



**CABARRUS COUNTY
BOARD OF COMMISSIONERS**

**WORK SESSION
MARCH 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. 260

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

4.1 Human Resources – Springsted Compensation Study Review Pg. 3

3. DISCUSSION ITEMS – NO ACTION

3.1 IT – Website Redesign Pg. 4

3.2 **Communications and Outreach – Branding Discussion Pg. 261**

4. DISCUSSION ITEMS FOR ACTION AT MARCH 20, 2017 MEETING (CONTINUED)

4.2 CCS - Capital Funding Request for Mobile Units and Bus Purchases Pg. 137

4.3 CCS - Funding Request for Performance Learning Center Engineering, Architect and Administrative/Legal Fees Pg. 140

4.4 CCS - Funding Request for the New High School Land and Legal/Administration Pg. 143

4.5 KCS - Capital Funding Request for Bus Purchases Pg. 146

4.6 KCS - Funding Request for Contingency to Cover a Change Order for the Kannapolis Middle School Construction Project Pg. 149

4.7 County Attorney - Request for Refund of Portion of Excise Tax on Real Property Transfer Pg. 153

4.8 Register of Deeds - Refund of Excise Stamps Pg. 158

4.9 EMS - Non-Emergency Franchise Renewal for American TransMed - Hearing 6:30 P.M. Pg. 162

4.10 Finance – Audit Contract for Fiscal Years Ending June 30, 2017, 2018 and 2019 Pg. 173

4.11 Finance - North Carolina Education Lottery Payment Applications for School Debt Service Pg. 199

- 4.12 Finance - Resolution Declaring Official Intent to Reimburse Expenditures with Proceeds of Debt Pursuant to U. S. Department of Treasury Regulations Pg. 206
- 4.13 Human Resources - Health Plan Renewal for Budget Year 2018 Pg. 208
- 4.14 Infrastructure and Asset Management - Transfer of Surplus Vehicles to Midland Fire and Rescue Pg. 211
- 4.15 ITS - Storage Area Network Refresh Lease Agreement Pg. 214
- 4.16 Sheriff's Office - Request to Add a Full-Time Kennel Technician Position at the Animal Shelter Pg. 228
- 4.17 County Manager - Access Agreement for Lloyd Garmon Lane Pg. 230
- 4.18 County Manager - Easements for Duke Energy Pg. 239
- 4.19 County Manager - Funding Request for Two Items at the CCS Bus Garage Pg. 247
- 4.20 BOC - Dissolution of Food Policy Council Pg. 251
- 4.21 BOC - Resolution Amending the Board of Commissioners' 2017 Meeting Schedule Pg. 254

5. APPROVAL OF REGULAR MEETING AGENDA Pg. 256

6. ADJOURN



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

ADDITIONS:

Discussion Items – No Action

- 3.2 Communications and Outreach – Branding Discussion Pg. 261**

UPDATED:

- 4.21 BOC – Resolution Amending the Board of Commissioners’ 2017 Meeting Schedule
(Already included in the Agenda.)**

SUPPLEMENTAL INFORMATION:

Discussion Items – No Action

- 3.1 IT – Website Redesign Pg. 293**
- PowerPoint Presentation

Discussion Items for Action at March 20, 2017 Meeting

- 4.12 Finance – Resolution Declaring Official Intent to Reimburse Expenditures with Proceeds of Debt Pursuant to U. S. Treasury Regulations Pg. 310**
- Reimbursement Resolution
- 4.21 BOC – Resolution Amending the Board of Commissioners’ 2017 Meeting Schedule Pg. 312**
- Resolution

MOVED TO APRIL:

- 4.1 Human Resources – Springsted Compensation Study Review**



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

MARCH 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

BOY SCOUT TROOP 222
HARRISBURG UNITED METHODIST CHURCH

INVOCATION

REVEREND WAYNE ALLEN
EPWORTH 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. Human Resources - Recognition of Sergeant Barry J. Bruce on His Retirement from Cabarrus County Sheriff's Office
2. Human Resources - Recognition of Dennis E. Testerman on His Retirement
3. EMS - Service Award Recognition
4. Proclamation - National Donate Life Month April 2017

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. BOC - Dissolution of Food Policy Council
2. County Manager - Access Agreement for Lloyd Garmon Lane
3. County Manager - Easements for Duke Energy
4. County Manager - Funding Request for Two Items at the CCS Bus Garage
5. Finance - Audit Contract for Fiscal Years Ending June 30, 2017, 2018 and 2019
6. Finance - North Carolina Education Lottery Payment Applications for School Debt Service
7. Finance - Resolution Declaring Official Intent to Reimburse Expenditures with Proceeds of Debt Pursuant to U. S. Department of Treasury Regulations
8. Human Resources - Health Plan Renewal for Budget Year 2018
9. Infrastructure and Asset Management - Transfer of Surplus Vehicles to Midland Fire and Rescue
10. ITS - Storage Area Network Refresh Lease Agreement
11. Register of Deeds - Refund of Excise Stamps
12. Sheriff's Office - Request to Add a Full-Time Kennel Technician Position at the Animal Shelter
13. Sheriff's Office - Request to Award a Service Weapon to Sergeant Barry Bruce Upon Retirement
14. Tax Administration - Refund and Release Report - February 2017

G. NEW BUSINESS

1. EMS - Non-Emergency Franchise Renewal for American TransMed - Hearing 6:30 P.M.
2. County Attorney - Request for Refund of Portion of Excise Tax on Real Property Transfer
3. CCS - Capital Funding Request for Mobile Units and Bus Purchases
4. CCS - Funding Request for the New High School Land and Legal/Administration
5. CCS - Funding Request for Performance Learning Center Engineering, Architect and Administrative/Legal Fees

6. KCS - Capital Funding Request for Bus Purchases
7. KCS - Funding Request for Contingency to Cover a Change Order for the Kannapolis Middle School Construction Project

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Active Living and Parks Commission
2. Appointments - Board of Equalization and Review
3. Appointments - Juvenile Crime Prevention Council (JCPC)
4. Appointments - Mental Health Advisory Board
5. Appointments (Removals) - Nursing Home Community Advisory Committee
6. Appointments - Watershed Improvement Commission

I. REPORTS

1. County Manager – Monthly New Development Report
2. County Manager - Monthly Reports on Building Activity
3. EDC – February 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 to County Boards/Committees

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

1. Closed Session – Pending Litigation

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 23	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
March 24	Legislative Meeting	8:00 a.m.	Multipurpose Room
April 3	Work Session	4:00 p.m.	Multipurpose Room
April 18	Regular Meeting	6:30 p.m.	BOC Meeting Room
May 1	Work Session	4:00 p.m.	Multipurpose Room
May 15	Regular Meeting	6:30 p.m.	BOC Meeting Room
May 23	Budget Meeting	4:00 p.m.	Multipurpose Room
May 25	Budget Meeting	4:00 p.m.	Multipurpose 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.