



CABARRUS COUNTY BOARD OF COMMISSIONERS

**WORK SESSION
JANUARY 3, 2017
4:00 P.M.**

1. CALL TO ORDER - CHAIRMAN

2. APPROVAL OF WORK SESSION AGENDA – CHAIRMAN

2.1 Including Changes to the Agenda Pg. 47

3. DISCUSSION ITEMS – NO ACTION

3.1 Cardinal Innovations Healthcare Solutions – FY 2017 Semi-Annual Report Pg. 2

3.2 Infrastructure and Asset Management – Capital Projects Update Pg. 12

4. DISCUSSION ITEMS FOR ACTION AT JANUARY 17, 2017 MEETING

4.1 Finance – CCS Funding Request for New High School Construction Pg. 18

4.2 Planning and Development – Placid Road ROW Abandonment Pg. 31

4.3 BOC – Resolution Amending the Board of Commissioners' 2017 Meeting Schedule Pg. 42

5. APPROVAL OF REGULAR MEETING AGENDA Pg. 43

6. CLOSED SESSION

6.1 Closed Session – Acquisition of Real Estate Pg. 46

7. ADJOURN



CABARRUS COUNTY

BOARD OF COMMISSIONERS

WORK SESSION

JANUARY 3, 2017
4:00 P.M.

AGENDA CATEGORY:

Discussion Items - No Action

SUBJECT:

Cardinal Innovations Healthcare Solutions - FY 2017 Semi-Annual Report

BRIEF SUMMARY:

Reid Thornburg, Cardinal Innovations Healthcare Solutions, Senior Community Executive, will present the Cardinal Innovations Healthcare Solutions semi-annual report for FY 2017.

REQUESTED ACTION:

Receive input.

EXPECTED LENGTH OF PRESENTATION:

15 Minutes

SUBMITTED BY:

Megan Smit, Clerk to the Board
Reid Thornburg, Cardinal Innovations Healthcare Solutions

BUDGET AMENDMENT REQUIRED:

No

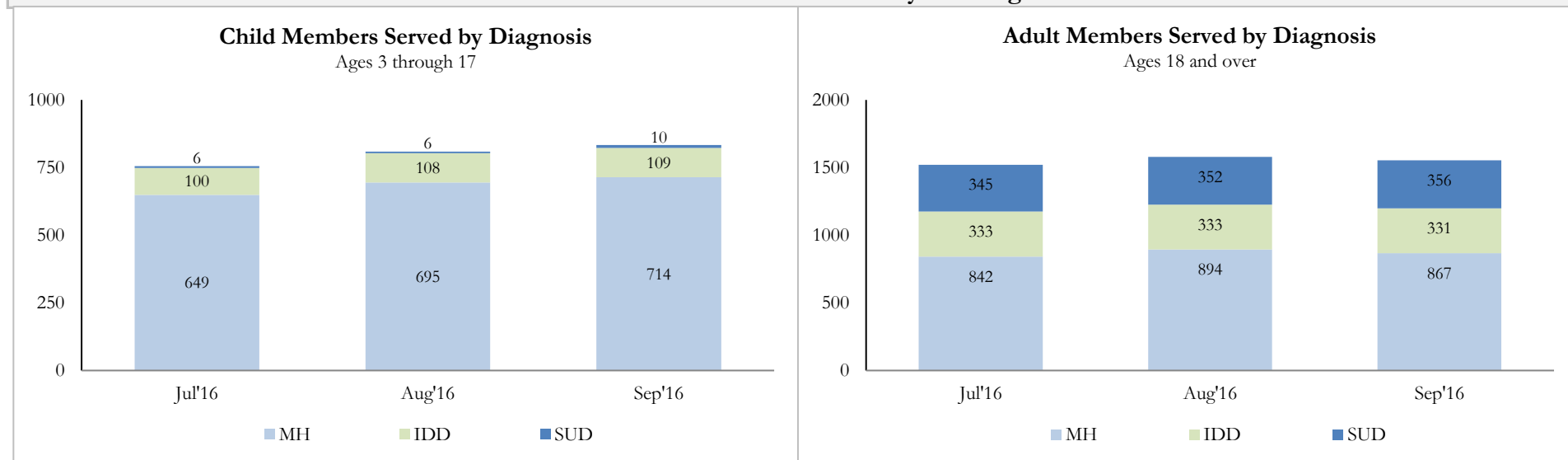
COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

Report data gathered from December 12-16, 2016. All graphs are county specific unless otherwise noted.

