

AGENDA ACTION REPORT

NOTE: THIS AGENDA ACTION REPORT IS FOR INFORMATION ONLY. THE MINUTES FOR THE MEETING WILL BE THE OFFICIAL RECORD OF ACTION TAKEN BY THE BOARD JANUARY 17, 2017.

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**JANUARY 17, 2017
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

**PRESENTATION OF COLORS
GIRL SCOUT JUNIOR TROOPS 1486 & 1581
NEW LIFE BAPTIST CHURCH**

**INVOCATION
PASTOR ROBERT HOWARD
MIAMI BAPTIST CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | |
|----------------------|-------------------|-------------------|
| 1. November 21, 2016 | (Regular Meeting) | Pages 2946 – 2967 |
| 2. December 5, 2016 | (Organizational) | Pages 2968 – 2970 |
- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**
- Additions:
- New Business
- G-4 Emergency Management – Northeast Cabarrus Volunteer Fire Department Tax-Exempt Financing
- Closed Session
- L-1 Closed Session – Pending Litigation, Economic Development and Acquisition of Real Estate
- Supplemental Information:
- New Business
- G-1 Economic Development Investment – Project Fall – Public Hearing 6:30 P.M.
- Overview

- Grant Analysis

Reports

- I-4 Finance – Monthly Financial Update
- Report

Moved to February 20, 2017 Meeting:

New Business

- G-2 Economic Development Investment – Project G2 – Public Hearing 6:30 P.M.

C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation – Black History Month

ADOPTED PROCLAMATION

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

RECEIVED COMMENTS FROM ONE (1) CITIZEN

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 – Resolution Amending the Board of Commissioners' 2017 Meeting Schedule
2. Planning and Development – Placid Road Row Abandonment
3. Tax Administration – Refund and Release Report – December 2016

G. NEW BUSINESS

1. Economic Development Investment – Project Fall – Public Hearing 6:30 P.M.
HELD PUBLIC HEARING; APPROVED
2. Economic Development Investment – Project G2 – Public Hearing 6:30 P.M.
MOVED TO FEBRUARY 20, 2017 MEETING
3. Finance - CCS Funding Request for New High School Construction
4. Emergency Management – Northeast Cabarrus Volunteer Fire Department Tax-Exempt Financing
ADOPTED RESOLUTION

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Firemen's Relief Fund Trustees
APPOINTED: RITCHIE, (RIMER); AND REAPPOINTED: FAGGART, (ALLEN); BLACKWELDER, (COLD WATER); CRAIG, (FLOWES STORE); BEAVER, (GEORGEVILLE); WOOTEN, (HARRISBURG); PAGE, (MIDLAND); WHITE, (MT.

MITCHELL); SELLS, (MT. PLEASANT); BERGERON, (NORTH EAST); AND WILLIAMS, (ODELL)

2. Appointments - Home and Community Care Block Grant Committee
APPOINTED MILLER
3. Appointments and Removals - Human Services Advisory Board
REMOVED SCOTT AND CAIN; APPOINTED BONDS AND NUNES
4. Appointments (Removals) - Juvenile Crime Prevention Council (JCPC)
REMOVED BAUCOM
5. Appointments and Removals - Cabarrus County Senior Centers Advisory Council
REAPPOINTED DIXON; JOHNSON; MARTIN; MORRISSEY; AND WATTS
6. Appointments - Cabarrus County Youth Commission
APPOINTED MORGAN

I. REPORTS

1. County Manager – Monthly New Development Report
RECEIVED REPORT AS PART OF THE AGENDA
2. County Manager - Monthly Reports on Building Activity
RECEIVED REPORT AS PART OF THE AGENDA
3. EDC – December 2016 Monthly Summary Report
RECEIVED REPORT AS PART OF THE AGENDA
4. Finance – Monthly Financial Update
RECEIVED REPORT AS PART OF THE AGENDA
5. Cabarrus County Tourism Authority – FY16 Year End Financials
RECEIVED REPORT AS PART OF THE AGENDA
6. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
COMMISSIONER SHUE COMMENTED ON THE STARTUP OF MOBILE LIBRARY PROGRAMMING IN MIDLAND

CHAIRMAN MORRIS COMMENDED CABARRUS HEALTH ALLIANCE ON THEIR RECENT GRANT AWARD TO COMBAT DIABETES; HE ALSO RECOGNIZED THEIR PARTNERSHIP WITH DHS ON THE NETWORK OF CARE LAUNCH, EFFORTS TO PREVENT HIV AND SISTERS IN PARTNERSHIP PROGRAMMING

7. Request for Applications to County Boards/Committees
APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:
 - **ACTIVE LIVING AND PARKS COMMISSION – 1 TERM EXPIRING SOON (EASTERN)**
 - **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS**
 - **AGRICULTURAL ADVISORY BOARD – 3 TERMS EXPIRING SOON**
 - **CABARRUS COUNTY PLANNING AND ZONING COMMISSION – 1 VACANT POSITION (KANNAPOLIS)**

- CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION
- HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – 2 VACANT POSITIONS
- HUMAN SERVICES ADVISORY BOARD – 3 EXPIRED TERMS
- JUVENILE CRIME PREVENTION COUNCIL – 3 VACANT POSITIONS (STUDENT UNDER 18 AND CHIEF DISTRICT COURT JUDGE/DESIGNEE)
- MT. PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT – 1 VACANT POSITION (ALTERNATE)
- NURSING HOME COMMUNITY ADVISORY COMMITTEE - 6 VACANT POSITIONS
- SENIOR CENTERS ADVISORY COUNCIL – 5 EXPIRED TERMS
- TRANSPORTATION ADVISORY BOARD – 2 VACANT POSITIONS (MIDLAND AND CLERGY)
- WATERSHED IMPROVEMENT COMMISSION – 1 TERM EXPIRING SOON
- YOUTH COMMISSION – 6 VACANT POSITIONS

J. GENERAL COMMENTS BY BOARD MEMBERS

NONE

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

1. Closed Session – Pending Litigation, Economic Development and Acquisition of Real Estate

HELD CLOSED SESSION

RETURN TO OPEN SESSION

SET A PUBLIC HEARING FOR FEBRUARY 20, 2017

M. ADJOURNED AT 8:34 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 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING.

Scheduled Meetings:

January 27, 2017	Board Retreat	4:00 p.m.	Cabarrus Arena
January 28, 2017	Board Retreat	8:00 a.m.	Cabarrus Arena
February 6, 2017	Work Session	4:00 p.m.	Multipurpose Room
February 20, 2017	Regular Meeting	6:30 p.m.	BOC Meeting Room
March 6	Work Session	4:00 p.m.	Multipurpose Room
March 20	Regular Meeting	6:30 p.m.	BOC Meeting Room
March 23	Cabarrus Summit	6:00 p.m.	Cabarrus Arena

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.

**Channel 22
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.