

**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 SEPTEMBER 18, 2017.**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**SEPTEMBER 18, 2017  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS**

**INVOCATION**

**REVEREND SHELDON DAVIS  
OAK GROVE MISSIONARY BAPTIST CHURCH**

**A. APPROVAL OR CORRECTIONS OF MINUTES **APPROVED****  
1. July 3, 2017 (Work Session) Pages 3216 – 3220

**B. APPROVAL OF THE AGENDA **APPROVED WITH THE FOLLOWING CHANGES****

Additions:

Recognitions and Presentations

C-2 Carolinas Healthcare System NorthEast - Community Update

New Business

G-5 CCS - Request to use Unspent Concord Middle and Harrisburg Elementary Roof Funds - \$145,000

G-6 BOC - Discussion of Centralina Council of Governments Executive Committee Representative

Supplemental Information:

Recognitions and Presentations

C-1 Carolinas Healthcare System Northeast - Community Update

- PowerPoint Presentation

New Business

G-1 Economic Development Investment - Project Ali - Public Hearing 6:30 P.M.

- Project Memo
- Grant Analysis

Reports

I-5 Finance - Monthly Financial Update

- Report

Revised:

Closed Session

L-1 Closed Session - Pending Litigation, Economic Development, Acquisition of Real Property, and Personnel

**C. RECOGNITIONS AND PRESENTATIONS**

1. LGFCU Excellence in Innovations Awards

**RECEIVED AWARDS**

2. Carolinas Healthcare System NorthEast - Community Update

**RECEIVED UPDATE**

3. DHS - Child Support Awareness Month Proclamation

**ADOPTED PROCLAMATION**

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

**RECEIVED COMMENTS FROM SIX CITIZENS**

**E. OLD BUSINESS**

**NONE**

**F. CONSENT AGENDA APPROVED WITH THE EXCEPTION OF ITEM F-4 (FINANCE – CIP FUNDING OF PRIME FARMLAND PER THE FY2018 BUDGET) WHICH WAS REMOVED FROM THE AGENDA**

*(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. County Manager - Deferred Tax Fund Discussion
2. County Manager - Appropriation of Funds for Ongoing Projects, Grants, and Commitments
3. County Manager - Transfer of Property to the City of Concord
4. Finance - CIP Funding of Prime Farmland Per the FY2018 Budget  
**REMOVED FROM THE AGENDA TO DISCUSS AT A LATER DATE**
5. Finance - Project Ordinance Update – Construction and Renovation Fund
6. Finance - Write-off of Ambulance Receivables for FY 2013 - \$1,037,503
7. Human Resources - Personnel Ordinance Updates

8. Sheriff's Office - Cabarrus County Animal Shelter Adoption Event
9. Tax Administration - Refund and Release Report - August 2017
10. Tax Collection - Write-off of 2006 and 2007 Outstanding Real and Personal Property Taxes
11. Tax Collection - 2012-2013 Motor Vehicle Receivable Write-off

**G. NEW BUSINESS**

1. Economic Development Investment - Project Ali - Public Hearing 6:30 P.M.  
**HELD PUBLIC HEARING; APPROVED**
2. Planning and Development - Placid Road (SR-1818) Right-of-Way Abandonment - Public Hearing 6:30 P.M.  
**HELD PUBLIC HEARING; RECEIVED COMMENTS FROM ONE CITIZEN; AND ADOPTED RESOLUTION**
3. Planning and Development - 2016-2017 HOME Program Consolidated Annual Performance and Evaluation Report (CAPER) - Public Hearing 6:30 P.M.  
**HELD PUBLIC HEARING**
4. Infrastructure and Asset Management - Sale of 2323 Concord Lake Road  
**APPROVED**
5. CCS - Request the use of Unspent Concord Middle and Harrisburg Elementary Roof Funds - \$145,000  
**APPROVED**
6. BOC - Discussion of Centralina Council of Governments Executive Committee Representative  
**APPOINTED COMMISSIONER SHUE**

**H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments - Centralina Workforce Development Board  
**APPOINTED LITTLE**
2. Appointments - Mental Health Advisory Board  
**APPOINTED CRUMP**
3. Appointments - Nursing Home Community Advisory Committee  
**REAPPOINTED LANE**
4. Appointments - Region F Aging Advisory Committee  
**REMOVED DRAIN; APPOINTED MILLS; AND REAPPOINTED CHANDLER AND WOODARD**

**I. REPORTS**

1. Cardinal Innovations Healthcare Solutions - 3rd Quarter FY 2017 Dashboard Report for Mental Health, Intellectual/Developmental Disabilities and Substance Abuse Services  
**RECEIVED REPORT AS PART OF THE AGENDA**
2. County Manager - Monthly New Development Report  
**RECEIVED REPORT AS PART OF THE AGENDA**
3. County Manager - Monthly Reports on Building Activity

**RECEIVED REPORT AS PART OF THE AGENDA**

4. EDC - August 2017 Monthly Summary Report

**RECEIVED REPORT AS PART OF THE AGENDA**

5. Finance - Monthly Financial Update

**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

**NONE**

7. Request for Applications to County Boards/Committees

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

○ **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS**

○ **ANIMAL PROTECTION ADVISORY BOARD – 2 TERMS EXPIRING SOON**

○ **CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**

○ **HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – 1 VACANT POSITION**

○ **JUVENILE CRIME PREVENTION COUNCIL – 8 TERMS EXPIRING SOON AND 1 VACANT POSITION (SUBSTANCE ABUSE PROFESSIONAL)**

○ **LIBRARY BOARD OF TRUSTEES – 1 VACANT POSITION (KANNAPOLIS)**

○ **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 – 6 VACANT POSITIONS**

**J. GENERAL COMMENTS BY BOARD MEMBERS**

**CHAIRMAN MORRIS COMMENTED ON HIS DAY WITH EMS**

**K. WATER & SEWER DISTRICT OF CABARRUS COUNTY**

**L. CLOSED SESSION**

1. Closed Session - Pending Litigation, Economic Development, Acquisition of Real Property and Personnel

**HELD CLOSED SESSION**

**RETURN TO OPEN SESSION**

**SET PUBLIC HEARINGS FOR OCTOBER 16, 2017**

**M. ADJOURNED AT 9:24 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:**

October 2, 2017	Work Session	4:00 p.m.	Multipurpose Room
October 16, 2017	Regular Meeting	6:30 p.m.	BOC Meeting Room
November 6, 2017	Work Session	4:00 p.m.	Multipurpose Room
November 20, 2017	Regular Meeting	6:30 p.m.	BOC Meeting 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 on 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.