AGENDA ACTION REPORT


CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

AUGUST 20, 2018
6:30 P.M.

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

MOMENT OF SILENCE
MARTIN BOGER FOIL, JR.

A. APPROVAL OR CORRECTIONS OF MINUTES APPROVED
1. May 21, 2018 (Regular Meeting) Pages 3537 - 3555
2. May 22, 2018 (Budget Meeting) Pages 3556 - 3565
3. May 24, 2018 (Budget Meeting) Pages 3566 - 3569

B. APPROVAL OF THE AGENDA APPROVED WITH THE FOLLOWING CHANGES

Additions:
Closed Session
L-1 Closed Session - Pending Litigation and Economic Development

Supplemental Information:
New Business
G-1 Economic Development Investment - Project Griffin - Public Hearing 6:30 p.m.
   • Project Overview
   • Site Plan
   • Grant Analysis

G-2 Economic Development Investment - Project Key - Public Hearing 6:30 p.m.
   • Project Overview
   • Grant Analysis
G-3 Economic Development Investment - Project Meadows - Public Hearing 6:30 p.m.
  • Project Overview
  • Site Plan
  • Grant Analysis

Reports
I-6 Finance - Monthly Financial Update
  • Report

Revised:
Consent
F-3 CCS – Funds Requested for Evaluation of Beverly Hills Elementary School Site - $20,000

F-13 Infrastructure and Asset Management – Surplus of Historic Items to Historic Cabarrus
  • Motion changed to table item to September regular meeting

Removed:
New Business
Economic Development Investment - Project Hook

C. RECOGNITIONS AND PRESENTATIONS
  1. Active Living and Parks - Senior Center Month September 2018 Proclamation
     ADOPTED PROCLAMATION
  2. DHS - Child Support Awareness Month Proclamation
     ADOPTED PROCLAMATION
  3. DHS - Foster Parent Recognition
     RECOGNIZED FOSTER PARENTS MR. AND MRS. ANDREWS
  4. Human Resources - Recognition of Chief Deputy Paul Hunt on His Retirement from Cabarrus County Sheriff’s Office
     RECOGNIZED HUNT
  5. ITS - Recognition of 2018 16th Annual Digital Counties Survey Achievement
     RECOGNIZED ITS STAFF
  6. BOC - Proclamation Honoring the Memory and Achievements of Martin Boger Foil Jr.
     ADOPTED PROCLAMATION

D. INFORMAL PUBLIC COMMENTS (Each speaker is limited to 3 minutes)
RECEIVED COMMENTS FROM THREE CITIZENS

E. OLD BUSINESS

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. BOC - Resolution Amending the Board of Commissioners’ 2018 Meeting Schedule
2. CCS - Request to Reappropriate FY18 Capital Funding
3. CCS - Funds Requested for Evaluation of Beverly Hills Elementary School Site - $20,000
4. Finance - Approval of Project Ordinances and Budget Amendment Related to School CIP Funded Projects in the FY19 General Fund Budget
5. KCS - Request to Reappropriate FY18 Capital Funding
6. RCCC - Request to Reappropriate FY18 Capital Funding Balance
7. Finance - Construction and Renovation Fund Project Ordinance and Budget Amendment Update
8. County Manager - Approval of Additional Capital Improvement Projects Identified After the Budget Process
9. County Manager - AT&T/New Cingular Wireless Lease Extension
10. County Manager - Reappropriation of Funds for Ongoing Projects, Grants and Commitments
11. DHS - Energy Programs Outreach Plan
12. Human Resources - Updates to Personnel Ordinance
13. Infrastructure and Asset Management - Surplus of Historic Items to Historic Cabarrus
14. Planning and Development - HOME Program Project Ordinance and Budget Amendment
15. Sheriff’s Department - Request to Award Service Weapons to Chief Deputy Paul Hunt Upon Retirement
16. Sheriff’s Office - 911 Emergency Telephone Fund Recording System Purchase and Budget Amendment
17. Tax Administration - Refund and Release Reports - July 2018

G. NEW BUSINESS
1. Economic Development Investment - Project Griffin - Public Hearing 6:30 p.m.  
   HELD PUBLIC HEARING; APPROVED
2. Economic Development Investment - Project Key - Public Hearing 6:30 p.m.  
   HELD PUBLIC HEARING; APPROVED
3. Economic Development Investment - Project Meadows - Public Hearing 6:30 p.m.  
   HELD PUBLIC HEARING; APPROVED
4. County Attorney - Approval of Tax-Exempt Bond Financing for Carolina International School - Public Hearing 6:30 p.m.  
   HELD PUBLIC HEARING; APPROVED RESOLUTION

H. APPOINTMENTS TO BOARDS AND COMMITTEES
1. Appointments - Adult Care Home Community Advisory Committee  
   REAPPOINTED MILLER AND STATON-WILLIAMS
2. Appointments and Removals - Cabarrus County Animal Protection Advisory Board
   REMOVED ROBINSON; AND REAPPOINTED CANNON AND MILLER

3. Appointments and Removals - Cabarrus County Planning and Zoning Commission
   REMOVED PRICE AND BLAKENEY; AND APPOINTED DAGENHART (MIDLAND),
   GRIMSLEY (CONCORD), NANCE (AT-LARGE), WOOD (AT-LARGE) AND WISE
   (ALTERNATE)

I. REPORTS

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to
   Municipalities or on Various Boards/Committees
   
   VICE CHAIRMAN HONEYCUTT, SENIOR CENTERS ADVISORY COUNCIL LIAISON,
   ANNOUNCED THE SCAM JAM WILL BE HELD WEDNESDAY, SEPTEMBER 19TH FROM
   9:00 A.M. TO 12:30 P.M. AT FIRST BAPTIST CHURCH

   COMMISSIONER SHUE, MIDLAND LIAISON, ANNOUNCED EAGLE SCOUT DAWSON
   COMPLETED HIS EAGLE SCOUT PROJECT TO BUILD AND INSTALL THREE LITTLE
   LIBRARY HOUSES FOR THE FRIENDS OF THE MIDLAND LIBRARY

2. BOC - Request for Applications for County Boards/Committees
   APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY
   BOARDS/COMMITTEES:
   
   o ACTIVE LIVING AND PARKS COMMISSION - 1 EXPIRED TERM
   o ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 9 VACANT
     POSITIONS
   o CABARRUS COUNTY ANIMAL PROTECTION ADVISORY BOARD – 1 POSITION
     EXPIRING SOON
   o CABARRUS COUNTY PLANNING AND ZONING COMMISSION – 2 VACANT
     POSITIONS (ALTERNATES)
   o CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION
   o JUVENILE CRIME PREVENTION COUNCIL - 2 VACANT POSITIONS (STUDENT
     UNDER 18) AND 6 POSITIONS EXPIRING SOON
   o LIBRARY BOARD OF TRUSTEES – 2 VACANT POSITIONS (KANNAPOLIS AND
     MOUNT PLEASANT)
   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 - 3 VACANT POSITIONS (MIDLAND, NC
     MENTAL HEALTH AND CLERGY)
   o 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
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.

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<tr>
<td>1:00 P.M.</td>
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<td>6:30 P.M.</td>
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<td>6:30 P.M.</td>
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