



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

MAY 15, 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 AND DAISY TROOP 1584
HARVEST HARRISBURG CHURCH

INVOCATION

PASTOR MARK ERICSON
SAINT JOHN'S LUTHERAN CHURCH

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes Pg. 5

B. APPROVAL OF THE AGENDA

1. Including Changes to the Agenda Pg. 352

C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of Richard Valentine on His Retirement from Cabarrus County Department of Human Services Pg. 41
2. Human Resources - Recognition of Teresa Prather on Her Retirement from Cabarrus County Library Pg. 42

3. Cooperative Extension – Recognition of Graduating Cabarrus County Youth Commissioners Pg. 43
4. EMS - Cabarrus County Emergency Services Week Proclamation Pg. 45
5. BOC - Memorial Day Proclamation Pg. 48

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

E. OLD BUSINESS

1. Infrastructure and Asset Management – Update on Sale of 2323 Concord Lake Road Pg. 253

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. Finance - CCS Agency Agreement New High School on Weddington Road Pg. 50
2. Finance - CCS Agency Agreement New Performance Learning Center Pg. 58
3. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances Pg. 65
4. Human Resources – County 457(b) Deferred Compensation Plan Pg. 83
5. Human Resources - Springsted Compensation Study Review Pg. 86
6. Infrastructure and Asset Management - Transfer of Surplus Vehicle to Mount Mitchell Fire and Medical Pg. 100
7. Library - Summer Reading Program Fines and Fees Waiver Pg. 103
8. Sheriff's Office - Request to Award a Service Weapon to Deputy Carl Gadd Upon Retirement Pg. 106
9. Tax Administration - Collection Agreement with the City of Concord Pg. 109
10. Tax Administration - Refund and Release Report - April 2017 Pg. 112

G. NEW BUSINESS

1. Planning and Development - Proposed Text Amendments - Public Hearing 6:30 P.M. Pg. 123
2. Planning and Development - Morehead West Area Plan - Public Hearing 6:30 P.M. Pg. 137
3. County Manager - Amendment to Chapter 50 of the Cabarrus County Code of Ordinances - Public Hearing 6:30 P.M. Pg. 220

4. Finance - Installment Financing Contract for Various School and County Projects - Public Hearing 6:30 P.M. Pg. 240
5. County Attorney – Request for Refund of Portion of Excise Tax on Real Property Transfer – Hearing 6:30 P.M. Pg. 247
6. CCS – Funding Request for New Performance Learning Center Construction and Site Purchase Pg. 253
7. County Manager - Presentation of the Proposed FY18 Cabarrus County Budget and Scheduling of a Public Hearing Pg. 288

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments and Removals - Active Living and Parks Commission Pg. 290
2. Appointments – Cabarrus County Planning and Zoning Commission Pg. 295
3. Appointments and Removals - Cabarrus County Youth Commission Pg. 301
4. Appointments and Removals - Human Services Advisory Board Pg. 307
5. Appointments - Transportation Advisory Board Pg. 311

I. REPORTS

1. County Manager - Monthly New Development Report Pg. 317
2. County Manager - Monthly Reports on Building Activity Pg. 321
3. EDC - April 2017 Monthly Summary Report Pg. 328
4. Finance - Monthly Financial Update Pg. 331
5. Sheriff's Office – Quarterly Report Pg. 332
6. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 337
7. Request for Applications for County Boards/Committees Pg. 338

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

1. Closed Session – Pending Litigation, Economic Development and Acquisition of Real Estate Pg. 351

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 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
July 3	Work Session	4:00 p.m.	Multipurpose Room
July 17	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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
MAY 15, 2017**

ADDITIONS:

Old Business

E-1 Infrastructure and Asset Management – Update on Sale of 2323 Concord Lake Road Pg. 253

Appointments to Boards and Committees

**H-5 Appointments – Cabarrus County Planning and Zoning Commission
*(Already included in the Agenda.)***

Closed Session

**L-1 Closed Session – Pending Litigation and Economic Development
*(Already included in the Agenda.)***

SUPPLEMENTAL INFORMATION:

Reports

I-4 Finance – Monthly Financial Update Pg. 255

- **Report**