

**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 JULY 17, 2018.**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**JULY 17, 2018  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS**

**INVOCATION**

**REVEREND CAROL CARKIN  
CENTRAL UNITED METHODIST CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
1. April 23, 2018 (Joint Meeting) Pages 3528 - 3532
  2. April 16, 2018 (Regular Meeting) Pages 3533 - 3536
- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**
- Additions:  
Closed Session  
L-1 Closed Session – Pending Litigation and Economic Development
- Revised:  
Appointments to Boards and Committees  
H-4 Appointments (Removals) – Library Board of Trustees
- C. RECOGNITIONS AND PRESENTATIONS**
1. EMS - Mission Lifeline Gold Plus Recognition  
**RECOGNIZED EMS STAFF**
- D. INFORMAL PUBLIC COMMENTS** *(Each speaker is limited to 3 minutes)*  
**NONE**
- E. OLD BUSINESS**

1. EMS - Non-Emergency Franchise Renewal for American Transmed - Second Reading  
**ADOPTED SECOND READING OF THE RELATED FRANCHISE ORDINANCE**

**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 - Designation of Voting Delegate for NCACC 111th Annual Conference
2. County Manager - Approval of Project Ordinances and Budget Amendment Related to CIP Funded Projects in the FY19 General Fund Budget
3. County Manager - Update to Reserve Policy for Cabarrus County
4. EMS - Authorization to Purchase Ambulances
5. Finance - Juvenile Crime Prevention Council (JCPC) FY19 Allocation of Funds
6. Finance - Resolution Approving Lease Financing of Emergency Management Services Power Stretchers
7. Infrastructure and Asset Management – Cabarrus County Courthouse Construction Manager At Risk Selection
8. Tax Administration - Refund and Release Reports - June 2018
9. Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2018-2019 Taxes

**G. NEW BUSINESS**

1. Planning and Development Department - Harrisburg Area Land Use Plan Update - Public Hearing 6:30 p.m.  
**HELD PUBLIC HEARING; ADOPTED UPDATE TO THE HARRISBURG AREA LAND USE PLAN**

**H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments - Early Childhood Task Force Advisory Board  
**REVISED MEMBERSHIP; APPOINTED AMENDUM, BARRETT, BENFIELD, DUBOIS, KING, KIGER, LIPE, PILKINTON, RILEY, SHUPING, SMITH, STEWART, WENZEL, WHITFIELD, WILKERSON, YOST, POOLE AND KIGER**
2. Appointments - Juvenile Crime Prevention Council  
**APPOINTED DOWNS, LA FRANQUE AND WISE**
3. Appointments - Nursing Home Community Advisory Committee  
**REAPPOINTED MILLER**
4. Appointments (Removals) - Library Board of Trustees  
**REMOVED DOBSON AND LEYVAS**
5. Appointments and Removals - Cabarrus County Tourism Authority  
**REMOVED TAYLOR; AND APPOINTED WHITE**

**I. REPORTS**

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees

**NONE**

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 TERM**
- **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 - 2 VACANT POSITIONS (STUDENT UNDER 18) AND 6 POSITIONS EXPIRING SOON**
- **LIBRARY BOARD OF TRUSTEES – 2 VACANT POSITIONS (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 - June 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 and Economic Development

**HELD CLOSED SESSION**

**RETURN TO OPEN SESSION**

**SET PUBLIC HEARINGS FOR AUGUST 20, 2018 FOR THREE PROPOSED ECONOMIC DEVELOPMENT PROJECTS**

**M. ADJOURNED AT 7:52 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.