AGENDA ACTION REPORT


CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

NOVEMBER 19, 2018
6:30 P.M.

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION
DR. TOM CABANISS, FIRST BAPTIST CHURCH

A. APPROVAL OR CORRECTIONS OF MINUTES

   1. September 4, 2018 (Work Session) Pages 3680 – 3683
   2. September 12, 2018 (Cabarrus Summit) Pages 3684 – 3685
   3. September 17, 2018 (Regular Meeting) Pages 3686 – 3703
   4. October 1, 2018 (Work Session) Pages 3704 – 3709
   5. October 15, 2018 (Regular Meeting) Pages 3710 – 3733

B. APPROVAL OF THE AGENDA

   APPROVED WITH THE FOLLOWING CHANGES

   Additions:
   New Business
   G-4 Risk Management – Approval of Public Bond for Sheriff-Elect Van Shaw

   G-5 BOC – Resolution Amending the Board of Commissioners’ 2018 Meeting Schedule

   Supplemental Information:
   New Business
   G-1 Economic Development Investment – Project Goodman – Public Hearing 6:30 p.m.
   - Project Overview
   - Grant Analysis
G-2 Economic Development Investment – Project Jersey Hydro – Public Hearing 6:30 p.m.
   • Project Overview
   • Grant Analysis

C. RECOGNITIONS AND PRESENTATIONS
1. Human Resources – Recognition of Sheriff David “Brad” Riley on His Retirement from Cabarrus County Sheriff’s Office
   RECOGNIZED SHERIFF RILEY

D. INFORMAL PUBLIC COMMENTS (Each speaker is limited to 3 minutes)
   RECEIVED COMMENTS FROM EIGHT 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. Active Living and Parks - 2019 Fees and Charges Policy
   2. Finance - Contractual Incentive Payment for SMG (Cabarrus Arena)
   3. Finance - Sheriff's Administration Building Roof and Interior Repairs - $150,000
   4. Finance - Update of Capital Reserve Fund Project Ordinance and Budget Amendment
   5. Finance - Transfer Balance of RCCC Advanced Technology Building Capital Reserve Funding - $713,545
   6. Human Services - CCTS Passenger Policy
   7. Human Services - In-Home Aide Policy
   8. ITS - Enterprise Multi-Functional Printer Contract
   9. Register of Deeds - Refund of Excise Tax
   10. Sheriff's Office - Request to Award Service Weapons to Sheriff Brad Riley Upon Retirement
   11. Tax Administration - Refund and Release Reports - October 2018

G. NEW BUSINESS
1. Economic Development Investment - Project Goodman - Public Hearing 6:30 p.m.
   HELD PUBLIC HEARING; APPROVED
2. Economic Development Investment - Project Jersey Hydro - Public Hearing 6:30 p.m.
   HELD PUBLIC HEARING; APPROVED
3. Sheriff's Department - North Carolina Governor's Highway Safety Program Local Governmental Resolution
   ADOPTED RESOLUTION AND BUDGET AMENDMENT
4. Risk Management – Approval of Public Bond for Sheriff-Elect Van Shaw
AIROVERED
5. BOC – Resolution Amending the Board of Commissioners’ 2018 Meeting Schedule
ADOPTED RESOLUTION

H. APPOINTMENTS TO BOARDS AND COMMITTEES
1. Appointments (Removals) - Adult Care Home Community Advisory Committee
  REMOVED HOLLAND AND KAZEMPOUR
2. Appointments (Removals) - Nursing Home Community Advisory Committee
  REMOVED BARNHARDT
3. Appointments and Removals - Cabarrus County Youth Commission
  REMOVED LEWTER, MULLIS, PARikh, MARTIN AND STEELE; APPOINTED COUNOU,
  LINKEL, AND HOUSTON; AND REAPPOINTED GARDNER
4. Appointments and Removals - Cardinal Innovations Healthcare Solutions Community
   Oversight Board
  REMOVED BABB; AND APPOINTED YOST
5. Appointments and Removals - Harrisburg Fire Advisory Board
  REMOVED LONG; AND APPOINTED STIENE

I. REPORTS
1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to
   Municipalities or on Various Boards/Committees
   COMMISSIONER KIGER, CITY OF CONCORD LIAISON, COMMENTED ON CONCORD’S
   CHRISTMAS TREE LIGHTING CEREMONY
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 AND 3 TERMS
     EXPIRING SOON
   o ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 11 VACANT
     POSITIONS
   o CABARRUS COUNTY ANIMAL PROTECTION ADVISORY BOARD – 1 VACANT
     POSITION
   o CABARRUS COUNTY PLANNING AND ZONING COMMISSION – 2 VACANT
     POSITIONS (ALTERNATES)
   o CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION
   o HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – 3 TERMS
     EXPIRING SOON
   o JUVENILE CRIME PREVENTION COUNCIL - 1 VACANT POSITION (STUDENT
     UNDER 18)
   o MENTAL HEALTH ADVISORY BOARD – 12 POSITIONS EXPIRING SOON
   o MOUNT PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT - 1
     VACANT POSITION (ALTERNATE)
   o NURSING HOME COMMUNITY ADVISORY COMMITTEE - 8 VACANT POSITIONS
   o SENIOR CENTERS ADVISORY COUNCIL – 2 TERMS EXPIRING SOON
TRANSPORTATION ADVISORY BOARD - 3 VACANT POSITIONS (MIDLAND, NC)
MENTAL HEALTH AND CLERGY

YOUTH COMMISSION - 9 VACANT POSITIONS (A.L. BROWN, COX MILL, JAY M.
ROBINSON, MOUNT PLEASANT, AND NORTHWEST CABARRUS 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

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 7:43 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>Meeting Type</th>
<th>Time</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>December 3, 2018</td>
<td>Organizational Meeting</td>
<td>6:00 p.m.</td>
<td>BOC Meeting Room</td>
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<tr>
<td>December 3, 2018</td>
<td>Work Session</td>
<td>6:15 p.m.</td>
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<td>December 12, 2018</td>
<td>Cabarrus Summit</td>
<td>6:00 p.m.</td>
<td>Cabarrus Arena</td>
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<td>Regular Meeting</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.

<table>
<thead>
<tr>
<th>Days</th>
<th>Time</th>
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<tbody>
<tr>
<td>Sunday - Saturday</td>
<td>1:00 P.M.</td>
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<tr>
<td>Sunday - Tuesday</td>
<td>6:30 P.M.</td>
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<tr>
<td>Thursday &amp; Friday</td>
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