

AGENDA ACTION REPORT

NOTE: THIS AGENDA ACTION REPORT IS FOR INFORMATION PURPOSES ONLY. THE MINUTES FOR THE MEETING WILL BE THE OFFICIAL RECORD OF ACTION TAKEN BY THE BOARD JUNE 18, 2018.

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**JUNE 18, 2018
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

**REVEREND DANIEL WILSON
BOGERS CHAPEL UNITED METHODIST CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | |
|-------------------|-------------------|-------------------|
| 1. April 2, 2018 | (Work Session) | Pages 3502 - 3505 |
| 2. April 16, 2018 | (Regular Meeting) | Pages 3506 - 3527 |

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

Additions:

New Business

G-6 BOC – NACo Voting Credentials – 2018 Annual Conference

G-7 DHS – Memorandum of Understanding between the N.C. Department of Health and Human Services and Cabarrus County

G-8 Library System – Grant Award and Match

G-9 County Manager – Request to Appropriate Funds for Courthouse Renovations to Meet Proposed HB 717 Requirements

Closed Session

L-1 Closed Session – Pending Litigation, Acquisition of Real Property and Personnel Matters

Supplemental Information:

New Business

G-1 County Manager – Adoption of the FY 19 Cabarrus County Budget – Public Hearing
6:30 p.m.

- Budget Ordinances for FY19

Tabled:

New Business

G-5 County Manager – Request for Funds to Begin the Replacement of R. Brown
McAllister

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Park and Recreation Month Proclamation

ADOPTED PROCLAMATION

2. EMS - Recognition for Mid Carolina Paramedic Skills Competition

RECOGNIZED CLARKE, SHAPIRO AND NORRIS

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

RECEIVED COMMENTS FROM SEVEN 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. Board of Commissioners - Creation of an Early Childhood Advisory Board
2. DHS - FY19 HCCBG Funding Plan
3. DHS - Human Services Transportation Maintenance Contract Pg. 109
4. DHS - Review and Award Contract for Secondary Transportation Services
5. DHS - Transportation System Safety Plan
6. Finance - Limited Obligation Bonds 2018 (Update on Debt Issuance)
7. Finance - Resolution Authorizing Cabarrus County to Engage in Electronic Payments Under New Administrative Rules
8. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances
9. Finance - Kannapolis City School Paving Request
10. Infrastructure and Asset Management - Transfer of Surplus Vehicle to Allen Volunteer Fire Department
11. Tax Administration - Refund and Release Reports - May 2018
12. Tax Administration - Refund Request - Fullerton Place Homeowners Association, Inc.

13. Tax Administration - Request for Abatement of Penalty on Discovery Bills - Corning, Inc.

G. NEW BUSINESS

1. County Manager - Adoption of the FY 19 Cabarrus County Budget - Public Hearing 6:30 P.M.

HELD PUBLIC HEARING; RECEIVED COMMENTS FROM TWO CITIZENS

ADOPTED A BUDGET ORDINANCE FOR GENERAL FUND, CABARRUS ARENA AND EVENTS CENTER FUND, LANDFILL FUND, 911 EMERGENCY TELEPHONE FUND, HEALTH AND DENTAL INSURANCE FUND AND THE WORKERS COMPENSATION AND LIABILITY FUND FOR FY19

ADOPTED A BUDGET ORDINANCE FOR THE FIRE DISTRICT TAX FUND FOR FY19; RATE INCREASES WERE INCLUDED FOR THE ALLEN, RIMER, HARRISBURG, KANNAPOLIS RURAL, CONCORD RURAL AND CONCORD JACKSON PARK TAX DISTRICTS

2. County Manager - FY 19 Economic Development Allocation - Public Hearing 6:30 P.M

HELD PUBLIC HEARING

3. EMS - Renewal of Non-Emergency Transport Franchise Agreement with American Transmed - Hearing 6:30 p.m. - First Reading

HELD A HEARING; ADOPTED FIRST READING OF THE RELATED FRANCHISE ORDINANCE

4. Finance - Workers' Compensation Fund Budget Amendment

APPROVED

5. County Manager - Request for Funds to Begin the Replacement of R. Brown McAllister

TABLED

6. BOC - NACo Voting Credentials - 2018 Annual Conference

DESIGNATED CHAIRMAN MORRIS AS VOTING DELEGATE

7. Library System - Grant Award and Match

APPROVED

8. DHS - Memorandum of Understanding between the N.C. Department of Health and Human Services and Cabarrus County

APPROVED

9. County Manager - Courthouse Renovation Funding Request

APPROVED

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Active Living and Parks Commission

REAPPOINTED KIRBY, PHILLIPS AND GRIMSLEY

2. Appointments - Board of Equalization and Review

REAPPOINTED TUCKER (MEMBER) AND FELDER (ALTERNATE)

