



CABARRUS COUNTY BOARD OF COMMISSIONERS

**WORK SESSION
SEPTEMBER 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. 98

3. DISCUSSION ITEMS – NO ACTION

3.1 Infrastructure and Asset Management - Discussion of the Former Mount Pleasant Middle School Pg. 2

4. DISCUSSION ITEMS FOR ACTION AT SEPTEMBER 18, 2017 MEETING

4.1 BOC - FY17-18 Centralina Council of Governments Membership Pg. 3

4.2 County Manager - Deferred Tax Fund Discussion Pg. 6

4.3 County Manager - Modification of Sublease for Cabarrus County Partnership for Children Pg. 18

4.4 County Manager - Reappropriation of Funds for Ongoing Projects, Grants and Commitments Pg. 30

4.5 County Manager - Resolution in Support of NCDOT Economic Development Funds Pg. 32

4.6 County Manager - Transfer of Property to the City of Concord Pg. 35

4.7 Finance - CIP Funding of Prime Farmland Per the FY2018 Budget Pg. 40

4.8 Finance - Write-off of Ambulance Receivables for FY 2013 - \$1,037,503 Pg. 45

4.9 Human Resources - Personnel Ordinance Updates Pg. 49

4.10 Planning and Development - 2016-2017 HOME Program Consolidated Annual Performance and Evaluation Report (CAPER) - Public Hearing 6:30 P.M. Pg. 53

4.11 Planning and Development - Placid Road (SR-1818) Right-of-Way Abandonment - Public Hearing 6:30 P.M. Pg. 59

4.12 Sheriff's Office - Cabarrus County Animal Shelter Adoption Event Pg. 76

4.13 Infrastructure and Asset Management - 2323 Concord Lake Road Upset Bid Update Pg. 84

5. APPROVAL OF REGULAR MEETING AGENDA Pg. 94

6. CLOSED SESSION

6.1 Closed Session – Pending Litigation and Personnel Pg. 97

7. ADJOURN

In accordance with ADA regulations, anyone in need of 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.



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

UPDATED:

Discussion Items for Action at September 18, 2017 Meeting

4-4 County Manager – Reappropriation of Funds for Ongoing Projects, Grants and Commitments

- **Reappropriation List – Updated**
(Already included in the Agenda)

Closed Session

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



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

SEPTEMBER 18, 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 SHELDON DAVIS
OAK GROVE MISSIONARY 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. LGFCU Excellence in Innovations Awards
2. DHS - Child Support Awareness Month 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. County Manager - Deferred Tax Fund
2. County Manager - Reappropriation of Funds for Ongoing Projects, Grants and Commitments
3. County Manager - Transfer of Property to the City of Concord
4. Finance - CIP Funding of Prime Farmland Per the FY2018 Budget
5. Finance – Project Ordinance Update – Construction and Renovation Fund
6. Finance - Write-off of Ambulance Receivables for FY 2013 - \$1,037,503
7. Human Resources - Personnel Ordinance Updates
8. Sheriff's Office - Cabarrus County Animal Shelter Adoption Event
9. Tax Administration - Refund and Release Report - August 2017
10. Tax Collection - Write-off of 2006 and 2007 Outstanding Real and Personal Property Taxes
11. Tax Collection - 2012-2013 Motor Vehicle Receivable Write-off

G. NEW BUSINESS

1. Economic Development Investment – Project Ali – Public Hearing 6:30 P.M.
2. Planning and Development - Placid Road (SR-1818) Right-of-Way Abandonment - Public Hearing 6:30 P.M.
3. Planning and Development - 2016-2017 HOME Program Consolidated Annual Performance and Evaluation Report (CAPER) - Public Hearing 6:30 P.M.

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Centralina Workforce Development Board
2. Appointments – Mental Health Advisory Board
3. Appointments – Nursing Home Community Advisory Committee
4. Appointments - Region F Aging Advisory Committee

I. REPORTS

1. Cardinal Innovations Healthcare Solutions - 3rd Quarter FY 2017 Dashboard Report for Mental Health, Intellectual/Developmental Disabilities and Substance Abuse Services
2. County Manager - Monthly New Development Report
3. County Manager - Monthly Reports on Building Activity
4. EDC - August 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

1. Closed Session – Pending Litigation and Economic Development

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:

October 2	Work Session	4:00 p.m.	Multipurpose Room
October 16	Regular Meeting	6:30 p.m.	BOC Meeting Room
November 6	Work Session	4:00 p.m.	Multipurpose Room
November 20	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.