

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 AUGUST 21, 2017.

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**AUGUST 21, 2017
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

**PRESENTATION OF COLORS
BOY SCOUT TROOP 4
EUTO BAPTIST CHURCH**

**INVOCATION
PASTOR MIKE WATERS
PARKWOOD BAPTIST CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | |
|------------------|-------------------|-------------------|
| 1. June 5, 2017 | (Work Session) | Pages 3171 – 3176 |
| 2. June 19, 2017 | (Regular Meeting) | Pages 3177 – 3215 |

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

Additions:

Old Business

E-2 Infrastructure and Asset Management – Update on Sale of 2323 Concord Lake Road

New Business

G-5 DHS – Transportation Division FY18 ROAP Application

G-6 BOC - NCDOT Bridge Discussion

Closed Session

L-1 Closed Session – Pending Litigation, Economic Development and Personnel

Supplemental Information:

New Business

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

- Overview
- Grant Analysis

C. RECOGNITIONS AND PRESENTATIONS

1. Planning and Development - Recognition of Outgoing Planning and Zoning Commission Members

RECOGNIZED FRYE

2. Active Living and Parks – Recognition of Seth Greene’s Eagle Scout Service Project at Rob Wallace Park

RECOGNIZED GREENE

3. ITS – Recognition of 2017 15th Annual Digital Counties Survey Achievement

RECOGNIZED ITS STAFF

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

RECEIVED COMMENTS FROM TWO (2) CITIZENS

E. OLD BUSINESS

1. Planning and Development - Proposed Text Amendments to Chapter 7 TEXT2017-00004 - Public Hearing 6:30 P.M.

HELD PUBLIC HEARING; ADOPTED ORDINANCE

2. Infrastructure and Asset Management – Update on Sale of 2323 Concord Lake Road

ACCEPTED BID TO BEGIN THE UPSET BID PROCESS

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 – Resolution Amending the Board of Commissioners’ 2017 Meeting Schedule
2. CCS - Request to Reappropriate FY17 Capital Funding
3. County Manager - Reappropriation of Funds for Ongoing Projects, Grants and Commitments
4. County Manager - Wireless Communications Site Lease at Former Fairgrounds Property
5. County Manager - Wireless Communications Lease at Kannapolis Middle School
6. Finance - Approval of Project Ordinances and Budget Amendments Related to CIP Funded Projects in the FY18 General Fund Budget
7. Finance – Delegate JCPC Board of Commissioner Authority to Finance Director for Review and Signature of Sub-Recipient Program Agreements
8. Finance – Funding Approval for Incentive Grant
9. Human Services - Energy Programs Outreach Plan
10. Infrastructure and Asset Management - Bid Award for Trucks, Vans and SUVs

11. KCS - Funding Request for Contingency to Cover a Change Order for the Kannapolis Middle School Construction Project
12. KCS - Request to Reappropriate FY17 Capital Funding
13. RCCC - Request to Reappropriate FY17 Capital Funding
14. Sheriff's Office - Request to Award a Service Weapon to Sergeant Eric Sossoman Upon Retirement
15. Tax Collector - New Tax Collection Services Contracts for Harrisburg, Kannapolis, Locust, Midland and Mt. Pleasant
16. Tax Administration - Refund and Release Report - July 2017

G. NEW BUSINESS

1. Economic Development Investment – Project Hercules II – Public Hearing 6:30 P.M.
HELD PUBLIC HEARING; APPROVED
2. Planning and Development Department - Proposed Text Amendment to Chapter 7 TEXT2017-00005 - Public Hearing 6:30 P.M.
HELD PUBLIC HEARING; ADOPTED ORDINANCE
3. Planning and Development Department - Proposed Text Amendment to Chapter 4 TEXT2017-00006 - Public Hearing 6:30 P.M.
HELD PUBLIC HEARING; ADOPTED ORDINANCE
4. Finance - Resolution Approving Installment Contract Financing for Various Public Projects Up to \$128,105,000
ADOPTED RESOLUTION
5. DHS – Transportation Division FY18 ROAP Application
APPROVED
6. BOC - NCDOT Bridge Discussion
APPROVED LETTER FOR NCDOT

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Active Living and Parks Commission
APPOINTED GRIMSLEY
2. Appointments – Cardinal Innovations Healthcare Solutions Community Oversight Committee
REAPPOINTED BABB
3. Appointments – Mental Health Advisory Board
APPOINTED WHITE
4. Appointments – Concord Downtown Development Corporation (CDDC)
APPOINTED MARSHALL

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 – July 2017 Monthly Summary Report

RECEIVED REPORT AS PART OF THE AGENDA

4. Finance – Monthly Financial Update

RECEIVED REPORT AS PART OF THE AGENDA

5. Sheriff's Office – Quarterly Report

RECEIVED REPORT AS PART OF THE AGENDA

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

COMMISSIONER POOLE PROVIDED THE BOARD A HANDOUT OF UPCOMING CABARRUS-ROWAN MPO DIVISION 10 TRANSPORTATION PROJECTS

7. 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**
- **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 – (DHS/DESIGNEE/DISABLED ADULTS)**
- **JUVENILE CRIME PREVENTION COUNCIL – 8 TERMS EXPIRING SOON AND 1 VACANT POSITION (SUBSTANCE ABUSE PROFESSIONAL)**
- **LIBRARY BOARD OF TRUSTEES – 1 VACANT POSITION (KANNAPOLIS)**
- **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

1. Closed Session – Pending Litigation, Economic Development and Personnel

HELD CLOSED SESSION

RETURN TO OPEN SESSION

APPOINTED TERRI LEA HUGIE AS CLERK TO THE BOARD, EFFECTIVE SEPTEMBER 5, 2017, SUBJECT TO EMPLOYMENT SCREENINGS

SET A PUBLIC HEARING FOR AN ECONOMIC DEVELOPMENT INVESTMENT FOR SEPTEMBER 18, 2017 AT 6:30 P.M.

M. ADJOURNED AT 8:14 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:

September 5, 2017	Work Session	4:00 p.m.	Multipurpose Room
September 7, 2017	Cabarrus Forum	6:00 p.m.	Kannapolis City Hall
September 18, 2017	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 2, 2017	Work Session	4:00 p.m.	Multipurpose Room
October 16, 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.