

**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 NOVEMBER 19, 2018.**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**NOVEMBER 19, 2018  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS**

**INVOCATION**

**DR. TOM CABANISS, FIRST BAPTIST CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- |                       |                   |                   |
|-----------------------|-------------------|-------------------|
| 1. September 4, 2018  | (Work Session)    | Pages 3680 – 3683 |
| 2. September 12, 2018 | (Cabarrus Summit) | Pages 3684 – 3685 |
| 3. September 17, 2018 | (Regular Meeting) | Pages 3686 – 3703 |
| 4. October 1, 2018    | (Work Session)    | Pages 3704 – 3709 |
| 5. October 15, 2018   | (Regular Meeting) | Pages 3710 – 3733 |

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

Additions:

New Business

G-4 Risk Management – Approval of Public Bond for Sheriff-Elect Van Shaw

G-5 BOC – Resolution Amending the Board of Commissioners’ 2018 Meeting Schedule

Supplemental Information:

New Business

- G-1 Economic Development Investment – Project Goodman – Public Hearing 6:30 p.m.
- Project Overview
  - Grant Analysis

G-2 Economic Development Investment – Project Jersey Hydro – Public Hearing 6:30 p.m.

- Project Overview
- Grant Analysis

**C. RECOGNITIONS AND PRESENTATIONS**

1. Human Resources – Recognition of Sheriff David “Brad” Riley on His Retirement from Cabarrus County Sheriff’s Office

**RECOGNIZED SHERIFF RILEY**

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

**RECEIVED COMMENTS FROM EIGHT 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 - 2019 Fees and Charges Policy
2. Finance - Contractual Incentive Payment for SMG (Cabarrus Arena)
3. Finance - Sheriff's Administration Building Roof and Interior Repairs - \$150,000
4. Finance - Update of Capital Reserve Fund Project Ordinance and Budget Amendment
5. Finance - Transfer Balance of RCCC Advanced Technology Building Capital Reserve Funding - \$713,545
6. Human Services - CCTS Passenger Policy
7. Human Services - In-Home Aide Policy
8. ITS - Enterprise Multi-Functional Printer Contract
9. Register of Deeds - Refund of Excise Tax
10. Sheriff's Office - Request to Award Service Weapons to Sheriff Brad Riley Upon Retirement
11. Tax Administration - Refund and Release Reports - October 2018

**G. NEW BUSINESS**

1. Economic Development Investment - Project Goodman - Public Hearing 6:30 p.m.  
**HELD PUBLIC HEARING; APPROVED**
2. Economic Development Investment - Project Jersey Hydro - Public Hearing 6:30 p.m.  
**HELD PUBLIC HEARING; APPROVED**
3. Sheriff's Department - North Carolina Governor's Highway Safety Program Local Governmental Resolution  
**ADOPTED RESOLUTION AND BUDGET AMENDMENT**
4. Risk Management – Approval of Public Bond for Sheriff-Elect Van Shaw

**APPROVED**

5. BOC – Resolution Amending the Board of Commissioners’ 2018 Meeting Schedule  
**ADOPTED RESOLUTION**

**H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments (Removals) - Adult Care Home Community Advisory Committee  
**REMOVED HOLLAND AND KAZEMPOUR**
2. Appointments (Removals) - Nursing Home Community Advisory Committee  
**REMOVED BARNHARDT**
3. Appointments and Removals - Cabarrus County Youth Commission  
**REMOVED LEWTER, MULLIS, PARIKH, MARTIN AND STEELE; APPOINTED COUNOU, LINKEL, AND HOUSTON; AND REAPPOINTED GARDNER**
4. Appointments and Removals - Cardinal Innovations Healthcare Solutions Community Oversight Board  
**REMOVED BABB; AND APPOINTED YOST**
5. Appointments and Removals - Harrisburg Fire Advisory Board  
**REMOVED LONG; AND APPOINTED STIENE**

**I. REPORTS**

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees  
**COMMISSIONER KIGER, CITY OF CONCORD LIAISON, COMMENTED ON CONCORD’S CHRISTMAS TREE LIGHTING CEREMONY**
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 AND 3 TERMS EXPIRING SOON**
  - **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 11 VACANT POSITIONS**
  - **CABARRUS COUNTY ANIMAL PROTECTION ADVISORY BOARD – 1 VACANT POSITION**
  - **CABARRUS COUNTY PLANNING AND ZONING COMMISSION – 2 VACANT POSITIONS (ALTERNATES)**
  - **CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**
  - **HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – 3 TERMS EXPIRING SOON**
  - **JUVENILE CRIME PREVENTION COUNCIL - 1 VACANT POSITION (STUDENT UNDER 18)**
  - **MENTAL HEALTH ADVISORY BOARD – 12 POSITIONS EXPIRING SOON**
  - **MOUNT PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT - 1 VACANT POSITION (ALTERNATE)**
  - **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 8 VACANT POSITIONS**
  - **SENIOR CENTERS ADVISORY COUNCIL – 2 TERMS EXPIRING SOON**

- **TRANSPORTATION ADVISORY BOARD - 3 VACANT POSITIONS (MIDLAND, NC MENTAL HEALTH AND CLERGY)**
  - **YOUTH COMMISSION - 9 VACANT POSITIONS (A.L. BROWN, COX MILL, JAY M. ROBINSON, MOUNT PLEASANT, AND NORTHWEST CABARRUS 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 - October 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**  
**NONE**

**M. ADJOURNED AT 7:43 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:**

December 3, 2018	Organizational Meeting	6:00 p.m.	BOC Meeting Room
December 3, 2018	Work Session	6:15 p.m.	BOC Meeting Room
December 12, 2018	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
December 17, 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.