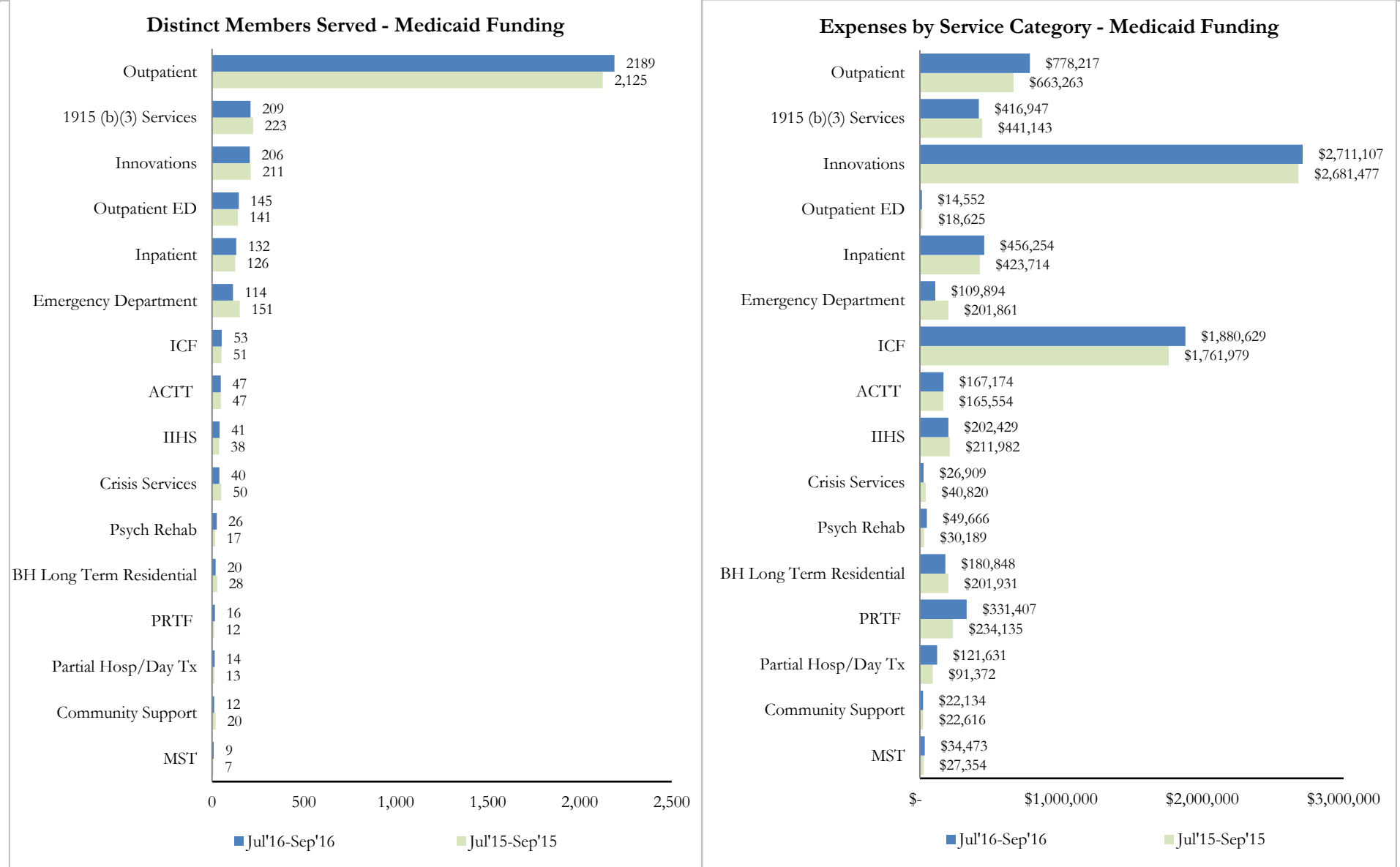
Cabarrus County Funding				Registry of Unmet Needs	
County Funded Programs *	FY Budget Amount	FYTD Expenses	% Spent	Innovations Registry of Unmet Needs Cabarrus County	
Crisis Recovery Center - Kann.	\$15,676	\$446	2.8%	<p>Number of Members on Registry</p>	
Crisis Recovery Center - Indigent Meds	\$32,735	\$516	1.6%		
Crisis Recovery Center - Union	\$64,410	\$1,834	2.8%		
Crisis Recovery Center - Union Indigent Med	\$35,732	\$1,111	3.1%		
Mobile Crisis	\$91,789	\$2,613	2.8%		
Psych Support	\$9,221	\$0	0.0%		
Emergency Backup	\$1,687	\$48	2.8%		
Medication Assistance	\$138,317	\$3,938	2.8%		
Advanced Access	\$250,713	\$7,138	2.8%		
Forensic Screenings	\$5,210	\$122	2.3%		
Ind Meds Monarch	\$5,763	\$164	2.8%		
Total:	\$651,253	\$17,930	3%		

