



**CABARRUS COUNTY**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**

**SEPTEMBER 18, 2017**  
**6:30 P.M.**

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**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 SHELDON DAVIS  
OAK GROVE MISSIONARY 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. 203

**C. RECOGNITIONS AND PRESENTATIONS**

1. LGFCU Excellence in Innovations Awards Pg.11
2. Carolinas Healthcare System NorthEast - Community Update Pg. 13
3. DHS - Child Support Awareness Month Proclamation Pg. 14

**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 - Deferred Tax Fund Discussion Pg. 17
2. County Manager - Reappropriation of Funds for Ongoing Projects, Grants, and Commitments Pg. 33
3. County Manager - Transfer of Property to the City of Concord Pg. 36
4. Finance - CIP Funding of Prime Farmland Per the FY2018 Budget Pg. 41
5. Finance - Project Ordinance Update – Construction and Renovation Fund Pg. 46
6. Finance - Write-off of Ambulance Receivables for FY 2013 - \$1,037,503 Pg. 52
7. Human Resources - Personnel Ordinance Updates Pg. 56
8. Sheriff's Office - Cabarrus County Animal Shelter Adoption Event Pg. 61
9. Tax Administration - Refund and Release Report - August 2017 Pg. 69
10. Tax Collection - Write-off of 2006 and 2007 Outstanding Real and Personal Property Taxes Pg. 88
11. Tax Collection - 2012-2013 Motor Vehicle Receivable Write-off Pg. 92

## **G. NEW BUSINESS**

1. Economic Development Investment - Project Ali - Public Hearing 6:30 P.M. Pg. 95
2. Planning and Development - Placid Road (SR-1818) Right-of-Way Abandonment - Public Hearing 6:30 P.M. Pg. 105
3. Planning and Development - 2016-2017 HOME Program Consolidated Annual Performance and Evaluation Report (CAPER) - Public Hearing 6:30 P.M. Pg. 122
4. Infrastructure and Asset Management - Sale of 2323 Concord Lake Road Pg. 130
5. CCS - Request the use of Unspent Concord Middle and Harrisburg Elementary Roof Funds - \$145,000 Pg. 136

## **H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments - Centralina Workforce Development Board Pg. 144
2. Appointments - Mental Health Advisory Board Pg. 149
3. Appointments - Nursing Home Community Advisory Committee Pg. 155
4. Appointments - Region F Aging Advisory Committee Pg. 159

**I. REPORTS**

1. Cardinal Innovations Healthcare Solutions - 3rd Quarter FY 2017 Dashboard Report for Mental Health, Intellectual/Developmental Disabilities and Substance Abuse Services Pg. 164
2. County Manager - Monthly New Development Report Pg. 175
3. County Manager - Monthly Reports on Building Activity Pg. 180
4. EDC - August 2017 Monthly Summary Report Pg. 186
5. Finance - Monthly Financial Update Pg. 189
6. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 190
7. Request for Applications for County Boards/Committees Pg. 191

**J. GENERAL COMMENTS BY BOARD MEMBERS**

**K. WATER & SEWER DISTRICT OF CABARRUS COUNTY**

**L. CLOSED SESSION**

1. Closed Session - Pending Litigation, Economic Development, Acquisition of Real Property, and Personnel Pg. 202

**M. ADJOURN**

**IN ACCORDANCE WITH ADA REGULATIONS, ANYONE WHO NEEDS ANY ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE ADA COORDINATOR AT 704-920-2100 AT LEAST 48 HOURS PRIOR TO THE MEETING.**

**Scheduled Meetings:**

<b>October 2</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>October 16</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>November 6</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>November 20</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>

**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 on 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.

<b>Sunday - Saturday</b>	<b>1:00 P.M.</b>
<b>Sunday - Tuesday</b>	<b>6:30 P.M.</b>
<b>Thursday &amp; Friday</b>	<b>6:30 P.M.</b>



**CABARRUS COUNTY BOARD OF COMMISSIONERS  
CHANGES TO THE AGENDA  
SEPTEMBER 18, 2017**

**ADDITIONS:**

**Recognitions and Presentations**

- C-2 Carolinas Healthcare System NorthEast - Community Update**  
*(Already included in the Agenda.)*

**New Business**

- G-5 CCS - Request to use Unspent Concord Middle and Harrisburg Elementary Roof Funds - \$145,000**  
*(Already included in the Agenda.)*

**SUPPLEMENTAL INFORMATION:**

**Recognitions and Presentations**

- C-1 Carolinas Healthcare System Northeast - Community Update Pg. 204**
- PowerPoint Presentation

**New Business**

- G-1 Economic Development Investment - Project Ali - Public Hearing 6:30 P.M. Pg. 233**
- Project Memo
  - Grant Analysis

**Reports**

- I-5 Finance - Monthly Financial Update Pg. 236**
- Report

**REVISED:**

- L-1 Closed Session - Pending Litigation, Economic Development, Acquisition of Real Property, and Personnel**  
*(Already included in the Agenda.)*