



## **CABARRUS COUNTY BOARD OF COMMISSIONERS**

**WORK SESSION  
JULY 3, 2017  
4:00 P.M.**

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### **1. CALL TO ORDER - CHAIRMAN**

### **2. APPROVAL OF WORK SESSION AGENDA – CHAIRMAN**

2.1 Including Changes to the Agenda Pg. 758

### **3. DISCUSSION ITEMS – NO ACTION**

3.1 County Manager – Concord Self-Guided Historic Walking Tour Pg. 2

3.2 Infrastructure and Asset Management – Courthouse Master Plan Update Pg. 5

3.3 Infrastructure and Asset Management – Parking Deck Update Pg. 44

3.4 Infrastructure and Asset Management – Solid Waste Collection and Disposal Franchise Agreement Pg. 54

3.5 County Manager – Discussion on Deferred Tax Fund Pg. 715

### **4. DISCUSSION ITEMS FOR ACTION AT JULY 17, 2017 MEETING**

4.1 CCS – Funding Request for First Phase of Harrisburg Area New Elementary School Pg. 723

4.2 Active Living and Parks – FY 2018 Matching Incentive Grant Requests Pg. 734

4.3 EMS – Authorization to Purchase Ambulances Pg. 740

4.4 BOC – NACo Voting Credentials – 2017 Annual Conference Pg. 741

4.5 BOC – Resolution Amending the Board of Commissioners' 2017 Meeting Schedule Pg. 749

4.6 SRCAA – Request for Letter of Recommendation Pg. 751

### **5. APPROVAL OF REGULAR MEETING AGENDA Pg. 754**

### **6. CLOSED SESSION**

6.1 Closed Session – Pending Litigation, Economic Development and Personnel Pg. 757

### **7. ADJOURN**



**CABARRUS COUNTY BOARD OF COMMISSIONERS  
CHANGES TO THE AGENDA  
JULY 3, 2017**

**SUPPLEMENTAL INFORMATION:**

**Discussion Items – No Action**

- 3-1 County Manager – Concord Self-Guided Historic Walking Tour Pg. 759**
- **Historic Beacon Map**
- 3-2 Infrastructure and Asset Management – Courthouse Master Plan Update Pg. 763**
- **Email from Judge Hamby**
  - **HB 717 Proposed District Court Districts Map**
  - **HB 717 Proposed Prosecutorial Districts Map**
  - **HP 717 Proposed Superior Court Districts Map**

**UPDATED:**

- 6-1 Closed Session – Pending Litigation, Economic Development and Personnel  
*(Already included in the Agenda)***



# CABARRUS COUNTY

## BOARD OF COMMISSIONERS REGULAR MEETING

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

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### 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

#### **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 - Recognition of Cabarrus County Participants in the 2017 National Senior Games
2. Human Resources - Recognition of Sergeant Eric Sossoman on His Retirement from Cabarrus County Sheriff's Office
3. Planning and Development - Construction Standards Recognition of Tim Gray

#### **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. Active Living and Parks - FY 2018 Matching Incentive Grant Requests
2. BOC - Designation of Voting Delegate for NCACC 110th Annual Conference
3. County Manager – Duke Energy Easement at New Kannapolis Middle School
4. EMS - Authorization to Purchase Ambulances
5. SRCAA - Request for Letter of Recommendation
6. Tax Administration - Refund and Release Report - June 2017
7. Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2017-2018 Taxes

**G. NEW BUSINESS**

1. CCS – Funding Request for First Phase of Harrisburg Area New Elementary School

**H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments (Removals) - Adult Care Home Community Advisory Committee
2. Appointments - Cabarrus County Youth Commission
3. Appointments and Removals - Juvenile Crime Prevention Council (JCPC)
4. Appointments and Removals - Cabarrus County Planning and Zoning Commission

**I. REPORTS**

1. County Manager - Monthly New Development Report
2. County Manager - Monthly Reports on Building Activity
3. EDC - June 2017 Monthly Summary Report
4. Finance - Monthly Financial Update
5. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
6. 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:**

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

**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.**

<b>Sunday - Saturday</b>	<b>1:00 P.M.</b>
<b>Sunday - Tuesday</b>	<b>6:30 P.M.</b>
<b>Thursday &amp; Friday</b>	<b>6:30 P.M.</b>