* Please see Appendix A for County Funded Program definitions

Number of Members Served by Funding

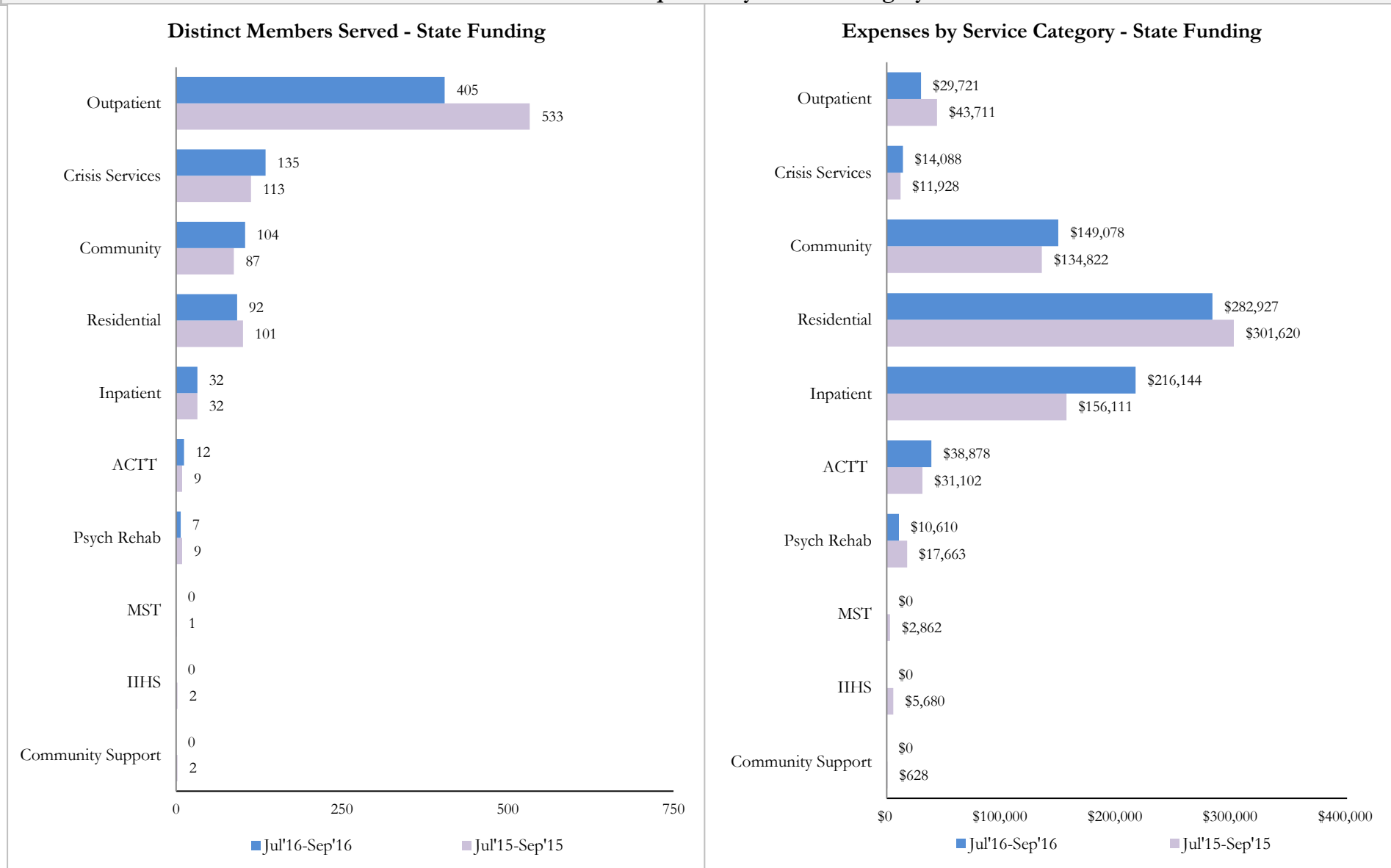


Members Served and Expenses by Service Category - Medicaid



Expenses by Service Categories is based on the Total Paid Amount.

