

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 AUGUST 20, 2018.

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**AUGUST 20, 2018
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

**MOMENT OF SILENCE
MARTIN BOGER FOIL, JR.**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | |
|-----------------|-------------------|-------------------|
| 1. May 21, 2018 | (Regular Meeting) | Pages 3537 - 3555 |
| 2. May 22, 2018 | (Budget Meeting) | Pages 3556 - 3565 |
| 3. May 24, 2018 | (Budget Meeting) | Pages 3566 - 3569 |

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

Additions:

Closed Session

L-1 Closed Session - Pending Litigation and Economic Development

Supplemental Information:

New Business

G-1 Economic Development Investment - Project Griffin - Public Hearing 6:30 p.m.

- Project Overview
- Site Plan
- Grant Analysis

G-2 Economic Development Investment - Project Key - Public Hearing 6:30 p.m.

- Project Overview
- Grant Analysis

- G-3 Economic Development Investment - Project Meadows - Public Hearing 6:30 p.m.
- Project Overview
 - Site Plan
 - Grant Analysis

Reports

- I-6 Finance - Monthly Financial Update
- Report

Revised:

Consent

- F-3 CCS – Funds Requested for Evaluation of Beverly Hills Elementary School Site - \$20,000

- F-13 Infrastructure and Asset Management – Surplus of Historic Items to Historic Cabarrus

- Motion changed to table item to September regular meeting

Removed:

New Business

Economic Development Investment - Project Hook

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Senior Center Month September 2018 Proclamation
ADOPTED PROCLAMATION
2. DHS - Child Support Awareness Month Proclamation
ADOPTED PROCLAMATION
3. DHS - Foster Parent Recognition
RECOGNIZED FOSTER PARENTS MR. AND MRS. ANDREWS
4. Human Resources - Recognition of Chief Deputy Paul Hunt on His Retirement from Cabarrus County Sheriff's Office
RECOGNIZED HUNT
5. ITS - Recognition of 2018 16th Annual Digital Counties Survey Achievement
RECOGNIZED ITS STAFF
6. BOC - Proclamation Honoring the Memory and Achievements of Martin Boger Foil Jr.
ADOPTED PROCLAMATION

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

E. OLD BUSINESS

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 - Resolution Amending the Board of Commissioners' 2018 Meeting Schedule
2. CCS - Request to Reappropriate FY18 Capital Funding
3. CCS - Funds Requested for Evaluation of Beverly Hills Elementary School Site - \$20,000
4. Finance - Approval of Project Ordinances and Budget Amendment Related to School CIP Funded Projects in the FY19 General Fund Budget
5. KCS - Request to Reappropriate FY18 Capital Funding
6. RCCC - Request to Reappropriate FY18 Capital Funding Balance
7. Finance - Construction and Renovation Fund Project Ordinance and Budget Amendment Update
8. County Manager - Approval of Additional Capital Improvement Projects Identified After the Budget Process
9. County Manager - AT&T/New Cingular Wireless Lease Extension
10. County Manager - Reappropriation of Funds for Ongoing Projects, Grants and Commitments
11. DHS - Energy Programs Outreach Plan
12. Human Resources - Updates to Personnel Ordinance
13. Infrastructure and Asset Management - Surplus of Historic Items to Historic Cabarrus
14. Planning and Development - HOME Program Project Ordinance and Budget Amendment
15. Sheriff's Department - Request to Award Service Weapons to Chief Deputy Paul Hunt Upon Retirement
16. Sheriff's Office - 911 Emergency Telephone Fund Recording System Purchase and Budget Amendment
17. Tax Administration - Refund and Release Reports - July 2018

G. NEW BUSINESS

1. Economic Development Investment - Project Griffin - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED
2. Economic Development Investment - Project Key - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED
3. Economic Development Investment - Project Meadows - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED
4. County Attorney - Approval of Tax-Exempt Bond Financing for Carolina International School - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED RESOLUTION

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Adult Care Home Community Advisory Committee
REAPPOINTED MILLER AND STATON-WILLIAMS

2. Appointments and Removals - Cabarrus County Animal Protection Advisory Board
REMOVED ROBINSON; AND REAPPOINTED CANNON AND MILLER
3. Appointments and Removals - Cabarrus County Planning and Zoning Commission
REMOVED PRICE AND BLAKENEY; AND APPOINTED DAGENHART (MIDLAND), GRIMSLEY (CONCORD), NANCE (AT-LARGE), WOOD (AT-LARGE) AND WISE (ALTERNATE)

I. REPORTS

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
VICE CHAIRMAN HONEYCUTT, SENIOR CENTERS ADVISORY COUNCIL LIAISON, ANNOUNCED THE SCAM JAM WILL BE HELD WEDNESDAY, SEPTEMBER 19TH FROM 9:00 A.M. TO 12:30 P.M. AT FIRST BAPTIST CHURCH

COMMISSIONER SHUE, MIDLAND LIAISON, ANNOUNCED EAGLE SCOUT DAWSON COMPLETED HIS EAGLE SCOUT PROJECT TO BUILD AND INSTALL THREE LITTLE LIBRARY HOUSES FOR THE FRIENDS OF THE MIDLAND LIBRARY
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 – 1 POSITION EXPIRING SOON**
 - **CABARRUS COUNTY PLANNING AND ZONING COMMISSION – 2 VACANT POSITIONS (ALTERNATES)**
 - **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 - July 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
REMOVED FROM AGENDA

M. ADJOURNED AT 7:37 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:

September 4, 2018	Work Session	4:00 p.m.	Multipurpose Room
September 12, 2018	Cabarrus Summit	6:00 p.m.	Concord Police Dept.
September 17 2018	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 1, 2018	Work Session	4:00 p.m.	Multipurpose Room
October 15, 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.