
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

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
   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:

      o ACTIVE LIVING AND PARKS COMMISSION – 1 TERM EXPIRING SOON (EASTERN)
      o ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS
      o AGRICULTURAL ADVISORY BOARD – 3 TERMS EXPIRING SOON
      o CABARRUS COUNTY PLANNING AND ZONING COMMISSION – 1 VACANT POSITION (KANNAPOLIS)
o CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION
o HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – 2 VACANT POSITIONS
o HUMAN SERVICES ADVISORY BOARD – 3 EXPIRED TERMS
o 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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>January 27, 2017</td>
<td>Board Retreat</td>
<td>4:00 p.m.</td>
<td>Cabarrus Arena</td>
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<tr>
<td>January 28, 2017</td>
<td>Board Retreat</td>
<td>8:00 a.m.</td>
<td>Cabarrus Arena</td>
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<tr>
<td>February 6, 2017</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
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<tr>
<td>February 20, 2017</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
<td>BOC Meeting Room</td>
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<td>March 6</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
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<td>March 20</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
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<tr>
<td>March 23</td>
<td>Cabarrus Summit</td>
<td>6:00 p.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.

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.