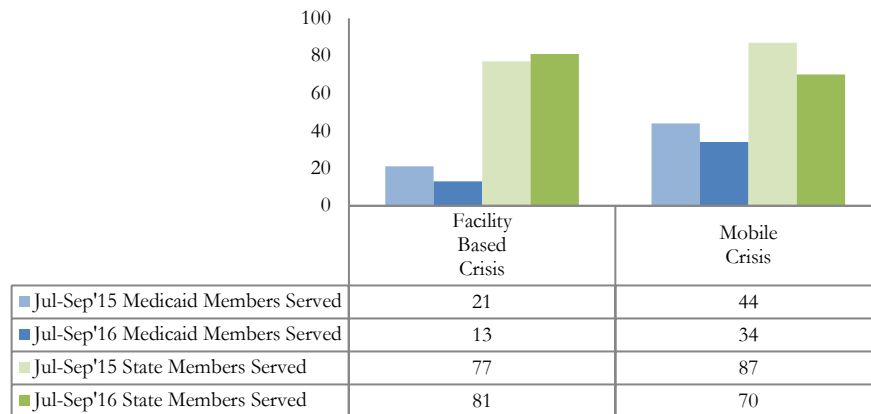
Members Served and Expenses by Service Category - State



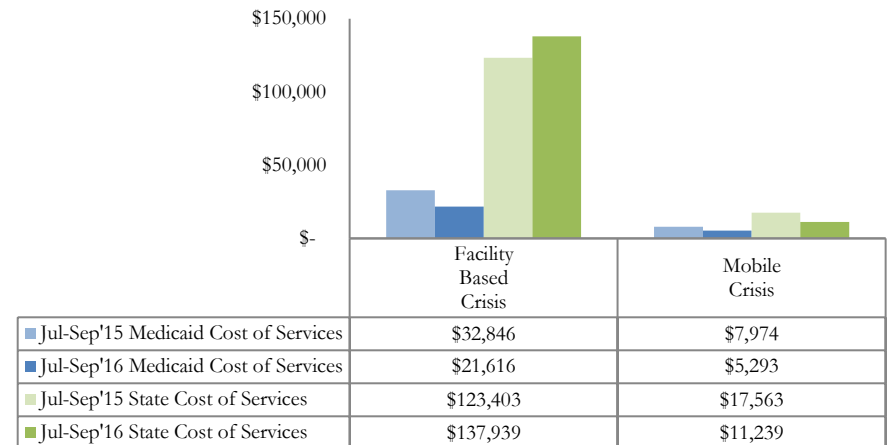
Expenses by Service Categories is based on the Total Paid Amount.

Members Served and Expenses by Service Category - Crisis Services

Members Receiving Crisis Services



Expenses by Crisis Services



Expenses by Crisis Services are based on the total Adjudicated Amount.

Provider Information

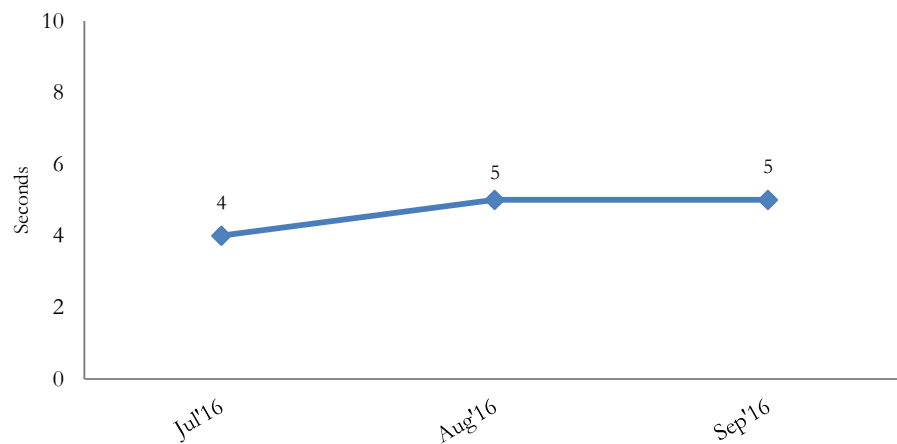


Top 10 Providers in Cabarrus County	Entity Type
NorthEast Psychiatric Services, CHS	Inpatient/Outpatient
Daymark Recovery Services, Inc.	CCC
RHA Health Services, Inc.	CCC
McLeod Addictive Disease Center, Inc.	Agency
Monarch	CCC
Carolinas Medical Center-Main (FAC)	Inpatient
Center For Emotional Health, P.C.	LIP Group
The Arc of North Carolina, Incorporated	Agency
Family Medicine	LIP Group
Rowan Vocational Opportunities, Inc - 20425	Agency

