AGENDA ACTION REPORT


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

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
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
   
   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
   
   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

5. Finance - Monthly Financial Update

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:

   o ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS
   o ANIMAL PROTECTION ADVISORY BOARD – 2 TERMS EXPIRING SOON
   o CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION
   o HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – 1 VACANT POSITION
   o JUVENILE CRIME PREVENTION COUNCIL – 8 TERMS EXPIRING SOON AND 1 VACANT POSITION (SUBSTANCE ABUSE PROFESSIONAL)
   o LIBRARY BOARD OF TRUSTEES – 1 VACANT POSITION (KANNAPOLIS)
   o MT. PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT – 1 VACANT POSITION (ALTERNATE)
   o NURSING HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS
   o TRANSPORTATION ADVISORY BOARD – 2 VACANT POSITIONS (MIDLAND AND CLERGY)
   o 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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>October 2, 2017</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
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<tr>
<td>October 16, 2017</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
<td>BOC Meeting Room</td>
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<tr>
<td>November 6, 2017</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
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<td>November 20, 2017</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
<td>BOC Meeting Room</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 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.

<table>
<thead>
<tr>
<th>Day</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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