



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

JUNE 19, 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 SCOTT DAVIS
PITTS BAPTIST CHURCH

MOMENT OF SILENCE

MAYOR KATHY KITTS

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. 371

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Park and Recreation Month Proclamation Pg. 53
2. EMS - Mission Lifeline Gold Recognition Pg. 57

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 - Cooperative Extension ADA Bathrooms and Furniture for County Departments Budget Revision Pg. 60
2. County Manager - Duke Energy Easement Approval Pg. 66
3. County Manager - Duke Energy Easement at Royal Oaks Elementary School Pg. 73
4. DHS - FY18 HCCBG Funding Plan Pg. 77
5. Finance - Construction and Demolition Landfill Budget Amendment Pg. 144
6. Finance - Health Insurance Fund Budget Amendment Pg. 150
7. Tax Administration - Refund and Release Report - May 2017 Pg. 154

G. NEW BUSINESS

1. County Manager - Adoption of the FY18 Cabarrus County Budget - Public Hearing 6:30 P.M. Pg. 165
2. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances Pg. 170
3. County Manager - FY18 Economic Development Allocation - Public Hearing 6:30 P.M. Pg. 196
4. County Manager - Purchase of Overflow Parking Lot Property at Concord Senior Center Pg. 200
5. County Manager - Proposed T-Mobile Lease at Kannapolis Middle School Pg. 206
6. Planning and Development - HOME Plans and Programs Pg. 226
7. Finance - 2017 and 2018 Limited Obligation Bonds (LOBS) Project Ordinance Updates Pg. 243
8. EMS – Response Delays Associated With Road Closures for I-85 Construction Pg. 252
9. County Manager – Disposition of School Property Pg. 372

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments and Removals - Active Living and Parks Commission Pg. 273
2. Appointments - Board of Equalization and Review Pg. 278

3. Appointments - Cabarrus County Tourism Authority Pg. 282
4. Appointments and Removals - Centralina Workforce Development Board Pg. 291
5. Appointments – Harrisburg Fire Advisory Board Pg. 297
6. Appointments and Removals - Jury Commission Pg. 301
7. Appointments and Removals - Library Board of Trustees Pg. 306
8. Appointments – Mental Health Advisory Board Pg. 310
9. Appointments and Removals - Public Health Authority of Cabarrus County Pg. 316
10. Appointments - Rowan-Cabarrus Community College Board of Trustees Pg. 322
11. Appointments - Water and Sewer Authority of Cabarrus County Pg. 328

I. REPORTS

1. County Manager - Monthly New Development Report Pg. 334
2. County Manager - Monthly Reports on Building Activity Pg. 338
3. Cardinal Innovations Healthcare Solutions - Semi-Annual Dashboard Report for 2016 Pg. 345
4. EDC - May 2017 Monthly Summary Report Pg. 355
5. Finance - Monthly Financial Update Pg. 358
6. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 359
7. Request for Applications for County Boards/Committees Pg. 360

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

1. Closed Session – Pending Litigation and Economic Development Pg. 370

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:

July 3	Work Session	4:00 p.m.	Multipurpose Room
July 17	Regular Meeting	6:30 p.m.	BOC Meeting Room
August 7	Work Session	4:00 p.m.	Multipurpose Room
August 21	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
JUNE 19, 2017**

ADDITIONS:

- G-8 EMS – Response Delays Associated with Road Closures for I-85 Construction
*(Already included in the Agenda.)***
- G-9 County Manager – Disposition of School Property Pg. 372**
- L-1 Closed Session – Pending Litigation and Economic Development
*(Already included in the Agenda.)***

SUPPLEMENTAL INFORMATION:

New Business

- G-1 County Manager – Adoption of the FY18 Cabarrus County Budget - Public Hearing 6:30 P.M. Pg. 378**
 - **Budget Ordinances for FY18**

Reports

- I-4 Finance – Monthly Financial Update Pg. 388**
 - **Report**