3. Appointments - Centralina Workforce Development Board

- REAPPOINTED BRUNT AND CHICAS (PRIVATE SECTOR)**
4. Appointments - Concord Downtown Development Corporation Board
REAPPOINTED MARSHALL
 5. Appointments - Harrisburg Planning and Zoning Board and Board of Adjustment (ETJ)
REAPPOINTED QUAY, JR.
 6. Appointments - Mental Health Advisory Board
ADDED EMERGENCY MEDICAL SERVICES POSITION; APPOINTED BRINES
 7. Appointments - Region F Aging Advisory Committee
REAPPOINTED KURZEL (DELEGATE) AND MILLS (ALTERNATE)
 8. Appointments and Removals - Cabarrus County Tourism Authority
REMOVED PARSLEY (SEAT NO. 5) AND GRIFFIN (SEAT NO. 6); REAPPOINTED HONEYCUTT (SEAT NO. 4) AND BROWN (SEAT NO. 11); AND APPOINTED PARKER (SEAT NO. 6) AND CRAWFORD (SEAT NO. 5)
 9. Appointments and Removals - Juvenile Crime Prevention Council
REAPPOINTED BAUMGARDNER (DISTRICT ATTORNEY/DESIGNEE) AND WILSON (AT-LARGE); REMOVED HERRERA
 10. Appointments and Removals - Public Health Authority of Cabarrus County
REMOVED CALDWELL (PUBLIC MEMBER); REAPPOINTED KINCAID (PUBLIC MEMBER) AND MACK, JR. (PUBLIC MEMBER); AND APPOINTED SPITZER (PUBLIC MEMBER)
 11. Appointments and Removals - Transportation Advisory Board
REAPPOINTED LARRY BONDS (CITIZEN ADVOCATE/RETIRED), ART WHITTAKER (COUNTY SCHOOLS), MITCHELL BURRIS (LAW ENFORCEMENT), AURORA SWAIN (HISPANIC COMMUNITY), ANTHONY HODGES (HUMAN SERVICES AGING), SKIP KRAFT (VOCATIONAL/SHELTERED WORKSHOPS), ANN BENFIELD (HEAD START), AND SHARON CORPENING (SOCIAL WORK [BLIND]); REMOVED GLASS (CABARRUS HEALTH ALLIANCE/HEALTHY CABARRUS) AND RUSSELL (NC MENTAL HEALTH); AND APPOINTED SHUPING (CABARRUS HEALTH ALLIANCE/HEALTHY CABARRUS)

I. REPORTS

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
COMMISSIONER KIGER COMMENTED ON STATISTICS FROM THE CABARRUS COUNTY ANIMAL SHELTER
2. BOC - Request for Applications for County Boards/Committees
APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:
 - **ACTIVE LIVING AND PARKS COMMISSION - 1 EXPIRED TERMS**
 - **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 9 VACANT POSITIONS**
 - **CABARRUS COUNTY ANIMAL PROTECTION ADVISORY BOARD – 3 POSITIONS EXPIRING SOON**

- CABARRUS COUNTY PLANNING AND ZONING COMMISSION – 4 POSITIONS EXPIRING SOON (CONCORD, MIDLAND, AT-LARGE AND ALTERNATE)
 - CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION
 - JUVENILE CRIME PREVENTION COUNCIL - 5 VACANT POSITIONS (SUBSTANCE ABUSE PROFESSIONAL, STUDENT UNDER 18 AND AT-LARGE) AND 6 POSITIONS EXPIRING SOON
 - LIBRARY BOARD OF TRUSTEES – 2 POSITIONS EXPIRING SOON (KANNAPOLIS AND MOUNT PLEASANT)
 - MOUNT PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT - 1 VACANT POSITION (ALTERNATE)
 - NURSING HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS
 - TRANSPORTATION ADVISORY BOARD - 3 VACANT POSITIONS (MIDLAND, NC MENTAL HEALTH AND CLERGY)
 - YOUTH COMMISSION - 7 VACANT POSITIONS (COX MILL, JAY M. ROBINSON, MOUNT PLEASANT, NORTHWEST CABARRUS AND AT-LARGE HIGH SCHOOLS)
3. County Manager - Monthly Reports on Building Activity
RECEIVED REPORT AS PART OF THE AGENDA
 4. County Manager - Monthly New Development Report
RECEIVED REPORT AS PART OF THE AGENDA
 5. Economic Development Corporation - May 2018 Monthly Summary Report
RECEIVED REPORT AS PART OF THE AGENDA
 6. Finance - Monthly Financial Update
RECEIVED REPORT AS PART OF THE AGENDA

J. GENERAL COMMENTS BY BOARD MEMBERS

NONE

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

NONE

L. CLOSED SESSION

1. Closed Session – Pending Litigation, Acquisition of Real Property and Personnel Matters

HELD CLOSED SESSION

RETURN TO OPEN SESSION

APPOINTED LAUREN LINKER AS CLERK TO THE BOARD, EFFECTIVE JULY 9, 2018, SUBJECT TO EMPLOYMENT SCREENINGS

M. ADJOURNED AT 9:04 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:

July 2, 2018	Work Session	4:00 p.m.	Multipurpose Room
July 17, 2018	Regular Meeting	6:30 p.m.	BOC Meeting Room
August 6, 2018	Work Session	4:00 p.m.	Multipurpose Room
August 20, 2018	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.

**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.