

**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 DECEMBER 17, 2018.**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

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

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS  
AIR FORCE JROTC  
NORTHWEST CABARRUS HIGH SCHOOL**

**INVOCATION  
PASTOR ANTHONY WHITE  
THE REFUGE**

**MOMENT OF SILENCE  
WARREN CHAPMAN  
TOWN OF MOUNT PLEASANT COMMISSIONER**

- A. APPROVAL OR CORRECTIONS OF MINUTES **APPROVED****
- |    |                   |                          |                   |
|----|-------------------|--------------------------|-------------------|
| 1. | November 5, 2018  | (Work Session)           | Pages 3734 - 3740 |
| 2. | November 19, 2018 | (Regular Meeting)        | Pages 3741 - 3759 |
| 3. | December 3, 2018  | (Organizational Meeting) | Pages 3760 - 3762 |

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

Additions:

New Business

G-1 Finance – Cabarrus County School Technology Purchase Request - \$547,000

Tabled to January:

New Business

G-2 Finance – Presentation for the Fiscal Year 2018 Comprehensive Annual Financial Report

**C. RECOGNITIONS AND PRESENTATIONS**

1. Proclamation – Dr. Martin Luther King, Jr. Day

**ADOPTED PROCLAMATION**

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

**NONE**

**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. BOC - Designation of Voting Delegate for NCACC Legislative Goals Conference
2. BOC - Resolution Establishing the Board of Commissioners' 2019 Meeting Schedule
3. County Manager - Solicitation Policy Update
4. Infrastructure and Asset Management - Transfer of Surplus Vehicle to Conflict Resolution Center and Teen Court
5. Solid Waste - Republic Services Proposed Recycling Processing Services Agreement
6. Tax Administration - Refund and Release Reports - November 2018

**G. NEW BUSINESS**

1. Finance - Cabarrus County School Technology Purchase Request - \$547,000

**APPROVED**

**H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments - Cabarrus-Rowan Metropolitan Planning Organization Technical Coordinating Committee (TCC) and Transportation Advisory Committee (TAC)  
**REAPPOINTED MORRIS (REGULAR MEMBER) AND COLLINS (ALTERNATE); AND REAPPOINTED POOLE (REGULAR MEMBER) AND APPOINTED KIGER (ALTERNATE)**
2. Appointments - Human Services Advisory Board  
**REAPPOINTED LAUKAITIS AND WHITE**
3. Appointments - NC 73 Council of Planning Member Appointments  
**REAPPOINTED MORRIS (REGULAR MEMBER) AND COLLINS (ALTERNATE); AND REAPPOINTED HONEYCUTT (REGULAR MEMBER) AND POOLE (ALTERNATE)**
4. Appointments and Removals - Cabarrus County Senior Centers Advisory Council  
**REMOVED WALTERS AND JOHNSON; APPOINTED CONNOR AND HELMS; AND REAPPOINTED SWICK**
5. Appointments and Removals - Mental Health Advisory Board  
**REMOVED HAMBY, RILEY AND CHAVIS; APPOINTED WILHELM, SHAW, AND SPRY; AND REAPPOINTED POOLE, SCIASCIA, CRUMP, BASILICE, THORNBURG, CALHOUN, TANG, LOZIER AND WALL**

## I. REPORTS

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees  
**VICE CHAIRMAN HONEYCUTT, CABARRUS COUNTY SENIOR CENTERS ADVISORY COUNCIL LIAISON, ANNOUNCED THE SENIOR CHRISTMAS PARTY POSTPONED DUE TO THE RECENT SNOW IS BEING HELD THURSDAY, DECEMBER 20<sup>TH</sup> FROM 10 A.M. TO 2 P.M. AT THE CABARRUS ARENA AND IS FOR EVERYONE AGE 50 AND OLDER.**
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 - 9 VACANT POSITIONS**
  - **AGRICULTURAL ADVISORY BOARD – 2 TERMS EXPIRING SOON**
  - **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)**
  - **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)**
  - **WATERSHED IMPROVEMENT COMMISSION – 1 TERM EXPIRING SOON**
  - **YOUTH COMMISSION - 8 VACANT POSITIONS (CONCORD, COX MILL, HICKORY RIDGE, 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. EDC - November 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

**COMMISSIONER SHUE COMMENTED ON THE HIGH NUMBER OF COMPANIES INTERESTED IN CABARRUS COUNTY PER THE ECONOMIC DEVELOPMENT REPORT.**

**CHAIRMAN MORRIS ACKNOWLEDGED EMPLOYEES WHO WERE RECOGNIZED AT THE EMPLOYEE RECOGNITION SERVICE EARLIER IN THE AFTERNOON.**

**K. WATER & SEWER DISTRICT OF CABARRUS COUNTY  
NONE**

**L. CLOSED SESSION  
NONE**

**M. ADJOURNED AT 6:59 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:**

January 7, 2019	Work Session	4:00 p.m.	Multipurpose Room
January 22, 2019	Regular Meeting	6:30 p.m.	BOC Meeting Room
February 4, 2019	Work Session	4:00 p.m.	Multipurpose Room
February 13, 2019	Cabarrus Summit	6:00 p.m.	TBD
February 18, 2019	Regular Meeting	6:30 p.m.	BOC Meeting Room
February 22, 2019	Board Retreat	4:00 p.m.	Cabarrus Arena
February 23, 2019	Board Retreat	8:00 a.m.	Cabarrus Arena

**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.