



**CABARRUS COUNTY
BOARD OF COMMISSIONERS**

**WORK SESSION
MAY 1, 2017
4:00 P.M.**

1. CALL TO ORDER - CHAIRMAN

2. APPROVAL OF WORK SESSION AGENDA – CHAIRMAN

4. DISCUSSION ITEMS FOR ACTION AT MAY 15, 2017 MEETING

4.1 Human Resources - Springsted Compensation Study Review Pg. 3

3. DISCUSSION ITEMS – NO ACTION

- 3.1 County Manager - Financial Impact of House Bill 13 on School Districts Pg. 23
- 3.2 County Manager - NCDOT Presentation on the State Transportation Improvement Program Pg. 25
- 3.3 Infrastructure and Asset Management - Solid Waste - Franchise Agreement Request For Proposal Discussion Pg. 31
- 3.4 County Manager - Discussion Related to Former County Home Property Pg. 56
- 3.5 Active Living and Parks – Park Operation Hours Pg. 60

4. DISCUSSION ITEMS FOR ACTION AT MAY 15, 2017 MEETING (CONT'D)

- 4.2 CCS – Funding Request for New Performance Learning Center Construction and Site Purchase Pg. 65
- 4.3 Active Living and Parks - Youth Athletic Co-Sponsorship Agreement Pg. 100
- 4.4 County Manager - Amendment to Chapter 50 of the Cabarrus County Code of Ordinances Pg. 146
- 4.5 Finance - CCS Agency Agreement New Performance Learning Center Pg. 164
- 4.6 Finance - CCS Agency Agreement New High School on Weddington Road Pg. 166
- 4.7 Finance - Update of Capital Project Fund Budgets and Related Project Ordinances Pg. 168
- 4.8 Finance - Installment Financing Contract for Various School and County Projects - Public Hearing 6:30 P.M. Pg. 186
- 4.9 Infrastructure and Asset Management - Transfer of Surplus Vehicle to Mount Mitchell Fire and Medical Pg. 190
- 4.10 Library - Summer Reading Program Fines and Fees Waiver Pg. 193
- 4.11 Planning and Development - Morehead West Area Plan Pg. 196

- 4.12 Planning and Development - Proposed Text Amendments Pg. 276
- 4.13 Tax Administration - Collection Agreement with the City of Concord Pg. 285

5. APPROVAL OF REGULAR MEETING AGENDA Pg. 288

6. CLOSED SESSION

- 6.1 Closed Session – Pending Litigation, Economic Development and Acquisition of Real Estate Pg. 292

7. ADJOURN



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

MAY 15, 2017
6:30 P.M.

MISSION STATEMENT

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

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

GIRL SCOUT BROWNIE AND DAISY TROOP 1584
HARVEST HARRISBURG CHURCH

INVOCATION

PASTOR MARK ERICSON
SAINT JOHN'S LUTHERAN CHURCH

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of Richard Valentine on His Retirement from Cabarrus County Department of Human Services
2. Human Resources - Recognition of Teresa Prather on Her Retirement from Cabarrus County Library
3. Cooperative Extension – Recognition of Graduating Cabarrus County Youth Commissioners
4. EMS - Cabarrus County Emergency Services Week Proclamation

5. BOC - Memorial Day Proclamation

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

E. OLD BUSINESS

F. CONSENT AGENDA

(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. Finance - CCS Agency Agreement New Performance Learning Center
2. Finance - CCS Agency Agreement New High School on Weddington Road
3. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances
4. Human Resources - Springsted Compensation Study Review
5. Infrastructure and Asset Management - Transfer of Surplus Vehicle to Mount Mitchell Fire and Medical
6. Library - Summer Reading Program Fines and Fees Waiver
7. Sheriff's Office - Request to Award a Service Weapon to Deputy Carl Gadd Upon Retirement
8. Tax Administration - Collection Agreement with the City of Concord
9. Tax Administration - Refund and Release Report - April 2017

G. NEW BUSINESS

1. Planning and Development - Proposed Text Amendments - Public Hearing 6:30 P.M.
2. Planning and Development - Morehead West Area Plan - Public Hearing 6:30 P.M.
3. CCS – Funding Request for New Performance Learning Center Construction and Site Purchase
4. County Manager - Amendment to Chapter 50 of the Cabarrus County Code of Ordinances - Public Hearing 6:30 P.M.
5. Finance - Installment Financing Contract for Various School and County Projects - Public Hearing 6:30 P.M.
6. County Attorney – Request for Refund of Portion of Excise Tax on Real Property Transfer – Hearing 6:30 P.M.
7. Active Living and Parks - Youth Athletic Co-Sponsorship Agreement
8. County Manager - Presentation of the Proposed FY18 Cabarrus County Budget and Scheduling of a Public Hearing

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments and Removals - Active Living and Parks Commission
2. Appointments and Removals - Cabarrus County Youth Commission
3. Appointments and Removals - Human Services Advisory Board
4. Appointments - Transportation Advisory Board

I. REPORTS

1. County Manager - Monthly New Development Report
2. County Manager - Monthly Reports on Building Activity
3. EDC - April 2017 Monthly Summary Report
4. Finance - Monthly Financial Update
5. Sheriff's Office – Quarterly Report
6. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
7. Request for Applications for County Boards/Committees

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

M. ADJOURN

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 23	Budget Meeting	4:00 p.m.	Multipurpose Room
May 25	Budget Meeting	4:00 p.m.	Multipurpose Room
June 5	Work Session	4:00 p.m.	Multipurpose Room
June 19	Regular Meeting	6:30 p.m.	BOC Meeting Room
July 3	Work Session	4:00 p.m.	Multipurpose Room
July 17	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 where 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.