

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 JULY 17, 2017.

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**JULY 17, 2017
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

**PASTOR BOB PAGE
IMMANUEL BAPTIST CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES **APPROVED****
- | | | |
|-----------------|------------------|-------------------|
| 1. May 23, 2017 | (Budget Meeting) | Pages 3158 – 3166 |
| 2. May 25, 2017 | (Budget Meeting) | Pages 3167 – 3170 |

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

Additions:

Recognitions and Presentations

C-4 BOC – Proclamation Honoring the Memory and Achievements of Frances Ward
Black Holland

C-5 BOC – Proclamation Honoring the Memory and Achievements of Kathy Kitts

New Business

G-4 County Manager – Update to Bardill Contract

Closed Session

L-1 Closed Session – Pending Litigation and Economic Development

Supplemental Information:

New Business

G-1 Economic Development Investment – Project Hercules - Public Hearing 6:30 P.M.
• Overview

- Grant Analysis

G-2 Economic Development Investment – Project Laser - Public Hearing 6:30 P.M.

- Overview
- Grant Analysis

Reports

I-3 EDC – June 2017 Monthly Summary Report

- Report

I-4 Finance – Monthly Financial Update

- Report

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Recognition of Cabarrus County Participants in the 2017 National Senior Games

RECOGNIZED PARTICIPANTS

2. Human Resources - Recognition of Sergeant Eric Sossoman on His Retirement from Cabarrus County Sheriff's Office

RECOGNIZED SOSSOMAN

3. Planning and Development - Construction Standards Recognition of Tim Gray

RECOGNIZED GRAY

4. BOC – Proclamation Honoring the Memory and Achievements of Frances Ward Black Holland

ADOPTED PROCLAMATION

5. BOC – Proclamation Honoring the Memory and Achievements of Kathy Kitts

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. Active Living and Parks - FY 2018 Matching Incentive Grant Requests
2. County Manager – Duke Energy Easement at New Kannapolis Middle School
3. EMS - Authorization to Purchase Ambulances
4. SRCAA - Request for Letter of Recommendation
5. Tax Administration - Refund and Release Report - June 2017

6. Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2017-2018 Taxes

G. NEW BUSINESS

1. Economic Development Investment – Project Hercules - Public Hearing 6:30 P.M.
HELD PUBLIC HEARING; APPROVED
2. Economic Development Investment – Project Laser - Public Hearing 6:30 P.M.
HELD PUBLIC HEARING; APPROVED
3. CCS – Funding Request for First Phase of Harrisburg Area New Elementary School
APPROVED
4. County Manager – Update to Bardill Contract
APPROVED

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments (Removals) - Adult Care Home Community Advisory Committee
REMOVED YURCHISON; REAPPOINTED HOLLAND
2. Appointments - Cabarrus County Youth Commission
APPOINTED EATON, BURKE, LEWTER AND BURRIS
3. Appointments and Removals - Juvenile Crime Prevention Council (JCPC)
REAPPOINTED KNUST, CARPENTER, MOBLEY AND PHILBECK; REMOVED FITZGERALD
4. Appointments and Removals - Cabarrus County Planning and Zoning Commission
APPOINTED PAXTON (HARRISBURG), PINTO (EASTERN), LITAKER (NORTHWEST), DAGENHART (AT-LARGE), WISE (AT-LARGE), GRIMSLEY (ALTERNATE), WOOD (ALTERNATE) AND NANCE (ALTERNATE)

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 – June 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 - 7 VACANT POSITIONS**

- **CARDINAL INNOVATIONS HEALTHCARE SOLUTIONS COMMUNITY OVERSIGHT COMMITTEE – 1 POSITION EXPIRING SOON**
- **CENTRALINA WORKFORCE DEVELOPMENT BOARD – 1 VACANT POSITION**
- **CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**
- **HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – 1 VACANT POSITION (DHA/DESIGNEE/DISABLED ADULTS**
- **JUVENILE CRIME PREVENTION COUNCIL – 2 VACANT POSITIONS (SUBSTANCE ABUSE PROFESSIONAL AND STUDENT UNDER 18)**
- **MT. PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT – 1 VACANT POSITION (ALTERNATE)**
- **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS**
- **REGION F AGING ADVISORY COMMITTEE – 2 EXPIRED TERMS**
- **TRANSPORTATION ADVISORY BOARD – 2 VACANT POSITIONS (MIDLAND AND CLERGY)**
- **YOUTH COMMISSION – 6 VACANT POSITIONS**

J. GENERAL COMMENTS BY BOARD MEMBERS

NONE

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

M. ADJOURNED AT 8:06 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:

July 27, 2017	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
August 7, 2017	Work Session	4:00 p.m.	Multipurpose Room
August 21, 2017	Regular Meeting	6:30 p.m.	BOC Meeting Room
September 5, 2017	Work Session	4:00 p.m.	Multipurpose Room
September 18, 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.