



CABARRUS COUNTY BOARD OF COMMISSIONERS

**WORK SESSION
APRIL 3, 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. 49

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

4.1 ITS – Website Redesign Contract Pg. 2

3. DISCUSSION ITEMS – NO ACTION

3.1 Federal Grants Update – Planning and Development and Human Services Pg. 21

3.2 County Manager – Update on the FY 2018 Budget Process Pg. 22

4. DISCUSSION ITEMS FOR ACTION AT APRIL 18, 2017 MEETING (CONT'D)

4.2 Board of Elections – Purchase of 60 Model DS200 Scanners Pg. 23

4.3 Finance – Establishment of Other Post-Employment Benefits Trust Fund and Local Government Law Enforcement Special Separation Allowance Trust Fund Pg. 31

4.4 Finance – Resolution Declaring Official Intent to Reimburse Expenditures with Proceeds of Debt Pursuant to U.S. Department of Treasury Regulations Pg. 33

4.5 Finance – Resolution Relating to Installment Contract Financings of Various School and County Projects Pg. 37

4.6 Tax Administration – Resolution Opposing Senate Bill 363 Pg. 50

4.7 Proclamation – Fair Housing Month Pg. 55

5. APPROVAL OF REGULAR MEETING AGENDA Pg. 45

6. CLOSED SESSION

6.1 Closed Session – Pending Litigation and Economic Development Pg. 48

7. ADJOURN



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

ADDITIONS:

Discussion Items for Action

4-6 Tax Administration – Resolution Opposing Senate Bill 363 Pg. 50

4-7 Proclamation – Fair Housing Month Pg. 55

SUPPLEMENTAL INFORMATION:

Discussion Items – No Action

3.2 County Manager – Update on the FY 2018 Budget Process Pg. 57

- **Capital Project Budget Amendment**
- **One-Time Projects**
- **One-Time Projects Budget Amendment**

REMOVED:

Closed Session

Closed Session – Pending Litigation and Economic Development



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

APRIL 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
GIRL SCOUT BROWNIE TROOP 2225
BETHEL UNITED METHODIST CHURCH

INVOCATION

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Hauler Parade Presentation
2. Active Living and Parks – Older Americans Month 2017 Proclamation
3. Planning and Development – Soil and Water Stewardship Week Proclamation

D. INFORMAL PUBLIC COMMENTS (Each speaker is limited to 3 minutes)

E. OLD BUSINESS

1. EMS – Non-Emergency Franchise Renewal for American TransMed – Second Reading

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. Board of Elections - Purchase of 60 Model DS200 Scanners
2. Finance - Establishment of Other Post-Employment Benefits Trust Fund and Local Government Law Enforcement Special Separation Allowance Trust Fund
3. Finance - Resolution Declaring Official Intent to Reimburse Expenditures with Proceeds of Debt Pursuant to U. S. Department of Treasury Regulations
4. Finance - Resolution Relating to Installment Contract Financings of Various School and County Projects
5. Tax Administration - Refund and Release Report - March 2017

G. NEW BUSINESS

1. County Attorney - Request for Refund of Portion of Excise Tax on Real Property Transfer - Public Hearing 6:30 P.M.

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments – Juvenile Crime Prevention Council (JCPC)

I. REPORTS

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

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:

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
June 5	Work Session	4:00 p.m.	Multipurpose Room
June 19	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.