



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

JANUARY 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

GIRL SCOUT JUNIOR TROOPS 1486 & 1581
NEW LIFE BAPTIST CHURCH

INVOCATION

PASTOR ROBERT HOWARD
MIAMI BAPTIST CHURCH

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes Pg. 4

B. APPROVAL OF THE AGENDA

1. Including Changes to the Agenda Pg. 212

C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation – Black History Month Pg. 30

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. BOC – Resolution Amending the Board of Commissioners’ 2017 Meeting Schedule Pg. 33
2. Planning and Development – Placid Road Row Abandonment Pg. 36
3. Tax Administration – Refund and Release Report – December 2016 Pg. 47

G. NEW BUSINESS

1. Economic Development Investment – Project Fall – Public Hearing 6:30 P.M. Pg. 59
2. Economic Development Investment – Project G2 – Public Hearing 6:30 P.M. Pg. 69
3. Finance - CCS Funding Request for New High School Construction Pg. 71
4. Emergency Management – Northeast Cabarrus Volunteer Fire Department Tax-Exempt Financing Pg. 84

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Firemen's Relief Fund Trustees Pg. 98
2. Appointments - Home and Community Care Block Grant Committee Pg. 101
3. Appointments and Removals - Human Services Advisory Board Pg. 107
4. Appointments (Removals) - Juvenile Crime Prevention Council (JCPC) Pg. 111
5. Appointments and Removals - Cabarrus County Senior Centers Advisory Council Pg. 118
6. Appointments - Cabarrus County Youth Commission Pg. 123

I. REPORTS

1. County Manager - Monthly New Development Report Pg. 129
2. County Manager - Monthly Reports on Building Activity Pg. 133
3. EDC - December 2016 Monthly Summary Report Pg. 138
4. Finance - Monthly Financial Update Pg. 141
5. Cabarrus County Tourism Authority - FY16 Year End Financials Pg. 142
6. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 199
7. Request for Applications for County Boards/Committees Pg. 200

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. 211

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:

January 27	Board Retreat	4:00 p.m.	Cabarrus Arena
January 28	Board Retreat	8:00 a.m.	Cabarrus Arena
February 6	Work Session	4:00 p.m.	Multipurpose Room
February 20	Regular Meeting	6:30 p.m.	BOC Meeting Room
March 6	Work Session	4:00 p.m.	Multipurpose Room
March 20	Regular Meeting	6:30 p.m.	BOC Meeting Room
March 23	Cabarrus Summit	6:00 p.m.	Cabarrus Arena

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
JANUARY 17, 2017**

ADDITIONS:

New Business

- G-4 Emergency Management – Northeast Cabarrus Volunteer Fire Department Tax-Exempt Financing**
(Already included in the Agenda.)

Closed Session

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

SUPPLEMENTAL INFORMATION:

New Business

- G-1 Economic Development Investment – Project Fall – Public Hearing 6:30 P.M. Pg. 213**
- Overview
 - Grant Analysis

Reports

- I-4 Finance – Monthly Financial Update Pg. 216**
- Report

MOVED TO FEBRUARY 20, 2017 MEETING:

New Business

- G-2 Economic Development Investment – Project G2 – Public Hearing 6:30 P.M.**