AGENDA ACTION REPORT


CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

DECEMBER 17, 2018
6:30 P.M.

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS
AIR FORCE JROTC
NORTHWEST CABARRUS HIGH SCHOOL

INVOCATION
PASTOR ANTHONY WHITE
THE REFUGE

MOMENT OF SILENCE
WARREN CHAPMAN
TOWN OF MOUNT PLEASANT COMMISSIONER

A. APPROVAL OR CORRECTIONS OF MINUTES APPROVED
   1. November 5, 2018 (Work Session) Pages 3734 - 3740
   2. November 19, 2018 (Regular Meeting) Pages 3741 - 3759
   3. December 3, 2018 (Organizational Meeting) Pages 3760 - 3762

B. APPROVAL OF THE AGENDA APPROVED WITH THE FOLLOWING CHANGES

   Additions:
   New Business
   G-1 Finance – Cabarrus County School Technology Purchase Request - $547,000

   Tabled to January:
   New Business
   G-2 Finance – Presentation for the Fiscal Year 2018 Comprehensive Annual Financial Report
C. RECOGNITIONS AND PRESENTATIONS
   1. Proclamation – Dr. Martin Luther King, Jr. Day
      ADOPTED PROCLAMATION

D. INFORMAL PUBLIC COMMENTS (Each speaker is limited to 3 minutes)
   NONE

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. BOC - Designation of Voting Delegate for NCACC Legislative Goals Conference
   2. BOC - Resolution Establishing the Board of Commissioners' 2019 Meeting Schedule
   3. County Manager - Solicitation Policy Update
   4. Infrastructure and Asset Management - Transfer of Surplus Vehicle to Conflict Resolution Center and Teen Court
   5. Solid Waste - Republic Services Proposed Recycling Processing Services Agreement
   6. Tax Administration - Refund and Release Reports - November 2018

G. NEW BUSINESS
   1. Finance - Cabarrus County School Technology Purchase Request - $547,000
      APPROVED

H. APPOINTMENTS TO BOARDS AND COMMITTEES
   1. Appointments - Cabarrus-Rowan Metropolitan Planning Organization Technical Coordinating Committee (TCC) and Transportation Advisory Committee (TAC)
      REAPPOINTED MORRIS (REGULAR MEMBER) AND COLLINS (ALTERNATE); AND
      REAPPOINTED POOLE (REGULAR MEMBER) AND APPOINTED KIGER (ALTERNATE)
   2. Appointments - Human Services Advisory Board
      REAPPOINTED LAUKAITIS AND WHITE
   3. Appointments - NC 73 Council of Planning Member Appointments
      REAPPOINTED MORRIS (REGULAR MEMBER) AND COLLINS (ALTERNATE); AND
      REAPPOINTED HONEYCUTT (REGULAR MEMBER) AND POOLE (ALTERNATE)
   4. Appointments and Removals - Cabarrus County Senior Centers Advisory Council
      REMOVED WALTERS AND JOHNSON; APPOINTED CONNOR AND HELMS; AND
      REAPPOINTED SWICK
   5. Appointments and Removals - Mental Health Advisory Board
      REMOVED HAMBY, RILEY AND CHAVIS; APPOINTED WILHELM, SHAW, AND SPRY;
      AND REAPPOINTED POOLE, SCIASCIA, CRUMP, BASILICE, THORNBURG, CALHOUN,
      TANG, LOZIER AND WALL
I. REPORTS

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
   
   VICE CHAIRMAN HONEYCUTT, CABARRUS COUNTY SENIOR CENTERS ADVISORY COUNCIL LIAISON, ANNOUNCED THE SENIOR CHRISTMAS PARTY POSTPONED DUE TO THE RECENT SNOW IS BEING HELD THURSDAY, DECEMBER 20TH FROM 10 A.M. TO 2 P.M. AT THE CABARRUS ARENA AND IS FOR EVERYONE AGE 50 AND OLDER.

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 AND 3 TERMS EXPIRING SOON
   - ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 9 VACANT POSITIONS
   - AGRICULTURAL ADVISORY BOARD – 2 TERMS EXPIRING SOON
   - CABARRUS COUNTY ANIMAL PROTECTION ADVISORY BOARD – 1 VACANT POSITION
   - CABARRUS COUNTY PLANNING AND ZONING COMMISSION – 2 VACANT POSITIONS (ALTERNATES)
   - CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION
   - HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – 3 TERMS EXPIRING SOON
   - JUVENILE CRIME PREVENTION COUNCIL - 1 VACANT POSITION (STUDENT UNDER 18)
   - 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)
   - WATERSHED IMPROVEMENT COMMISSION – 1 TERM EXPIRING SOON
   - YOUTH COMMISSION - 8 VACANT POSITIONS (CONCORD, COX MILL, HICKORY RIDGE, 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

5. EDC - November 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 ON THE HIGH NUMBER OF COMPANIES INTERESTED IN CABARRUS COUNTY PER THE ECONOMIC DEVELOPMENT REPORT.

CHAIRMAN MORRIS ACKNOWLEDGED EMPLOYEES WHO WERE RECOGNIZED AT THE EMPLOYEE RECOGNITION SERVICE EARLIER IN THE AFTERNOON.

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY
NONE

L. CLOSED SESSION
NONE

M. ADJOURNED AT 6:59 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>Location</th>
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<tbody>
<tr>
<td>January 7, 2019</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
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<tr>
<td>January 22, 2019</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
<td>BOC Meeting Room</td>
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<tr>
<td>February 4, 2019</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
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<tr>
<td>February 13, 2019</td>
<td>Cabarrus Summit</td>
<td>6:00 p.m.</td>
<td>TBD</td>
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<tr>
<td>February 18, 2019</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
<td>BOC Meeting Room</td>
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<tr>
<td>February 22, 2019</td>
<td>Board Retreat</td>
<td>4:00 p.m.</td>
<td>Cabarrus Arena</td>
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<tr>
<td>February 23, 2019</td>
<td>Board Retreat</td>
<td>8:00 a.m.</td>
<td>Cabarrus Arena</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>
<td>6:30 P.M.</td>
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