AGENDA ACTION REPORT


CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

MARCH 20, 2017
6:30 P.M.

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS
BOY SCOUT TROOP 222
HARRISBURG UNITED METHODIST CHURCH

INVOCATION
REVEREND WAYNE ALLEN
EPWORTH UNITED METHODIST CHURCH

A. APPROVAL OR CORRECTIONS OF MINUTES  APPROVED
1. January 27, 2017  (Board Retreat)  Pages 3012
2. January 28, 2017  (Board Retreat)  Pages 3013 – 3020
3. February 6, 2017  (Work Session)  Pages 3021 – 3024
4. February 20, 2017  (Regular Meeting)  Pages 3025 – 3045

B. APPROVAL OF THE AGENDA  APPROVED WITH THE FOLLOWING CHANGES

Updated:
Closed Session
L-1  Closed Session – Pending Litigation and Economic Development

Supplemental Information:
New Business
G-6  KCS – Funding Request for Contingency to Cover a Change Order for the Kannapolis Middle School Construction Project  Pg. 235
•  Change Order

Reports
I-4  Finance – Monthly Financial Update  Pg. 247
C. RECOGNITIONS AND PRESENTATIONS
1. Human Resources - Recognition of Sergeant Barry J. Bruce on His Retirement from Cabarrus County Sheriff's Office
   RECOGNIZED SERGEANT BRUCE
2. Human Resources - Recognition of Dennis E. Testerman on His Retirement
   RECOGNIZED TESTERMAN
3. EMS - Service Award Recognition
   RECOGNIZED GOENNER AND CURRIN
4. Proclamation - National Donate Life Month April 2017
   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 - Dissolution of Food Policy Council
   2. County Manager - Access Agreement for Lloyd Garmon Lane
   3. County Manager - Funding Request for Two Items at the CCS Bus Garage
   5. Finance - North Carolina Education Lottery Payment Applications for School Debt Service
   7. Human Resources - Health Plan Renewal for Budget Year 2018
   8. Infrastructure and Asset Management - Transfer of Surplus Vehicles to Midland Fire and Rescue
   9. ITS - Storage Area Network Refresh Lease Agreement
   10. Register of Deeds - Refund of Excise Stamps
   11. Sheriff's Office - Request to Add a Full-Time Kennel Technician Position at the Animal Shelter
   12. Sheriff's Office - Request to Award a Service Weapon to Sergeant Barry Bruce Upon Retirement

G. NEW BUSINESS
1. EMS - Non-Emergency Franchise Renewal for American TransMed - Hearing 6:30 P.M.
   **HELD HEARING**

2. CCS - Capital Funding Request for Mobile Units and Bus Purchases
   **APPROVED**

3. CCS - Funding Request for the New High School Land and Legal/Administration
   **APPROVED**

4. CCS - Funding Request for Performance Learning Center Engineering, Architect and Administrative/Legal Fees
   **APPROVED**

5. KCS - Capital Funding Request for Bus Purchases
   **APPROVED**

6. KCS - Funding Request for Contingency to Cover a Change Order for the Kannapolis Middle School Construction Project
   **APPROVED**

7. County Attorney - Request for Refund of Portion of Excise Tax on Real Property Transfer
   **SCHEDULED PUBLIC HEARING**

**H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments - Active Living and Parks Commission
   **REAPPOINTED FISK**

2. Appointments - Board of Equalization and Review
   **REMOVED CARRUTH; APPOINTED MCINNIS AND FELDER**

3. Appointments - Juvenile Crime Prevention Council (JCPC)
   **APPOINTED MOBLEY**

4. Appointments - Mental Health Advisory Board
   **APPOINTED SHANLEY, HAMBY, COMBS, RILEY, GACEK, CHAVIS, PADGETT, SCIASCIA, HINNANT, KITTS, EUDY, BASILICE, GRANT, THORNBURG, PILKINGTON, ROSE, TRUE, TANG, MCKINSEY, LOZIER, THOMPSON, AND ALSTON**

5. Appointments (Removals) - Nursing Home Community Advisory Committee
   **REMOVED KAZEMPOUR**

6. Appointments - Watershed Improvement Commission
   **REAPPOINTED FURR**

**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 – February 2017 Monthly Summary Report
   **RECEIVED REPORT AS PART OF THE AGENDA**

4. Finance – Monthly Financial Update
   **RECEIVED REPORT AS PART OF THE AGENDA**
5. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees

"COMMISSIONER KIGER ANNOUNCED THE JUVENILE CRIME PREVENTION COUNCIL (JCPC) HAS A VACANCY FOR A HIGH SCHOOL STUDENT UNDER THE AGE OF 18"

6. Request for Applications to County Boards/Committees

"APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:

- Adult Care Home Community Advisory Committee - 6 vacant positions
- Cabarrus County Planning and Zoning Commission - 2 vacant positions (Harrisburg and Kannapolis)
- Concord Planning and Zoning Commission (ETJ) - 1 vacant position
- Home and Community Care Block Grant Committee – 6 terms expiring soon
- Juvenile Crime Prevention Council – 1 vacant position (student under 18)
- Mt. Pleasant Planning Board and Board of Adjustment – 1 vacant position (alternate)
- Nursing Home Community Advisory Committee - 7 vacant positions
- Transportation Advisory Board – 2 vacant positions (Midland and Clergy)
- Youth Commission – 5 vacant positions"

J. GENERAL COMMENTS BY BOARD MEMBERS

NONE

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

1. Closed Session – Pending Litigation and Economic Development

HELD CLOSED SESSION

M. ADJOURNED AT 8:29 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>Location</th>
<th>Time</th>
<th>Venue</th>
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<tbody>
<tr>
<td>March 23, 2017</td>
<td>Cabarrus Summit</td>
<td>6:00 p.m.</td>
<td>Cabarrus Arena</td>
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<tr>
<td>March 24, 2017</td>
<td>Legislative Meeting</td>
<td>9:00 a.m.</td>
<td>Multipurpose Room</td>
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<tr>
<td>April 3, 2017</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
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April 18, 2017 | Regular Meeting | 6:30 p.m. | BOC Meeting Room
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May 1, 2017 | Work Session | 4:00 p.m. | Multipurpose Room
May 15, 2017 | Regular Meeting | 6:30 p.m. | BOC Meeting Room
May 23, 2017 | Budget Meeting | 4:00 p.m. | Multipurpose Room
May 25, 2017 | Budget Meeting | 4:00 p.m. | Multipurpose 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.

**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.