

**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 MAY 21, 2018.**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**MAY 21, 2018  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS  
GIRL SCOUT TROOP 2377  
CENTER UNITED METHODIST CHURCH**

**INVOCATION  
REVEREND SHELDON DAVIS  
OAK GROVE MISSIONARY BAPTIST CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- |                      |                       |                   |
|----------------------|-----------------------|-------------------|
| 1. January 20, 2018  | (Board Retreat)       | Pages 3429 – 3430 |
| 2. February 5, 2018  | (Work Session)        | Pages 3431 – 3442 |
| 3. February 19, 2018 | (Regular Meeting)     | Pages 3443 – 3460 |
| 4. March 12, 2018    | (Work Session)        | Pages 3461 – 3466 |
| 5. March 19, 2018    | (Regular Meeting)     | Pages 3467 – 3498 |
| 6. March 29, 2018    | (Legislative Meeting) | Page 3499         |
| 7. March 29, 2018    | (Cabarrus Summit)     | Pages 3500 – 3501 |

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

Supplemental Information:

Reports

I-6 Finance – Monthly Financial Update

- Report

**C. RECOGNITIONS AND PRESENTATIONS**

1. Cooperative Extension - Youth Commission End of Year Recognition  
**RECOGNIZED GRADUATING SENIORS**

2. Planning and Development - Cabarrus Soil and Water Conservation District Contest Recognitions  
**RECOGNIZED CONTEST PARTICIPANTS**
3. Communications and Outreach - Active Living and Parks - Printing Industries of America 2017 Best Decorative Printing  
**RECOGNIZED ACTIVE LIVING AND PARKS STAFF, COMMUNICATIONS AND OUTREACH STAFF, AND RECEIVED AWARD**
4. Communications and Outreach - Cabarrus County Awarded for Excellence in Communications Efforts  
**RECOGNIZED COMMUNICATIONS AND OUTREACH STAFF, INFORMATION TECHNOLOGY SERVICES STAFF, AND RECEIVED AWARDS**
5. County Manager - Memorial Day 2018 Proclamation  
**ADOPTED PROCLAMATION**
6. Emergency Medical Services - Cabarrus County Emergency Medical Services (EMS) Week 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. County Manager - Duke Energy Easement at Coddle Creek Reservoir
2. County Manager - Duke Energy Easement at Kannapolis Middle School
3. Planning and Development Department - Amendment to Agreement with Water and Sewer Authority of Cabarrus County to Collect Fees
4. Tax Administration - Refund and Release Reports - April 2018

**G. NEW BUSINESS**

1. Cabarrus County Schools - Reallocation request for the Performance Learning Center Project  
**APPROVED**
2. Cabarrus County Schools – Request for West Cabarrus High School Contingency Funds  
**APPROVED**
3. County Manager - Mount Pleasant Middle School Sale Offer Review  
**APPROVED**
4. Kannapolis City Schools – Carver Elementary School

**APPROVED**

5. County Manager - Presentation of the Proposed FY19 Cabarrus County Budget and Scheduling of a Public Hearing

**RECEIVED BUDGET MESSAGE; SCHEDULED A PUBLIC HEARING FOR JUNE 18, 2018 AT 6:30 P.M.**

**H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments - Cabarrus County Tourism Authority

**REMOVED ZIMMERMAN; AND APPOINTED STEVE STEINBACHER (SEAT #10)**

2. Appointments - Water and Sewer Authority of Cabarrus County

**REAPPOINTED POOLE AND MARSHALL**

**I. REPORTS**

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees

**NONE**

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**

○ **CENTRALINA WORKFORCE DEVELOPMENT BOARD – 2 POSITIONS EXPIRING SOON**

○ **CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**

○ **HARRISBURG PLANNING AND ZONING BOARD (ETJ) – 1 TERM EXPIRING SOON**

○ **JUVENILE CRIME PREVENTION COUNCIL - 4 VACANT POSITIONS (SUBSTANCE ABUSE PROFESSIONAL, STUDENT UNDER 18 AND AT-LARGE) AND 9 POSITIONS EXPIRING SOON**

○ **LIBRARY BOARD OF TRUSTEES – 2 POSITIONS EXPIRING SOON (KANNAPOLIS AND MOUNT PLEASANT)**

○ **MOUNT PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT - 1 VACANT POSITION (ALTERNATE)**

○ **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS**

○ **PUBLIC HEALTH AUTHORITY OF CABARRUS COUNTY – 3 TERMS EXPIRING SOON**

○ **REGION F AGING ADVISORY COMMITTEE – 2 POSITIONS EXPIRING SOON**

○ **TOURISM AUTHORITY OF CABARRUS COUNTY – 4 TERMS EXPIRING SOON**

○ **TRANSPORTATION ADVISORY BOARD - 2 VACANT POSITIONS (MIDLAND AND CLERGY) AND 9 POSITIONS EXPIRING SOON**

○ **YOUTH COMMISSION - 7 VACANT POSITIONS (COX MILL, JAY M. ROBINSON, MOUNT PLEASANT, NORTHWEST CABARRUS AND AT-LARGE HIGH SCHOOLS)**

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 - April 2018 Monthly Summary Report  
**RECEIVED REPORT AS PART OF THE AGENDA**
- 6. Finance - Monthly Financial Update  
**RECEIVED REPORT AS PART OF THE AGENDA**

**J. GENERAL COMMENTS BY BOARD MEMBERS**

**COMMISSIONER SHUE COMMENTED BRIEFLY ON THE CENTRALINA COUNCIL OF GOVERNMENTS REGIONAL TRANSIT SUMMIT HELD ON MAY 17<sup>TH</sup>; HOW MUCH TRANSPORTATION HAS ADVANCED; AND IS ANTICIPATED TO ADVANCE IN THE NOT TOO DISTANT FUTURE**

**CHAIRMAN MORRIS ALSO COMMENTED ON THE CENTRALINA COUNCIL OF GOVERNMENTS REGIONAL TRANSIT SUMMIT, NOTING HOW OTHER STATES UTILIZE PUBLIC TRANSPORTATION FOR SCHOOLS**

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

**NONE**

**L. CLOSED SESSION**

**NONE**

**M. ADJOURNED AT 7:46 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:**

May 22, 2018	Budget Workshop	4:00 p.m.	Multipurpose Room
May 24, 2018	Budget Workshop	4:00 p.m.	Multipurpose Room
June 4, 2018	Work Session	4:00 p.m.	Multipurpose Room
June 18, 2018	Regular Meeting	6:30 p.m.	BOC Meeting Room
July 2, 2018	Work Session	4:00 p.m.	Multipurpose Room
July 17, 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.