



**CABARRUS COUNTY
BOARD OF COMMISSIONERS**

**WORK SESSION
AUGUST 7, 2017
4:00 P.M.**

1. CALL TO ORDER - CHAIRMAN

2. APPROVAL OF WORK SESSION AGENDA – CHAIRMAN

3. DISCUSSION ITEMS – NO ACTION

- 3.1 Communications and Outreach - Branding Discussion Pg. 3
- 3.2 Stepping Up Program - Case Management Services Progress Update Pg. 4

4. DISCUSSION ITEMS FOR ACTION AT AUGUST 21, 2017 MEETING

- 4.1 CCS - Request to Reappropriate FY17 Capital Funding Pg. 5
- 4.2 Finance – Acceptance of Construction Bids for a New Performance Learning Center and High School for Cabarrus County Schools Pg. 8
- 4.3 Finance - Resolution Approving Installment Contract Financing for Various Public Projects Up to \$128,105,000 Pg. 10
- 4.4 KCS - Funding Request for Contingency to Cover a Change Order for the Kannapolis Middle School Construction Project Pg. 19
- 4.5 KCS - Request to Reappropriate FY17 Capital Funding Pg. 27
- 4.6 RCCC - Request to Reappropriate FY17 Capital Funding Pg. 30
- 4.7 Appointments – Concord Downtown Development Corporation (CDDC) Pg. 34
- 4.8 Active Living and Parks Department – Youth Athletic Discussion Pg. 35
- 4.9 County Manager - Reappropriation of Funds for Ongoing Projects, Grants and Commitments Pg. 36
- 4.10 Finance - Approval of Project Ordinances and Budget Amendments Related to CIP Funded Projects in the FY18 General Fund Budget Pg. 41
- 4.11 Finance – Delegate JCPC Board of Commissioner Authority to Finance Director for Review and Signature of Sub-Recipient Program Agreements Pg. 66
- 4.12 Human Services - Energy Programs Outreach Plan Pg. 68
- 4.13 Infrastructure and Asset Management - Bid Award for Trucks, Vans and SUVs Pg. 74
- 4.14 Planning and Development Department - Proposed Text Amendment to Chapter 7 TEXT2017-00005 Pg. 77
- 4.15 Planning and Development Department - Proposed Text Amendment to Chapter 4 TEXT2017-00006 - Public Hearing 6:30 P.M. Pg. 81

4.16 Tax Collector - New Tax Collection Services Contracts for Harrisburg, Kannapolis, Locust, Midland and Mt. Pleasant Pg. 86

5. APPROVAL OF REGULAR MEETING AGENDA Pg. 109

6. CLOSED SESSION

6.1 Closed Session – Pending Litigation and Economic Development Pg. 113

7. ADJOURN



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**AUGUST 21, 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

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Planning and Development - Recognition of Outgoing Planning and Zoning Commission Members
2. Active Living and Parks – Recognition of Seth Green's Eagle Scout Service Project at Rob Wallace Park

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. CCS - Request to Reappropriate FY17 Capital Funding
2. County Manager - Reappropriation of Funds for Ongoing Projects, Grants and Commitments
3. County Manager - Wireless Communications Site Lease at Former Fairgrounds Property
4. County Manager - Wireless Communications Lease at Kannapolis Middle School
5. Finance - Approval of Project Ordinances and Budget Amendments Related to CIP Funded Projects in the FY18 General Fund Budget
6. Finance – Delegate JCPC Board of Commissioner Authority to Finance Director for Review and Signature of Sub-Recipient Program Agreements
7. Human Services - Energy Programs Outreach Plan
8. Infrastructure and Asset Management - Bid Award for Trucks, Vans and SUVs
9. KCS - Funding Request for Contingency to Cover a Change Order for the Kannapolis Middle School Construction Project
10. KCS - Request to Reappropriate FY17 Capital Funding
11. RCCC - Request to Reappropriate FY17 Capital Funding
12. Sheriff's Office - Request to Award a Service Weapon to Sergeant Eric Sossoman Upon Retirement
13. Tax Collector - New Tax Collection Services Contracts for Harrisburg, Kannapolis, Locust, Midland and Mt. Pleasant
14. Tax Administration - Refund and Release Report - July 2017

G. NEW BUSINESS

1. Economic Development Investment – Project Hercules II – Public Hearing 6:30 P.M.
2. Planning and Development - Proposed Text Amendments to Chapter 7 TEXT2017-00004 - Public Hearing 6:30 P.M.
3. Planning and Development Department - Proposed Text Amendment to Chapter 7 TEXT2017-00005 - Public Hearing 6:30 P.M.
4. Planning and Development Department - Proposed Text Amendment to Chapter 4 TEXT2017-00006 - Public Hearing 6:30 P.M.
5. Active Living and Parks Department – Youth Athletic Discussion
6. Finance - Resolution Approving Installment Contract Financing for Various Public Projects Up to \$128,105,000

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Active Living and Parks Commission

2. Appointments – Cardinal Innovations Healthcare Solutions Oversight Committee
3. Appointments – Mental Health Advisory Board
4. Appointments – Concord Downtown Development Corporation (CDDC)

I. REPORTS

1. County Manager - Monthly New Development Report
2. County Manager - Monthly Reports on Building Activity
3. EDC - July 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:

September 5	Work Session	4:00 p.m.	Multipurpose Room
September 18	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 2	Work Session	4:00 p.m.	Multipurpose Room
October 16	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.