

**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 SEPTEMBER 17, 2018.**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**SEPTEMBER 17, 2018  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS**

**INVOCATION**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- |                  |                   |                   |
|------------------|-------------------|-------------------|
| 1. June 4, 2018  | (Work Session)    | Pages 3570 - 3575 |
| 2. June 18, 2018 | (Regular Meeting) | Pages 3576 - 3619 |

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

Additions:

New Business

G-3 County Manager – Acquisition of Property

Updated:

New Business

G-2 BOC – NCACC Solicitation of County Legislative Goals

- 2018-19 Proposed Goals Submission Added

- C. RECOGNITIONS AND PRESENTATIONS**

1. EMS - Recognition of Dr. Craig Corey  
**RECOGNIZED COREY**
2. Constitution Week - Proclamation  
**ADOPTED PROCLAMATION**
3. Emergency Management – Hurricane Florence Update  
**RECEIVED UPDATE**

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

**RECEIVED COMMENTS FROM TWO CITIZENS**

**E. OLD BUSINESS**

1. Infrastructure and Asset Management - Surplus of Historic Items to Historic Cabarrus  
**CONCENSUS TO LOAN ITEMS TO THE EASTERN CABARRUS AND HISTORIC CABARRUS MUSEUMS**

**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. Cabarrus County Schools - Contingency Fund Request for Hickory Ridge Elementary School Project - \$600,000
2. County Manager - Central Area Plan Interlocal Agreement Modification
3. County Manager - Proposed Wireless Telecommunications Tower at the Cabarrus Arena
4. County Manager - Reappropriation of Funds for Ongoing Projects, Grants and Commitments
5. Department of Human Services - FY19 Home and Community Care Block Grant (HCCBG) Funding Plan Revision
6. Department of Human Services - Transportation FY19 ROAP Application
7. Finance - Small Projects Fund Update for New Soil and Water Easement Grant, Project Write-offs and Legal Expenditures
8. Finance - Write-off of Ambulance Receivables for FY 2014 - \$1,146,625
9. Sheriff's Department - Contract Approval for Radio Network Ethernet Backhaul
10. Tax Administration - Refund and Release Reports - August 2018
11. Tax Administration - Write-off of Outstanding Real and Personal Taxes for 2008

**G. NEW BUSINESS**

1. Planning and Development - HOME program CAPER - Public Hearing 6:30 p.m.  
**HELD PUBLIC HEARING**
2. BOC - NCACC Solicitation of County Legislative Goals  
**MOVED TO OCTOBER WORK SESSION FOR FURTHER DISCUSSION**
3. County Manager - Acquisition of Property  
**APPROVED**

**H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments - Cardinal Innovations Healthcare Solutions Community Oversight Committee  
**REAPPOINTED HEDRICK**

2. Appointments - Library Board of Trustees  
**APPOINTED BURLEYSON**
3. Appointments - Juvenile Crime Prevention Council  
**REAPPOINTED BURNS (SCHOOL SUPERINTENDENT/DESIGNEE), VERNON (SHERIFF/DESIGNEE), WALL (CHIEF COURT COUNSELOR/DESIGNEE), GABRIEL (ACTIVE LIVING AND PARKS) AND WARD (AT-LARGE)**

## I. REPORTS

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees  
**NONE**
2. BOC - Request for Applications for County Boards/Committees  
**APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:**
  - **ACTIVE LIVING AND PARKS COMMISSION - 1 EXPIRED TERM**
  - **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 9 VACANT POSITIONS**
  - **CABARRUS COUNTY ANIMAL PROTECTION ADVISORY BOARD – 1 POSITION EXPIRING SOON**
  - **CABARRUS COUNTY PLANNING AND ZONING COMMISSION – 2 VACANT POSITIONS (ALTERNATES)**
  - **CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**
  - **JUVENILE CRIME PREVENTION COUNCIL - 2 VACANT POSITIONS (STUDENT UNDER 18) AND 1 EXPIRED POSITION**
  - **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 - 3 VACANT POSITIONS (MIDLAND, NC MENTAL HEALTH AND CLERGY)**
  - **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 - July 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

**NONE**

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

**NONE**

**L. CLOSED SESSION**

**NONE**

**M. ADJOURNED AT 7:21 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:**

October 1, 2018	Work Session	4:00 p.m.	Multipurpose Room
October 15, 2018	Regular Meeting	6:30 p.m.	BOC Meeting Room
November 5, 2018	Work Session	4:00 p.m.	Multipurpose Room
November 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.