



CABARRUS COUNTY BOARD OF COMMISSIONERS

**WORK SESSION
JUNE 5, 2017
4:00 P.M.**

1. CALL TO ORDER - CHAIRMAN

2. APPROVAL OF WORK SESSION AGENDA – CHAIRMAN

2.1 Including Changes to the Agenda Pg. 199

3. DISCUSSION ITEMS – NO ACTION

4. DISCUSSION ITEMS FOR ACTION AT JUNE 19, 2017 MEETING

- 4.1 Infrastructure and Asset Management – Wireless Tower at CCS Transportation Department Pg. 2
- 4.2 County Manager – Proposed T-Mobile Lease at Kannapolis Middle School Pg. 13
- 4.3 County Manager – Cooperative Extension ADA Bathrooms and Furniture for County Departments Budget Revision Pg. 33
- 4.4 County Manager – Purchase of Overflow Parking Lot Property at Concord Senior Center Pg. 39
- 4.5 County Manager – Duke Energy Easement Approval Pg. 45
- 4.6 County Manager – Duke Energy Easement at Royal Oaks Elementary School Pg. 52
- 4.7 County Manager – Resolution in Regards to Safety Improvements to the Intersection of N. C. Highway 3 and Odell School Road Pg. 56
- 4.8 DHS – FY18 HCCBG Funding Plan Pg. 65
- 4.9 Finance – 2017 and 2018 Limited Obligation Bonds (LOBS) Project Ordinance Updates Pg. 132
- 4.10 Finance – Construction and Demolition Landfill Budget Amendment Pg. 141
- 4.11 Finance – Health Insurance Fund Budget Amendment Pg. 147
- 4.12 Finance – Update of Capital Project Fund Budgets and Related Project Ordinances Pg. 151
- 4.13 Planning and Development – HOME Plans and Programs Pg. 176
- 4.14 BOC – General Budget Discussion Pg. 193

5. APPROVAL OF REGULAR MEETING AGENDA Pg. 194

6. CLOSED SESSION

- 6.1 Closed Session – Pending Litigation, Economic Development and Acquisition of Real Estate Pg. 198

7. ADJOURN



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
JUNE 5, 2017**

UPDATED:

Closed Session

6-1 Closed Session – Pending Litigation, Economic Development and Acquisition of Real Estate

(Already included in the Agenda.)



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

JUNE 19, 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

INVOCATION

REVEREND SCOTT DAVIS
PITTS BAPTIST CHURCH

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Park and Recreation Month Proclamation
2. EMS - Mission Lifeline Gold Recognition

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. County Manager - Cooperative Extension ADA Bathrooms and Furniture for County Departments Budget Revision
2. County Manager - Duke Energy Easement Approval
3. County Manager - Duke Energy Easement at Royal Oaks Elementary School
4. DHS - FY18 HCCBG Funding Plan
5. Finance - Construction and Demolition Landfill Budget Amendment
6. Finance - Health Insurance Fund Budget Amendment
7. Tax Administration - Refund and Release Report - May 2017

G. NEW BUSINESS

1. County Manager - Adoption of the FY18 Cabarrus County Budget - Public Hearing 6:30 P.M.
2. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances
3. County Manager - FY18 Economic Development Allocation - Public Hearing 6:30 P.M.
4. County Manager - Purchase of Overflow Parking Lot Property at Concord Senior Center
5. County Manager - Proposed T-Mobile Lease at Kannapolis Middle School
6. Infrastructure and Asset Management - Wireless Tower at CCS Transportation Department
7. Planning and Development - HOME Plans and Programs
8. Finance - 2017 and 2018 Limited Obligation Bonds (LOBS) Project Ordinance Updates

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments and Removals - Active Living and Parks Commission
2. Appointments - Board of Equalization and Review
3. Appointments - Cabarrus County Tourism Authority
4. Appointments and Removals - Centralina Workforce Development Board
5. Appointments and Removals - Jury Commission
6. Appointments and Removals - Library Board of Trustees
7. Appointments and Removals - Public Health Authority of Cabarrus County
8. Appointments - Rowan-Cabarrus Community College Board of Trustees
9. Appointments - Water and Sewer Authority of Cabarrus County
10. Appointments – Mental Health Advisory Board
11. Appointments – Harrisburg Fire Advisory Board

I. REPORTS

1. County Manager - Monthly New Development Report
2. County Manager - Monthly Reports on Building Activity
3. Cardinal Innovations Healthcare Solutions - Semi-Annual Dashboard Report for 2016
4. EDC - May 2017 Monthly Summary Report
5. Finance - Monthly Financial Update
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:

July 3	Work Session	4:00 p.m.	Multipurpose Room
July 17	Regular Meeting	6:30 p.m.	BOC Meeting Room
August 7	Work Session	4:00 p.m.	Multipurpose Room
August 21	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.