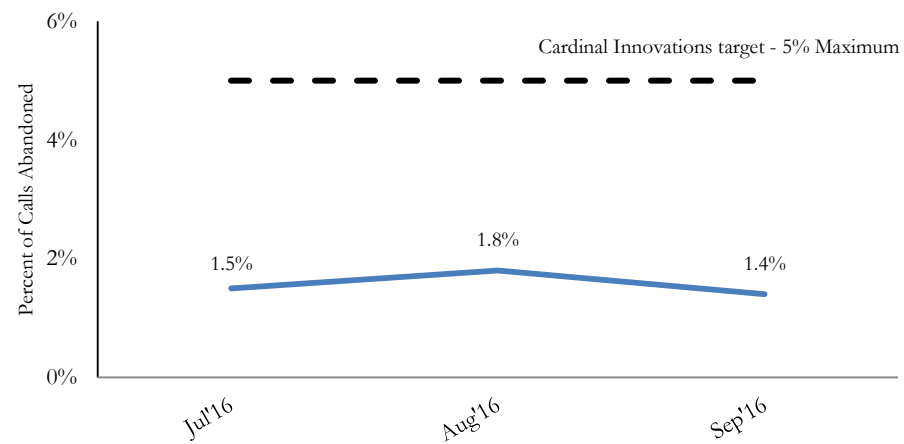
Top 10 providers are based on number of members served.

Access Call Center

Average Speed to Answer



Call Abandonment Rate



Call Center information in the charts above reflect Cardinal Innovations data and are not county specific.

Analysis:

Please note that providers have up to 90 days to submit claims and that this will affect the number of members served and expense amounts on this report. The numbers for the previous months will be updated each reporting period.

Innovations Registry of Unmet Needs:

The list of members maintained by Cardinal Innovations who are waiting for an Innovations Waiver slot.

Members Served and Expense Amounts by Service Category - Medicaid

There has been a decrease in the Medicaid expense for BH Long Term Residential for 1st Qtr. of FY1617. The largest decrease was for Foster Care Therapeutic Child.

The Medicaid expense amount for Crisis Service decreased considerably. The largest decrease was for Facility Based Crisis.

There has been a significant increase in the Medicaid expense for Partial Hosp/Day Tx for the 1st Qtr. of FY1617. The largest increase was for DMH Partial Hospitalization per diem –Child.

The Medicaid expense amount for PRTF slightly increased compared to 1st Qtr. of FY1516. The number of members receiving this service increased and there was an increase in the expense amount for Therapeutic Leave.

The expense amount for Outpatient service increased for 1st Qtr. of FY1617. The largest increase was for Diagnostic Assessment.

Members Served and Expense Amounts by Service Category - State

There have been decreases in the State expense for Community Support, IIHS and MST. No members utilized these services during 1st Qtr. of FY1617.

The State expense for Psych Rehab slightly decreased compared to 1st Qtr. of FY1516.

There has been a considerably decrease in the expense amount for Outpatient service. The largest decrease was for ED visit for evaluation and management of patients.

The expense amount for ACIT slightly increased as so did the members served during 1st Qtr. of FY1617.

The State expense amount for Inpatient service increased during 1st Qtr. of FY1617. The increase was for Inpatient 3 Way Contract.

There has been a slight increase in the expense amount for Community service compared to 1st Qtr. of FY1516. The largest increase was for Supported Employment Individual IDD.

Members Served and Expense Amounts for Crisis Services

There has been a decrease in the expense amount and in the number of Medicaid members receiving Facility Based Crisis. The decrease was also due to the additional claims that may come in for September as they have not exhausted the 90-day timeframe for billing.

The Medicaid expense amount for Mobile Crisis Management decreased when compared to 1st Qtr. of FY1516. The decrease may be due to this service no longer being available in the Emergency Department.

There has been a slight increase in the State expense amount for Facility Based Crisis for 1st Qtr. of FY1617.

The State expense amount for Mobile Crisis slightly decreased for 1st Qtr. of FY1617 and so did the members served.

Call Abandonment Rate

There was a decrease in call abandonment rate due to the decrease in the number of calls received for 1st Qtr. of FY1617.

