

**AGENDA ACTION REPORT**

**NOTE: THIS AGENDA ACTION REPORT IS FOR INFORMATION PURPOSES ONLY. THE MINUTES FOR THE MEETING WILL BE THE OFFICIAL RECORD OF ACTION TAKEN BY THE BOARD MARCH 19, 2018.**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**MARCH 19, 2018  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS  
MOUNT PLEASANT AIR FORCE JROTC  
MOUNT PLEASANT HIGH SCHOOL**

**INVOCATION  
PASTOR PETER BYNUM  
FIRST PRESBYTERIAN CHURCH**

**REFLECTIONS AND MOMENT OF SILENCE  
MAX EDWARD CRUSE, SR.**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- |                     |                   |                   |
|---------------------|-------------------|-------------------|
| 1. January 16, 2018 | (Regular Meeting) | Pages 3412 – 3426 |
| 2. January 19, 201  | (Board Retreat)   | Pages 3427 – 3428 |

- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**

Additions:

Recognitions and Presentations

C-4 Proclamation – Fair Housing Month April 2018

C-5 Proclamation – National County Government Month April 2018

Revised:

New Business

County Manager – Resolution Supporting Legal Action Regarding the Opioid Crisis

- Motion added to engage law firm

Supplemental Information:

Consent

F-3 County Manager – Approval of Settlement, Release and Purchase Agreement

- Settlement Agreement

Moved to April:

New Business

G-7 Infrastructure and Asset Management – Courthouse Recording Devices Ban

**C. RECOGNITIONS AND PRESENTATIONS**

1. Active Living & Parks - Recognition of Eddie Miller's Eagle Scout Service Project at Rob Wallace Park

**RECOGNIZED MILLER**

2. Human Resources - Recognition of Emergency Medical Services (EMS) Director David "Alan" Thompson's Retirement

**RECOGNIZED THOMPSON**

3. Proclamation - National Donate Life Month April 2018

**ADOPTED PROCLAMATION**

4. Proclamation - Fair Housing Month April 2018

**ADOPTED PROCLAMATION**

5. Proclamation - National County Government Month April 2018

**ADOPTED PROCLAMATION**

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

**RECEIVED COMMENTS FROM FOUR CITIZENS**

**E. OLD BUSINESS**

**NONE**

**F. CONSENT AGENDA**

**APPROVED**

*(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. Board of Commissioners - Resolution Amending the Board of Commissioners' 2018 Meeting Schedule
2. Cabarrus County Youth Commission - Approval of Revised Bylaws
3. County Manager - Approval of Settlement, Release and Purchase Agreement
4. County Manager - Communications Marketing Activity Contracts
5. Finance - Capital Lease for Emergency Medical Services (EMS) Power Stretchers
6. Finance - Workers' Compensation Fund Budget Amendment
7. Finance - 2018 Limited Obligation Bonds (LOBS) Budget Amendment and Project Ordinance Update
8. Human Resources - Health Insurance Renewal

9. Infrastructure and Asset Management - Discussion of Construction Manager at Risk for the Courthouse Project
10. Infrastructure and Asset Management - Discussion of Mini Brooks Act Exemption
11. Infrastructure and Asset Management - Eagle Scout Project Proposal Pg. 108
12. Infrastructure and Asset Management - New Courthouse Project Design Contract
13. Infrastructure and Asset Management - Offer for Purchase of tax Foreclosure Property
14. Infrastructure and Asset Management - Rob Wallace Park Proposed Master Plan Update
15. Sheriff's Office - Animal Shelter Fee Change
16. Tax Administration - Refund and Release Reports - February 2018

