AGENDA ACTION REPORT


CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

DECEMBER 18, 2017
6:30 P.M.

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS
CUB SCOUT PACK 254
BETHPAGE UNITED METHODIST CHURCH

INVOCATION
FATHER JEROME CHAVARRIA
SAINT JAMES THE GREATER CATHOLIC CHURCH

A. APPROVAL OR CORRECTIONS OF MINUTES         APPROVED
   1. November 6, 2016     (Work Session)     Pages 3344 - 3348
   2. November 20, 2017    (Regular Meeting)  Pages 3349 - 3367

A-1. BOARD ORGANIZATION
   Election of Chairman          ELECTED STEPHEN M. MORRIS
   Election of Vice Chairman     ELECTED DIANE R. HONEYCUTT
   Comments from Chairman and Vice Chairman GENERAL COMMENTS

B. APPROVAL OF THE AGENDA APPROVED WITH THE FOLLOWING CHANGES
   Additions:
   New Business
   G-2 County Manager - Replacement of the Jail Dishwasher

C. RECOGNITIONS AND PRESENTATIONS
   1. Veterans Services - Presentation of Certificates
      RECOGNIZED DOTY, FILKINS AND POWELL
   2. Emergency Medical Services - Recognition at the Carolina's Paramedic Competition
      RECOGNIZED CLARKE AND BEALL
3. Cabarrus County 225th Anniversary Resolution
   ADOPTED RESOLUTION
4. Dr. Martin Luther King, Jr. Day Proclamation
   ADOPTED PROCLAMATION

D. INFORMAL PUBLIC COMMENTS (Each speaker is limited to 3 minutes)
   RECEIVED COMMENTS FROM TWO CITIZENS

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. Active Living and Parks - 2017 Fees and Charges Policy
2. Board of Commissioners - Commissioner Appointments for 2018
3. Board of Commissioners - Resolution Establishing the Board of Commissioners' 2018 Meeting Schedule
4. Department of Human Services - FY18 Home and Community Care Block Grant (HCCBG) Funding Plan Revision
5. Finance - Budget Write-off of Capital Projects in the Construction and Renovation Fund and the School Construction Fund
6. Finance - Contractual Incentive Payment for SMG (Cabarrus Arena)
7. Kannapolis City Schools - Funding Request for Kannapolis Middle School Contract Changes
8. Kannapolis City Schools - Kannapolis City Schools Request Funds to Match Federal Grant
9. Library - Policy Updates
10. Planning and Development - Soil and Water Conservation District Board - Contract for Farmland Preservation Grant
11. Sheriff's Office - Request to Award a Service Weapon to Deputy Charles Cause Upon Retirement
12. Tax Administration - Refund and Release Reports - November 2017

G. NEW BUSINESS
1. Finance - Presentation of the Fiscal Year 2017 Comprehensive Annual Financial Report
   ACCEPTED CAFR; APPROVED BUDGET AMENDMENT AND PROJECT BUDGET ORDINANCE
2. County Manager - Replacement of the Jail Dishwasher
   APPROVED
H. APPOINTMENTS TO BOARDS AND COMMITTEES
   1. Appointments and Removals - Cabarrus County Senior Centers Advisory Council
      REMOVED DORTON AND LINKER; REAPPOINTED BAUMGARDNER AND CHILDERS;
      APPOINTED BENNETT AND DRAIN
   2. Cabarrus-Rowan Metropolitan Planning Organization Technical Coordinating
      Committee (TCC) and Transportation Advisory Committee (TAC) Appointments
      REAPPOINTED MORRIS (REGULAR MEMBER) AND APPOINTED COLLINS
      (ALTERNATE); AND REAPPOINTED POOLE (REGULAR MEMBER) AND MORRIS
      (ALTERNATE)
   3. NC 73 Council of Planning Member Appointments
      REAPPOINTED MORRIS (REGULAR MEMBER) AND APPOINTED COLLINS
      (ALTERNATE); AND REAPPOINTED HONEYCUTT (REGULAR MEMBER) AND POOLE
      (ALTERNATE)

I. REPORTS
   1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to
      Municipalities or on Various Boards/Committees
      NONE
   2. County Manager - Monthly Building Activity Reports
      RECEIVED REPORT AS PART OF THE AGENDA
   3. County Manager - Monthly New Development Reports
      RECEIVED REPORT AS PART OF THE AGENDA
      RECEIVED REPORT AS PART OF THE AGENDA
   5. Finance - Monthly Financial Update
      RECEIVED REPORT AS PART OF THE AGENDA
   6. Request for Applications to County Boards/Committees
      APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY
      BOARDS/COMMITTEES:

      o ACTIVE LIVING AND PARKS COMMISSION - 4 TERMS EXPIRING SOON
      o ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT
        POSITIONS
      o AGRICULTURAL ADVISORY BOARD - 2 TERMS EXPIRING SOON
      o ANIMAL PROTECTION ADVISORY BOARD - 2 EXPIRED TERMS
      o CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION
      o HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE - 1 VACANT
        POSITION (DHS/DESIGNEE/DISABLED ADULTS)
      o JUVENILE CRIME PREVENTION COUNCIL - 2 VACANT POSITIONS (SUBSTANCE
        ABUSE PROFESSIONAL AND AT-LARGE)
      o LIBRARY BOARD OF TRUSTEES - (KANNAPOLIS)
      o MT. PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT - 1 VACANT
        POSITION (ALTERNATE)
      o NURSING HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS
TRANSPORTATION ADVISORY BOARD - 3 VACANT POSITIONS (CABARRUS EMS, CLERGY AND MIDLAND)
YOUTH COMMISSION - 6 VACANT POSITIONS

J. GENERAL COMMENTS BY BOARD MEMBERS
   NONE

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION
   NONE

M. ADJOURNED AT 7:30 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 48 HOURS PRIOR TO THE
MEETING.

Scheduled Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 3, 2018</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
</tr>
<tr>
<td>January 16, 2018</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
<td>BOC Meeting Room</td>
</tr>
<tr>
<td>January 19, 2018</td>
<td>Board Retreat</td>
<td>4:00 p.m.</td>
<td>Kannapolis City Hall</td>
</tr>
<tr>
<td>January 20, 2018</td>
<td>Board Retreat</td>
<td>8:00 a.m.</td>
<td>Kannapolis City Hall</td>
</tr>
<tr>
<td>February 5, 2018</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
</tr>
<tr>
<td>February 19, 2018</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
<td>BOC Meeting Room</td>
</tr>
</tbody>
</table>

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.

Cabarrus County Television
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.