

AGENDA ACTION REPORT

NOTE: THIS AGENDA ACTION REPORT IS FOR INFORMATION ONLY. THE MINUTES FOR THE MEETING WILL BE THE OFFICIAL RECORD OF ACTION TAKEN BY THE BOARD MARCH 20, 2017.

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**MARCH 20, 2017
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

**PRESENTATION OF COLORS
BOY SCOUT TROOP 222
HARRISBURG UNITED METHODIST CHURCH**

**INVOCATION
REVEREND WAYNE ALLEN
EPWORTH UNITED METHODIST CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | | |
|----|-------------------|-------------------|-------------------|
| 1. | January 27, 2017 | (Board Retreat) | Pages 3012 |
| 2. | January 28, 2017 | (Board Retreat) | Pages 3013 – 3020 |
| 3. | February 6, 2017 | (Work Session) | Pages 3021 – 3024 |
| 4. | February 20, 2017 | (Regular Meeting) | Pages 3025 – 3045 |
- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**

Updated:

Closed Session

L-1 Closed Session – Pending Litigation and Economic Development

Supplemental Information:

New Business

G-6 KCS – Funding Request for Contingency to Cover a Change Order for the Kannapolis Middle School Construction Project Pg. 235

- Change Order

Reports

I-4 Finance – Monthly Financial Update Pg. 247

- Report

C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of Sergeant Barry J. Bruce on His Retirement from Cabarrus County Sheriff's Office
RECOGNIZED SERGEANT BRUCE
2. Human Resources - Recognition of Dennis E. Testerman on His Retirement
RECOGNIZED TESTERMAN
3. EMS - Service Award Recognition
RECOGNIZED GOENNER AND CURRIN
4. Proclamation - National Donate Life Month April 2017
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 - Dissolution of Food Policy Council
2. County Manager - Access Agreement for Lloyd Garmon Lane
3. County Manager - Funding Request for Two Items at the CCS Bus Garage
4. Finance - Audit Contract for Fiscal Years Ending June 30, 2017, 2018 and 2019
5. Finance - North Carolina Education Lottery Payment Applications for School Debt Service
6. Finance - Resolution Declaring Official Intent to Reimburse Expenditures with Proceeds of Debt Pursuant to U. S. Department of Treasury Regulations
7. Human Resources - Health Plan Renewal for Budget Year 2018
8. Infrastructure and Asset Management - Transfer of Surplus Vehicles to Midland Fire and Rescue
9. ITS - Storage Area Network Refresh Lease Agreement
10. Register of Deeds - Refund of Excise Stamps
11. Sheriff's Office - Request to Add a Full-Time Kennel Technician Position at the Animal Shelter
12. Sheriff's Office - Request to Award a Service Weapon to Sergeant Barry Bruce Upon Retirement
13. Tax Administration - Refund and Release Report - February 2017

G. NEW BUSINESS

1. EMS - Non-Emergency Franchise Renewal for American TransMed - Hearing 6:30 P.M.
HELD HEARING
2. CCS - Capital Funding Request for Mobile Units and Bus Purchases
APPROVED
3. CCS - Funding Request for the New High School Land and Legal/Administration
APPROVED
4. CCS - Funding Request for Performance Learning Center Engineering, Architect and Administrative/Legal Fees
APPROVED
5. KCS - Capital Funding Request for Bus Purchases
APPROVED
6. KCS - Funding Request for Contingency to Cover a Change Order for the Kannapolis Middle School Construction Project
APPROVED
7. County Attorney - Request for Refund of Portion of Excise Tax on Real Property Transfer
SCHEDULED PUBLIC HEARING

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Active Living and Parks Commission
REAPPOINTED FISK
2. Appointments - Board of Equalization and Review
REMOVED CARRUTH; APPOINTED MCINNIS AND FELDER
3. Appointments - Juvenile Crime Prevention Council (JCPC)
APPOINTED MOBLEY
4. Appointments - Mental Health Advisory Board
APPOINTED SHANLEY, HAMBY, COMBS, RILEY, GACEK, CHAVIS, PADGETT, SCIASCIA, HINNANT, KITTS, EUDY, BASILICE, GRANT, THORNBURG, PILKINGTON, ROSE, TRUE, TANG, MCKINSEY, LOZIER, THOMPSON, AND ALSTON
5. Appointments (Removals) - Nursing Home Community Advisory Committee
REMOVED KAZEMPOUR
6. Appointments - Watershed Improvement Commission
REAPPOINTED FURR

I. REPORTS

1. County Manager – Monthly New Development Report
RECEIVED REPORT AS PART OF THE AGENDA
2. County Manager - Monthly Reports on Building Activity
RECEIVED REPORT AS PART OF THE AGENDA
3. EDC – February 2017 Monthly Summary Report
RECEIVED REPORT AS PART OF THE AGENDA
4. Finance – Monthly Financial Update
RECEIVED REPORT AS PART OF THE AGENDA

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

COMMISSIONER KIGER ANOUNCED THE JUVENILE CRIME PREVENTION COUNCIL (JCPC) HAS A VACANCY FOR A HIGH SCHOOL STUDENT UNDER THE AGE OF 18

6. Request for Applications to County Boards/Committees

APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:

- **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 6 VACANT POSITIONS**
- **CABARRUS COUNTY PLANNING AND ZONING COMMISSION – 2 VACANT POSITIONS (HARRISBURG AND KANNAPOLIS)**
- **CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**
- **HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – 6 TERMS EXPIRING SOON**
- **JUVENILE CRIME PREVENTION COUNCIL – 1 VACANT POSITION (STUDENT UNDER 18)**
- **MT. PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT – 1 VACANT POSITION (ALTERNATE)**
- **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS**
- **TRANSPORTATION ADVISORY BOARD – 2 VACANT POSITIONS (MIDLAND AND CLERGY)**
- **YOUTH COMMISSION – 5 VACANT POSITIONS**

J. GENERAL COMMENTS BY BOARD MEMBERS

NONE

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

1. Closed Session – Pending Litigation and Economic Development

HELD CLOSED SESSION

M. ADJOURNED AT 8:29 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 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING.

Scheduled Meetings:

March 23, 2017	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
March 24, 2017	Legislative Meeting	9:00 a.m.	Multipurpose Room
April 3, 2017	Work Session	4:00 p.m.	Multipurpose Room

April 18, 2017	Regular Meeting	6:30 p.m.	BOC Meeting Room
May 1, 2017	Work Session	4:00 p.m.	Multipurpose Room
May 15, 2017	Regular Meeting	6:30 p.m.	BOC Meeting Room
May 23, 2017	Budget Meeting	4:00 p.m.	Multipurpose Room
May 25, 2017	Budget Meeting	4:00 p.m.	Multipurpose 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.

**Channel 22
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.