**G. NEW BUSINESS**

1. Emergency Management - Adoption of Ordinance Amending Chapter 34, Fire Prevention and Protection of the Cabarrus County Code of Ordinance - Public Hearing 6:30 p.m.  
**HELD PUBLIC HEARING; ADOPTED ORDINANCE**
2. Finance - Resolution Relating to the Installment Financing Contract - Financings for Various School Projects - Public Hearing 6:30 p.m.  
**HELD PUBLIC HEARING; APPROVED RESOLUTION**
3. Rowan-Cabarrus Community College - Purchase of Property from Crown Court, LLC  
**APPROVED**
4. County Manager - Mount Pleasant Middle School Sale Offer Review  
**ACCEPTED OFFER CONDITIONALLY SUBJECT TO THE UPSET BID PROCESS**
5. County Manager - Resolution Supporting Legal Action Regarding the Opioid Crisis  
**APPROVED RESOLUTION; AND APPROVED ENGAGEMENT LETTER AGREEMENT**
6. Finance - Kannapolis Middle School's Edison Foard Construction Change Order #7  
**APPROVED**
7. Infrastructure and Asset Management - Courthouse Recording Devices Ban  
**MOVED TO APRIL**

**H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments (Removals) - Adult Care Home Community Advisory Committee  
**REMOVED DAKINS AND CONRADE**
2. Appointments - Agricultural Advisory Board  
**REAPPOINTED COOK AND PORTER**
3. Appointments and Removals - Cabarrus County Youth Commission  
**APPOINTED GILLESPIE AND CAGLE; REMOVED BURKE, EATON AND WILLIAMS**
4. Appointments - Home and Community Care Block Grant Advisory Committee  
**APPOINTED HALL**
5. Appointments - Industrial Facilities and Pollution Control Financing Authority  
**REAPPOINTED BLACK**
6. Board of Commissioners - Request for Applications for County Boards/Committees

**APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:**

- **ACTIVE LIVING AND PARKS COMMISSION - 4 EXPIRED TERMS**
- **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 9 VACANT POSITIONS**
- **ANIMAL PROTECTION ADVISORY BOARD - 2 EXPIRED TERMS**
- **CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**
- **JUVENILE CRIME PREVENTION COUNCIL - 4 VACANT POSITIONS (SUBSTANCE ABUSE PROFESSIONAL, STUDENT UNDER 18 AND AT-LARGE)**
- **MT. PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT - 1 VACANT POSITION (ALTERNATE)**
- **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS**
- **TRANSPORTATION ADVISORY BOARD - 2 VACANT POSITIONS (MIDLAND AND CLERGY)**
- **YOUTH COMMISSION - 7 VACANT POSITIONS**

**I. REPORTS**

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees  
**NONE**
2. County Manager - Monthly Reports on Building Activity  
**RECEIVED REPORT AS PART OF THE AGENDA**
3. County Manager - Monthly New Development Report  
**RECEIVED REPORT AS PART OF THE AGENDA**
4. EDC - February 2018 Monthly Summary Report  
**RECEIVED REPORT AS PART OF THE AGENDA**
5. Finance - Monthly Financial Update  
**RECEIVED REPORT AS PART OF THE AGENDA**

**J. GENERAL COMMENTS BY BOARD MEMBERS**

**NONE**

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

**NONE**

**L. CLOSED SESSION**

**NONE**

**M. ADJOURNED AT 8:03 P.M.**

**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 48 HOURS PRIOR TO THE MEETING.**

**Scheduled Meetings:**

March 29, 2018	Legislative Meeting	9:00 a.m.	Multipurpose Room
March 29, 2018	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
April 3, 2018	Work Session	4:00 p.m.	Multipurpose Room
April 16, 2018	Regular Meeting	6:30 p.m.	BOC Meeting Room
May 7, 2018	Work Session	4:00 p.m.	Multipurpose Room
May 21, 2018	Regular Meeting	6:30 p.m.	BOC Meeting Room
May 22, 2018	Budget Workshop	4:00 p.m.	Multipurpose Room
May 24, 2018	Budget Workshop	4:00 p.m.	Multipurpose 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 in which our children learn, our citizens participate, our dreams matter, our families and neighbors thrive and our community prospers.

**Cabarrus County Television  
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.