

The Board of Commissioners for the County of Cabarrus met for the 4<sup>th</sup> Quarter Cabarrus Summit 2017, at the Cabarrus Arena and Events Center in Concord, North Carolina on Wednesday, December 13, 2017, at 6:00 p.m.

Present - Chairman: Stephen M. Morris  
 Vice Chairman: Diane R. Honeycutt  
 Commissioners: F. Blake Kiger

Absent - Commissioners: Elizabeth F. Poole  
 Lynn W. Shue

Also present were Mike Downs, County Manager; Richard M. Koch, County Attorney; Pam Dubois, Senior Deputy County Manager; Jonathan Marshall, Deputy County Manager; Kyle Bilafer, Area Manager of Operations; Terri Lea Hugie, Clerk to the Board; Angela Poplin, Deputy Clerk to the Board; Kasia Thompson, Communications and Outreach Manager; Susan Fearrington, Finance Director; and Michael Miller, Infrastructure and Asset Management Director.

The following municipal representatives were also present:

City of Concord: Scott Padgett, Mayor; Brian Hiatt, City Manager; Merl Hamilton, Deputy City Manager; Lloyd Payne, Assistant City Manager; and Council Members Lamar Barrier, Terry Crawford, Brian King, and JC McKenzie.

City of Kannapolis: Darrell Hinnant, Mayor, and Council Members Diane Berry, Roger Haas, Darrell Jackson and Van Rowell.

Town of Harrisburg: Steve Sciascia, Mayor; Haynes Brigman, Town Manager; Benita Conrad, Outgoing Mayor Pro-Tem; John Booth, Incoming Mayor Pro-Tem, and Council Members Chad Baucom, Christopher Barfield, Jeff Phillips, Troy Selberg, and Diamond Staton-Williams.

Town of Locust: Cesar Correa, Town Administrator.

Town of Midland: John Crump, Mayor; Doug Paris, Town Manager; Darren Hartsell, Mayor Pro-Tem, and Council Members Mike Tallent and Rich Wise.

Town of Mount Pleasant: Del Eudy, Mayor; Randy Holloway, Town Administrator; Crystal Smith, Assistant Town Administrator; and Council Member Warren Chapman.

Also present: Senator Paul Newton.

Chairman Morris called the meeting to order at 6:09 p.m.

#### Introductions and Updates on Current Events and Impacts

Chairman Morris welcomed municipal elected officials, city managers and other guests. Representatives from the cities and the towns recognized incoming and outgoing elected officials and provided an update on current, and ongoing projects in their jurisdictions. County Manager Mike Downs presented an update on Cabarrus County projects and recognized staff in attendance.

In addition, Concord City Councilman Brian King commented briefly on the opioid epidemic in Cabarrus County. He encouraged officials to include opioid education in their budgets.

Chairman Morris then presented a brief overview detailing the history of the Cabarrus County summits which the Board initiated in early 2015.

#### Dinner Break

The Board took a dinner break at 6:50 p.m.

During the dinner break, Concord Councilman Lamar Barrier was presented with an award in appreciation for his service. He then left the meeting.

The meeting resumed at 7:19 p.m.

#### Legislative Update

Senator Paul Newton provided a brief legislative update of key accomplishments of the 2017 North Carolina General Assembly Long Session. Among the topics, he addressed the Uniform Authority for System Development Fees; competitive energy solutions for North Carolina; North Carolina Research Campus Funding; increased funding for public education; increases for teacher and

principal pay; the Rainy Day Fund, and the STOP (Strengthen Opioid Misuse Prevention) Act. He also responded to a variety of questions from the audience.

Year End Updates and Wrap-up

Kasia Thompson, Communications and Outreach Manager presented a brief overview of the County's new branding process. Cards describing the brand values, mission, vision and essence, and T-shirts displaying the new brand were presented to attendees.



Chairman Morris announced the brand is included on the County's new website. He also commended the Communication and Outreach staff for their efforts.

Mike Downs, County Manager presented awards to outgoing elected officials in attendance in appreciation for their service to the community.

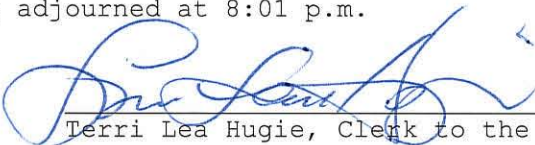
The outgoing elected officials are as follows:

<u>Name</u>	<u>City/Town</u>
Mayor Scott Padgett	City of Concord
Councilman Lamar Barrier	City of Concord
Councilman Alfred Brown, Jr.*	City of Concord
Councilman Darrell Jackson	City of Kannapolis
Mayor Pro-Tem David Walker*	City of Locust
Councilman Jeff Phillips	Town of Harrisburg
Councilman Chad Baucom	Town of Harrisburg
Commissioner Scott Barringer*	Town of Mount Pleasant

\* Not in attendance.

Adjourn

UPON MOTION by Chairman Morris, seconded by Vice Chairman Honeycutt and unanimously carried, the meeting adjourned at 8:01 p.m.

  
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 Terri Lea Hugie, Clerk to the Board