

**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 APRIL 16, 2018.**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**APRIL 16, 2018  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS  
JAY M. ROBINSON AIR FORCE JROTC  
JAY M. ROBINSON HIGH SCHOOL**

**INVOCATION  
REVEREND SCOTT DAVIS  
PITTS BAPTIST CHURCH**

**A. APPROVAL OR CORRECTIONS OF MINUTES**

**NONE**

**B. APPROVAL OF THE AGENDA**

**APPROVED WITH THE FOLLOWING CHANGES**

Additions:

Recognitions and Presentations

C-3 Proclamation – Proclamation - Cabarrus Prescription Drug Drop Off Week (May 14th - 19th)

New Business

G-3 Board of Commissioners - Resolution Amending the Board of Commissioners' 2018 Meeting Schedule

Supplemental Information:

New Business

G-2 Finance - Acceptance of Construction bid for a new Southwest Area Elementary School for Cabarrus County Schools

- Bid

Reports

I-5 Finance - Monthly Financial Update  
Report

Removed:

Closed Session

Closed Session - Pending Litigation and Economic Development

**C. RECOGNITIONS AND PRESENTATIONS**

1. Hauler Parade Presentation - CSM Production  
**RECEIVED PRESENTATION**
2. Cabarrus Health Alliance - 2017 State of the County Health Report  
**RECEIVED REPORT**
3. Proclamation - Cabarrus Prescription Drug Drop Off Week (May 14th - 19th)  
**ADOPTED PROCLAMATION**
4. Active Living and Parks - Older Americans Month 2018 Proclamation  
**ADOPTED PROCLAMATION**
5. Planning and Development - Soil and Water Stewardship Week Proclamation  
**ADOPTED PROCLAMATION**

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

**RECEIVED COMMENTS FROM 12 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. Finance - Cabarrus County Schools Renovation Request for J.N. Fries Middle School
2. Finance - Resolution Approving Installment Contract Financing for Various Public Projects up to \$55,000,000
3. Library - Presentation of Grant Application
4. Sheriff's Office - Request to Award a Service Weapon to Lieutenant Milton Daniel Harless Upon Retirement
5. Solid Waste Management - Landfill: Proposed Construction and Demolition Waste and Individual Household Municipal Solid Waste Tipping Fees
6. Solid Waste Management - Scrap Tire Recycling and Disposal Contract with US Tire Recycling
7. Tax Administration - Refund and Release Reports - March 2018

**G. NEW BUSINESS**

1. Planning and Development Department - Proposed Text Amendment to TEXT2018-00001 - Public Hearing 6:30 p.m.  
**HELD PUBLIC HEARING; ADOPTED ORDINANCE; AND APPROVED TRANSFER OF FEE FOR TEMPORARY USE PERMITS**
2. Finance - Acceptance of Construction bid for a new Southwest Area Elementary School for Cabarrus County Schools  
**ACCEPTED CONSTRUCTION BID, SUBJECT TO APPROVAL BY THE CABARRUS COUNTY BOARD OF EDUCATION**
3. Board of Commissioners - Resolution Amending the Board of Commissioners' 2018 Meeting Schedule  
**ADOPTED RESOLUTION**
4. County Manager - Mount Pleasant Middle School Sale Offer Review  
**UPSET BID WAS RECEIVED**

**H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments and Removals - Cabarrus County Animal Protection Advisory Board  
**REMOVED PLUMMER; APPOINTED CARTER; AND REAPPOINTED TUCKER**
2. 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**
  - **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 (COX MILL, JAY M. ROBINSON, MOUNT PLEASANT, NORTHWEST CABARRUS AND AT-LARGE HIGH SCHOOLS)**

**I. REPORTS**

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees  
**COMMISSIONER KIGER ANNOUNCED APRIL 19<sup>TH</sup> CABARRUS COUNTY AND HARRISBURG WILL HOST A JOINT LAND USE COMMUNITY FORUM AT HARRISBURG TOWN HALL FROM 4:30 TO 7:30 P.M. HE ALSO ANNOUNCED THE CITY OF CONCORD**

**COUNCIL PASSED A RESOLUTION COMMENDING AND CONGRATULATING THE COX MILL CHARGERS ON WINNING THE 3A STATE TITLE FOR THE SECOND STRAIGHT YEAR AND DECLARING APRIL 30<sup>TH</sup> AS "CHARGER DAY."**

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. Economic Development Corporation - March 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**

**CHAIRMAN MORRIS ANNOUNCED BEGINNING IN MAY, THE WORK SESSIONS WILL BE TELEVISED LIVE.**

**COMMISSIONER SHUE ANNOUNCED THE OPENING CEREMONY DEDICATION FOR KATHY KITTS AT THE BUTTERFLY GARDEN AT ROB WALLACE PARK ON MAY 5<sup>TH</sup> AT 10 A.M.**

**K. WATER & SEWER DISTRICT OF CABARRUS COUNTY  
NONE**

**L. CLOSED SESSION**

1. Closed Session - Pending Litigation and Economic Development  
**REMOVED**

**M. ADJOURNED AT 7:53 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:**

April 23, 2018	Joint Meeting	6:00 p.m.	Multipurpose 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
June 4, 2018	Work Session	4:00 p.m.	Multipurpose Room
June 18, 2018	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 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.