



CABARRUS COUNTY BOARD OF COMMISSIONERS

**WORK SESSION
FEBRUARY 6, 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. 96

3. DISCUSSION ITEMS – NO ACTION

- 3.1 Infrastructure and Asset Management - Courthouse Master Plan Update Pg. 2
- 3.2 Cardinal Innovations Healthcare Solutions - FY 2017 Semi-Annual Report Pg. 28
- 3.3 DHS - Community Child Protection Team Annual Report Pg. 37
- 3.4 BOC – NCACC Video Update Pg. 97

4. DISCUSSION ITEMS FOR ACTION AT FEBRUARY 20, 2017 MEETING

- 4.1 CCS - Funding Request for Contingency to Cover Start-Up Costs for the Mount Pleasant Middle School Project Pg. 55
- 4.2 CCS - Funding Request for Royal Oaks Elementary School Pg. 58
- 4.3 KCS - Request for Capital Allotment to Cover Increased Costs of Charter School Students and Funding Loss Due to Statutory ADM Allocation Change Pg. 61
- 4.4 KCS - Funding Request for Contingency to Cover Two Change Orders for the Kannapolis Middle School Construction Project Pg. 64
- 4.5 KCS - Funding Request for Renovations to Convert Kannapolis Intermediate School to Carver Elementary School Pg. 69
- 4.6 County Manager - Transfer of Cabarrus Business & Technology Center Property Pg. 75
- 4.7 Planning and Development - Community Development Request to Submit Grant Applications Pg. 89

5. APPROVAL OF REGULAR MEETING AGENDA Pg. 91

6. CLOSED SESSION

- 6.1 Closed Session - Pending Litigation, Economic Development and Acquisition of Real Estate Pg. 95

7. ADJOURN



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
FEBRUARY 6, 2017**

ADDITIONS:

Discussion Items – No Action

3.4 BOC – NCACC Video Update



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 20, 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 TROOP 1583
WESTFORD UNITED METHODIST CHURCH

INVOCATION
REVEREND KIRK TUTTEROW
TRINITY UNITED METHODIST CHURCH

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 - Cabarrus Soil and Water Conservation District Contest Recognitions
2. Human Resources - Recognition of James Bryant Kiser on His Retirement from Cabarrus County Emergency Medical Services

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 - Funding Request for Contingency to Cover Start-Up Costs for the Mount Pleasant Middle School Project
2. CCS - Mount Pleasant Middle School Funding Transfer for Technology and Moving Expenses
3. County Manager - Transfer of Cabarrus Business & Technology Center Property
4. KCS - Funding Transfer Request for Technology, Furniture and Equipment for the Kannapolis Middle School Project
5. Planning and Development - Community Development Request to Submit Grant Applications
6. Tax Administration - Refund and Release Report - January 2017
7. Tax Collection - Advertisement of 2016 Tax Liens on Real Property

G. NEW BUSINESS

1. Economic Development Investment - Placeholder
2. Economic Development Investment - Project Pinecone - Public Hearing 6:30 P.M.
3. Communications and Outreach - Branding RFP Recommendation
4. CCS - Funding Request for Royal Oaks Elementary School
5. KCS - Request for Capital Allotment to Cover Increased Costs of Charter School Students and Funding Loss Due to Statutory ADM Allocation Change
6. KCS - Funding Request for Contingency to Cover Two Change Orders for the Kannapolis Middle School Construction Project
7. KCS - Funding Request for Renovations to Convert Kannapolis Intermediate School to Carver Elementary School

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Adult Care Home Community Advisory Committee
2. Appointments - Agricultural Advisory Board
3. Appointments and Removals – Human Services Advisory Board
4. Appointments - Juvenile Crime Prevention Council (JCPC)
5. Appointments and Removals - Nursing Home Community Advisory Committee
6. Appointments (Removals) - Cabarrus County Planning and Zoning Commission

7. Appointments – Update to Commissioner Appointments for 2017

I. REPORTS

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

March 6	Work Session	4:00 p.m.	Multipurpose Room
March 20	Regular Meeting	6:30 p.m.	BOC Meeting Room
March 23	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
April 3	Work Session	4:00 p.m.	Multipurpose Room
April 18	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.