



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

JULY 17, 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

PASTOR BOB PAGE
IMMANUEL BAPTIST 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. 149

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Recognition of Cabarrus County Participants in the 2017 National Senior Games Pg. 19
2. Human Resources - Recognition of Sergeant Eric Sossoman on His Retirement from Cabarrus County Sheriff's Office Pg. 22
3. Planning and Development - Construction Standards Recognition of Tim Gray Pg. 23
4. BOC – Proclamation Honoring the Memory and Achievements of Frances Ward Black Holland Pg. 24

5. BOC – Proclamation Honoring the Memory and Achievements of Kathy Kitts Pg. 26

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. Active Living and Parks - FY 2018 Matching Incentive Grant Requests Pg. 28
2. County Manager – Duke Energy Easement at New Kannapolis Middle School Pg. 33
3. EMS - Authorization to Purchase Ambulances Pg. 38
4. SRCAA - Request for Letter of Recommendation Pg. 39
5. Tax Administration - Refund and Release Report - June 2017 Pg. 42
6. Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2017-2018 Taxes Pg. 58

G. NEW BUSINESS

1. Economic Development Investment – Project Hercules - Public Hearing 6:30 P.M. Pg. 63
2. Economic Development Investment – Project Laser - Public Hearing 6:30 P.M. Pg. 77
3. CCS – Funding Request for First Phase of Harrisburg Area New Elementary School Pg. 86
4. County Manager – Update to Bardill Contract Pg. 150

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments (Removals) - Adult Care Home Community Advisory Committee Pg. 97
2. Appointments - Cabarrus County Youth Commission Pg. 102
3. Appointments and Removals - Juvenile Crime Prevention Council (JCPC) Pg. 108
4. Appointments and Removals - Cabarrus County Planning and Zoning Commission Pg. 117

I. REPORTS

1. County Manager - Monthly New Development Report Pg. 123
2. County Manager - Monthly Reports on Building Activity Pg. 128
3. EDC - June 2017 Monthly Summary Report Pg. 134
4. Finance - Monthly Financial Update Pg. 135
5. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 136
6. Request for Applications for County Boards/Committees Pg. 137

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. 148

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 27	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
August 7	Work Session	4:00 p.m.	Multipurpose Room
August 21	Regular Meeting	6:30 p.m.	BOC Meeting Room
September 5	Work Session	4:00 p.m.	Multipurpose Room
September 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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
JULY 17, 2017**

ADDITIONS:

Recognitions and Presentations

C-4 BOC – Proclamation Honoring the Memory and Achievements of Frances Ward Black Holland

(Already included in the Agenda.)

C-5 BOC – Proclamation Honoring the Memory and Achievements of Kathy Kitts

(Already included in the Agenda.)

New Business

G-4 County Manager – Update to Bardill Contract Pg. 150

Closed Session

L-1 Closed Session – Pending Litigation and Economic Development

(Already included in the Agenda.)

SUPPLEMENTAL INFORMATION:

New Business

G-1 Economic Development Investment – Project Hercules - Public Hearing 6:30 P.M. Pg. 158

- Overview
- Grant Analysis

G-2 Economic Development Investment – Project Laser - Public Hearing 6:30 P.M. Pg. 160

- Overview
- Grant Analysis

Reports

I-3 EDC – June 2017 Monthly Summary Report Pg. 162

- Report

I-4 Finance – Monthly Financial Update Pg. 164

- Report