



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

AUGUST 21, 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 4
EUTO BAPTIST CHURCH

INVOCATION

PASTOR MIKE WATERS
PARKWOOD 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. 307

C. RECOGNITIONS AND PRESENTATIONS

1. Planning and Development - Recognition of Outgoing Planning and Zoning Commission Members Pg. 51
2. Active Living and Parks – Recognition of Seth Green’s Eagle Scout Service Project at Rob Wallace Park Pg. 52

3. ITS – Recognition of 2017 15th Annual Digital Counties Survey Achievement Pg. 54

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

E. OLD BUSINESS

1. Planning and Development - Proposed Text Amendments to Chapter 7 TEXT2017-00004 - Public Hearing 6:30 P.M. Pg. 56
2. Infrastructure and Asset Management – Update on Sale of 2323 Concord Lake Road Pg. 308

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 – Resolution Amending the Board of Commissioners’ 2017 Meeting Schedule Pg. 64
2. CCS - Request to Reappropriate FY17 Capital Funding Pg. 67
3. County Manager - Reappropriation of Funds for Ongoing Projects, Grants and Commitments Pg. 70
4. County Manager - Wireless Communications Site Lease at Former Fairgrounds Property Pg. 75
5. County Manager - Wireless Communications Lease at Kannapolis Middle School Pg. 81
6. Finance - Approval of Project Ordinances and Budget Amendments Related to CIP Funded Projects in the FY18 General Fund Budget Pg. 104
7. Finance – Delegate JCPC Board of Commissioner Authority to Finance Director for Review and Signature of Sub-Recipient Program Agreements Pg. 129
8. Finance – Funding Approval for Incentive Grant Pg. 131
9. Human Services - Energy Programs Outreach Plan Pg. 147
10. Infrastructure and Asset Management - Bid Award for Trucks, Vans and SUVs Pg. 153
11. KCS - Funding Request for Contingency to Cover a Change Order for the Kannapolis Middle School Construction Project Pg. 156
12. KCS - Request to Reappropriate FY17 Capital Funding Pg. 164
13. RCCC - Request to Reappropriate FY17 Capital Funding Pg. 167
14. Sheriff's Office - Request to Award a Service Weapon to Sergeant Eric Sossoman Upon Retirement Pg. 172

15. Tax Collector - New Tax Collection Services Contracts for Harrisburg, Kannapolis, Locust, Midland and Mt. Pleasant Pg. 175
16. Tax Administration - Refund and Release Report - July 2017 Pg. 198

G. NEW BUSINESS

1. Economic Development Investment – Project Hercules II – Public Hearing 6:30 P.M. Pg. 213
3. Planning and Development Department - Proposed Text Amendment to Chapter 7 TEXT2017-00005 - Public Hearing 6:30 P.M. Pg. 222
4. Planning and Development Department - Proposed Text Amendment to Chapter 4 TEXT2017-00006 - Public Hearing 6:30 P.M. Pg. 229
5. Finance - Resolution Approving Installment Contract Financing for Various Public Projects Up to \$128,105,000 Pg. 237
6. DHS – Transportation Division FY18 ROAP Application Pg. 246

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Active Living and Parks Commission Pg. 256
2. Appointments – Cardinal Innovations Healthcare Solutions Community Oversight Committee Pg. 261
3. Appointments – Mental Health Advisory Board Pg. 265
4. Appointments – Concord Downtown Development Corporation (CDDC) Pg. 271

I. REPORTS

1. County Manager - Monthly New Development Report Pg. 272
2. County Manager - Monthly Reports on Building Activity Pg. 276
3. EDC - July 2017 Monthly Summary Report Pg. 281
4. Finance - Monthly Financial Update Pg. 284
5. Sheriff's Office – Quarterly Report Pg. 289
6. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 294
7. Request for Applications for County Boards/Committees Pg. 295

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. 306

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:

September 5	Work Session	4:00 p.m.	Multipurpose Room
September 7	Cabarrus Forum	6:00 p.m.	Kannapolis City Hall
September 18	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 2	Work Session	4:00 p.m.	Multipurpose Room
October 16	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
AUGUST 21, 2017**

ADDITIONS:

Old Business

- E-2 Infrastructure and Asset Management – Update on Sale of 2323 Concord Lake Road
Pg. 308**

New Business

- G-5 DHS – Transportation Division FY18 ROAP Application
*(Already included in the Agenda.)***

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 II - Public Hearing 6:30 P.M.
Pg. 316**
- **Overview**
 - **Grant Analysis**