

**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 APRIL 18, 2017.**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**APRIL 18, 2017  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS  
GIRL SCOUT BROWNIE TROOP 2225  
BETHEL UNITED METHODIST CHURCH**

**INVOCATION  
PASTOR SAUL CIBAS  
CHARITY BAPTIST CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES **APPROVED****
- |                   |                   |                   |
|-------------------|-------------------|-------------------|
| 1. March 6, 2017  | (Work Session)    | Pages 3046 – 3052 |
| 2. March 20, 2017 | (Regular Meeting) | Pages 3053 – 3075 |

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

Additions:

Recognitions and Presentations

C-4 Communications and Outreach – Excellence in Communications Awards

Consent

F-2 Finance – Capital Projects to be Funded Through Medicaid Hold Harmless Funds and Capital Reserve Funds

New Business

G-2 County Manager – Modification of the Concord/Cabarrus County Interlocal Agreement for the Central Area Plan

Supplemental Information:

Reports

I-4 Finance – Monthly Financial Update

- Report

Moved to May:

New Business

G-1 County Attorney – Request for Refund of Portion of Excise Tax on Real Property Transfer – Hearing 6:30 P.M.

Removed:

Closed Session

L-1 Closed Session – Pending Litigation and Economic Development

**C. RECOGNITIONS AND PRESENTATIONS**

1. Hauler Parade Presentation  
**RECEIVED PRESENTATION**
2. Active Living and Parks – Older Americans Month 2017 Proclamation  
**ADOPTED PROCLAMATION**
3. Planning and Development – Soil and Water Stewardship Week Proclamation  
**ADOPTED PROCLAMATION**
4. Communications and Outreach – Excellence in Communications Awards  
**RECOGNIZED COMMUNICATIONS STAFF**

**D. INFORMAL PUBLIC COMMENTS** *(Each speaker is limited to 3 minutes)*  
**RECEIVED COMMENTS FROM ONE (1) CITIZEN**

**E. OLD BUSINESS**

1. EMS – Non-Emergency Franchise Renewal for American TransMed – Second Reading  
**HELD HEARING; ADOPTED 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. Board of Elections - Purchase of 60 Model DS200 Scanners
2. Finance - Capital Projects to be Funded Through Medicaid Hold Harmless Funds and Capital Reserve Funds
3. Finance - Establishment of Other Post-Employment Benefits Trust Fund and Local Government Law Enforcement Special Separation Allowance Trust Fund
4. Finance - Resolution Declaring Official Intent to Reimburse Expenditures with Proceeds of Debt Pursuant to U. S. Department of Treasury Regulations
5. Finance - Resolution Relating to Installment Contract Financings of Various School and County Projects
6. Tax Administration - Refund and Release Report - March 2017

**G. NEW BUSINESS**

1. County Attorney - Request for Refund of Portion of Excise Tax on Real Property Transfer - Public Hearing 6:30 P.M.  
**MOVED TO MAY**
2. County Manager - Modification of the Concord/Cabarrus County Interlocal Agreement for the Central Area Plan  
**APPROVED**

**H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments – Juvenile Crime Prevention Council (JCPC)  
**APPOINTED HERRERA**

**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 – March 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  
**NONE**
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**
- **BOARD OF EQUALIZATION AND REVIEW – 2 TERMS EXPIRING SOON**
- **CABARRUS COUNTY PLANNING AND ZONING COMMISSION – 2 VACANT POSITIONS (HARRISBURG AND KANNAPOLIS)**
- **CARDINAL INNOVATIONS HEALTHCARE SOLUTIONS COMMUNITY OVERSIGHT BOARD – 1 TERM EXPIRING SOON**
- **CENTRALINA WORKFORCE DEVELOPMENT BOARD – 2 TERMS EXPIRING SOON**
- **CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**
- **HARRISBURG PLANNING AND ZONING BOARD – 2 TERMS EXPIRING SOON**
- **HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – 1 VACANT POSITION (DHS/DESIGNEE/DISABLED ADULTS)**
- **JURY COMMISSION – 1 TERM EXPIRING SOON**
- **JUVENILE CRIME PREVENTION COUNCIL – 5 TERMS EXPIRING SOON**
- **LIBRARY BOARD OF TRUSTEES – 3 TERMS EXPIRING SOON**

- **MT. PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT – 1 VACANT POSITION (ALTERNATE)**
- **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS**
- **PUBLIC HEALTH AUTHORITY OF CABARRUS COUNTY – 2 TERMS EXPIRING SOON**
- **REGION F AGING ADVISORY COMMITTEE – 2 TERMS EXPIRING SOON**
- **ROWAN-CABARRUS COMMUNITY COLLEGE BOARD OF TRUSTEES – 2 TERMS EXPIRING SOON**
- **TOURISM AUTHORITY OF CABARRUS COUNTY – 4 TERMS EXPIRING SOON**
- **TRANSPORTATION ADVISORY BOARD – 3 TERMS EXPIRING SOON AND 2 VACANT POSITIONS (MIDLAND AND CLERGY)**
- **WATER AND SEWER AUTHORITY OF CABARRUS COUNTY – 1 TERM EXPIRING SOON**
- **YOUTH COMMISSION – 8 TERMS EXPIRING SOON AND 5 VACANT POSITIONS**

**J. GENERAL COMMENTS BY BOARD MEMBERS**

**COMMISSIONER SHUE COMMENTED ON THE NUMBER OF CURRENT ACTIVE PROJECTS LISTED IN THE CABARRUS ECONOMIC DEVELOPMENT CORPORATION’S REPORT.**

**K. WATER & SEWER DISTRICT OF CABARRUS COUNTY**

**L. CLOSED SESSION**

1. Closed Session – Pending Litigation and Economic Development  
**REMOVED**

**M. ADJOURNED AT 7:19 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:**

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
June 5, 2017	Work Session	4:00 p.m.	Multipurpose Room
June 19, 2017	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.

**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.