and Water Stewardship Week Proclamation
   ADOPTED PROCLAMATION

D. INFORMAL PUBLIC COMMENTS (Each speaker is limited to 3 minutes)
   RECEIVED COMMENTS FROM 12 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. Finance - Cabarrus County Schools Renovation Request for J.N. Fries Middle School
   2. Finance - Resolution Approving Installment Contract Financing for Various Public Projects up to $55,000,000
   3. Library - Presentation of Grant Application
   4. Sheriff's Office - Request to Award a Service Weapon to Lieutenant Milton Daniel Harless Upon Retirement
   5. Solid Waste Management - Landfill: Proposed Construction and Demolition Waste and Individual Household Municipal Solid Waste Tipping Fees
   7. Tax Administration - Refund and Release Reports - March 2018
G. NEW BUSINESS
1. Planning and Development Department - Proposed Text Amendment to TEXT2018-00001 - Public Hearing 6:30 p.m.
   **HELD PUBLIC HEARING; ADOPTED ORDINANCE; AND APPROVED TRANSFER OF FEE FOR TEMPORARY USE PERMITS**
2. Finance - Acceptance of Construction bid for a new Southwest Area Elementary School for Cabarrus County Schools
   **ACCEPTED CONSTRUCTION BID, SUBJECT TO APPROVAL BY THE CABARRUS COUNTY BOARD OF EDUCATION**
3. Board of Commissioners - Resolution Amending the Board of Commissioners’ 2018 Meeting Schedule
   **ADOPTED RESOLUTION**
4. County Manager - Mount Pleasant Middle School Sale Offer Review
   **UPSET BID WAS RECEIVED**

H. APPOINTMENTS TO BOARDS AND COMMITTEES
1. Appointments and Removals - Cabarrus County Animal Protection Advisory Board
   **REMOVED PLUMMER; APPOINTED CARTER; AND REAPPOINTED TUCKER**
2. Board of Commissioners - Request for Applications for County Boards/Committees
   **APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:**
   - **ACTIVE LIVING AND PARKS COMMISSION - 4 EXPIRED TERMS**
   - **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 9 VACANT POSITIONS**
   - **CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**
   - **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 - 7 VACANT POSITIONS (COX MILL, JAY M. ROBINSON, MOUNT PLEASANT, NORTHWEST CABARRUS AND AT-LARGE HIGH SCHOOLS)**

I. REPORTS
1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees
   **COMMISSIONER KIGER ANNOUNCED APRIL 19TH CABARRUS COUNTY AND HARRISBURG WILL HOST A JOINT LAND USE COMMUNITY FORUM AT HARRISBURG TOWN HALL FROM 4:30 TO 7:30 P.M. HE ALSO ANNOUNCED THE CITY OF CONCORD**
COUNCIL PASSED A RESOLUTION COMMENDING AND CONGRATULATING THE COX MILL CHARGERS ON WINNING THE 3A STATE TITLE FOR THE SECOND STRAIGHT YEAR AND DECLARING APRIL 30TH AS “CHARGER DAY.”

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

   RECEIVED REPORT AS PART OF THE AGENDA

5. Finance - Monthly Financial Update
   RECEIVED REPORT AS PART OF THE AGENDA

J. GENERAL COMMENTS BY BOARD MEMBERS
   CHAIRMAN MORRIS ANNOUNCED BEGINNING IN MAY, THE WORK SESSIONS WILL BE TELEVISED LIVE.

COMMISSIONER SHUE ANNOUNCED THE OPENING CEREMONY DEDICATION FOR KATHY KITTS AT THE BUTTERFLY GARDEN AT ROB WALLACE PARK ON MAY 5TH AT 10 A.M.

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY
   NONE

L. CLOSED SESSION
   1. Closed Session - Pending Litigation and Economic Development
      REMOVED

M. ADJOURNED AT 7:53 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>Type</th>
<th>Time</th>
<th>Room</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 23, 2018</td>
<td>Joint Meeting</td>
<td>6:00 p.m.</td>
<td>Multipurpose Room</td>
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<tr>
<td>May 7, 2018</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
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<tr>
<td>May 21, 2018</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
<td>BOC Meeting Room</td>
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<tr>
<td>May 22, 2018</td>
<td>Budget Workshop</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
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<tr>
<td>May 24, 2018</td>
<td>Budget Workshop</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
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<tr>
<td>June 4, 2018</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
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<tr>
<td>June 18, 2018</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
<td>BOC Meeting Room</td>
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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.