



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 20, 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 BROWNIE TROOP 1583
WESTFORD UNITED METHODIST CHURCH

INVOCATION

REVEREND KIRK TUTTEROW
TRINITY UNITED METHODIST 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. 227

C. RECOGNITIONS AND PRESENTATIONS

1. Planning and Development - Cabarrus Soil and Water Conservation District Contest Recognitions Pg. 47
2. Human Resources - Recognition of James Bryant Kiser on His Retirement from Cabarrus County Emergency Medical Services Pg. 50

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. CCS - Funding Request for Contingency to Cover Start-Up Costs for the Mount Pleasant Middle School Project Pg. 51
2. CCS - Funding Request for Royal Oaks Elementary School Pg. 54
3. CCS - Mount Pleasant Middle School Funding Transfer for Technology and Moving Expenses Pg. 57
4. County Manager - Transfer of Cabarrus Business & Technology Center Property Pg. 59
5. KCS - Funding Request for Contingency to Cover Two Change Orders for the Kannapolis Middle School Construction Project Pg. 74
6. KCS - Funding Request for Renovations to Convert Kannapolis Intermediate School to Carver Elementary School Pg. 79
7. KCS - Funding Transfer Request for Technology, Furniture and Equipment for the Kannapolis Middle School Project Pg. 85
8. KCS - Request for Capital Allotment to Cover Increased Costs of Charter School Students and Funding Loss Due to Statutory ADM Allocation Change Pg. 89
9. Planning and Development - Community Development Request to Submit Grant Applications Pg. 92
10. Tax Administration - Refund and Release Report - January 2017 Pg. 94
11. Tax Collection - Advertisement of 2016 Tax Liens on Real Property Pg. 107

G. NEW BUSINESS

1. Economic Development Investment – Project G2 – Public Hearing 6:30 P.M. Pg. 110
2. Economic Development Investment - Project Pinecone - Public Hearing 6:30 P.M. Pg. 119
3. Communications and Outreach - Branding RFP Recommendation Pg. 129
4. Infrastructure and Asset Management – Transfer of Funds for Property Acquisition for the Downtown Parking Deck \$260,000 Pg. 130
5. Planning and Development – Amendment to Concord/Cabarrus Interlocal Agreement from Central Area Plan Pg. 159

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Adult Care Home Community Advisory Committee Pg. 163
2. Appointments - Agricultural Advisory Board Pg. 168
3. Appointments and Removals – Human Services Advisory Board Pg. 172
4. Appointments - Juvenile Crime Prevention Council (JCPC) Pg. 176
5. Appointments and Removals - Nursing Home Community Advisory Committee Pg. 184
6. Appointments (Removals) - Cabarrus County Planning and Zoning Commission Pg. 188
7. Appointments – Update to Commissioner Appointments for 2017 Pg. 193

I. REPORTS

1. County Manager - Monthly New Development Report Pg. 196
2. County Manager - Monthly Reports on Building Activity Pg. 200
3. EDC - January 2017 Monthly Summary Report Pg. 205
4. Finance - Monthly Financial Update Pg. 208
5. Sheriff's Office - Quarterly Report Pg. 209
6. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 214
7. Request for Applications for County Boards/Committees Pg. 215

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. 226

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:

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
April 3	Work Session	4:00 p.m.	Multipurpose Room
April 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
FEBRUARY 20, 2017**

ADDITIONS:

New Business

- G-4 Infrastructure and Asset Infrastructure and Asset Management - Transfer of Funds for Property Acquisition**
(Already included in the Agenda.)
- G-5 Planning and Development – Amendment to Concord/Cabarrus Interlocal Agreement from Central Area Plan**
(Already included in the Agenda.)
- L-1 Closed Session – Pending Litigation and Economic Development**
(Already included in the Agenda.)

UPDATED:

Consent

- F-11 Tax Collection – Advertisement of 2016 Tax Liens on Real Property**
(Already included in the Agenda.)

SUPPLEMENTAL INFORMATION:

Consent

- F-11 Tax Collection – Advertisement of 2016 Tax Liens on Real Property Pg. 229**
- Report

New Business

- G-1 Economic Development Investment – Project G2 – Public Hearing 6:30 P.M. Pg. 231**
- Overview
 - Grant Analysis

G-2 Economic Development Investment – Project Pinecone – Public Hearing 6:30 P.M. Pg. 233

- **Overview**
- **Grant Analysis**

Reports

I-4 Finance – Monthly Financial Update Pg. 235

- **Report**