Appendix A

County Funded Program	Service Description
Crisis Recovery Center (CRC)	Facility based crisis, short-term residential, and non-hospital detox facility. The facility is equipped to address detoxification and acute psychiatric needs. The CRC is able to admit involuntary patients.
Crisis Recovery Center - Indigent Meds	Prescription medications for individuals admitted to the Crisis Recovery Center (CRC). This funding is for non-Medicaid, uninsured, and indigent individuals admitted to the CRC and are in need of prescription medications for the stabilization of their mental/behavioral health symptomatology, stabilization of physical health issues related to their detoxification, and/or stabilization of physical health issues that have been unmanaged as a result of the individual's mental health and/or substance use issues
Mobile Crisis	Community-based crisis intervention service available 24/7/365 to assist with mental health, substance use, and developmental disability needs. Trained crisis staff offer direct, in-person intervention where individuals are located at the time of need.
Psych Support	Psychiatric Service offering individuals additional hours of access to a clinician for addressing behavioral health needs. This service includes addressing the needs of individuals who present for care as uninsured/underinsured.
Forensic Screenings	When the capacity of a defendant to proceed in court is raised at any time on motion by the prosecutor, the defendant, the defense counsel, or the court, the court holds a hearing to determine the defendant's capacity to proceed. In the case of a defendant charged with a misdemeanor or felony, the court may appoint one or more impartial medical experts, including forensic evaluators approved under rules of the Commission for Mental Health, Developmental Disabilities, and Substance Abuse Services, to examine the defendant and return a written report describing the present state of the defendant's mental health. Reports so prepared are admissible at the hearing. Forensic Screenings are performed by certified forensic evaluators (Evaluators) who have completed the Basic Forensic Screener Training.
Emergency Backup	Provision of 24 hour per day availability of back up and relief staff in the case of emergency or crisis.
Medication Assistance	Prescription medications for individuals. This funding is for non-Medicaid, uninsured, and indigent individuals who are in need of prescription medications for the stabilization of their mental/behavioral health symptomatology, stabilization of physical health issues, and/or stabilization of physical health issues that have been unmanaged as a result of the individual's mental health and/or substance use issues.
Advanced Access	Community-based treatment of individuals that assures "the right treatment at the right time". Individuals are seen expeditiously in times of stress to attempt to minimize exacerbation of a crisis and limit the potential of a higher level of care being required. Every effort is made to minimize any barriers to care and make all administrative and clinical processes as efficient as possible. This may include an extension of clinic business hours to accommodate the crisis needs of individuals presenting for care.
Ind Meds Monarch	Prescription medications disbursed to indigent individuals during the course of treatment

Appendix B

Mandated service categories effective 7/1/2013.

Service Category	Definition
1915 (b)(3) Services	Additional supports for Medicaid recipients such as Community Guide and Individual Support.
ACTT	Assertive Community Treatment Team - services received in the community that address functional areas of the identified population.
BH Long Term Residential	A long-term residential program for people with behavioral health needs.
Case Management	The coordination of services for members by a professional who is responsible for the assessment of need and implementation of care plans.
Community	Services that are provided in the community.
Community Support	Community based mental health and substance abuse rehabilitation services and interventions.
Crisis Services	Services received in a crisis or emergency situation such as Mobile Crisis and Facility-based crisis.
Emergency Dept.	Hospital emergency department.
ICF	Intermediate Care Facility for individuals with Intellectual Disabilities.
IIHS	Intensive In-Home Services - services provided in the person's home by a small team with at least one Licensed Professional.
Innovations	Medicaid Waiver for individuals with Intellectual Disabilities.
Inpatient	Hospital-based psychiatric care.
MST	Multisystemic Therapy is a family and community-based therapy for juveniles.
Outpatient	Services received in the community including evaluation, therapy, and psychiatric care.
Outpatient ED	Services provided in a hospital Emergency Department on an outpatient basis.
Partial Hosp/Day Tx	A short-term service for acutely mentally ill children or adults designed to prevent hospitalizations or to serve as a step down for those leaving an inpatient facility.
Residential	Group settings that serve people across all disability groups.
PRTF	Psychiatric Residential Treatment Facilities provide residential care to persons under the age of 21 who need 24-hour supervision and specialized interventions.
Psych Rehab	Service to help adults with psychiatric disabilities manage their illness and their lives with as little professional intervention as possible.

<u>County Funded Program</u>	<u>Definition</u>
Crisis Recovery Center	Facility based crisis short-term residential and non-hospital detox facility. The facility is equipped to address detoxification and acute psychiatric needs. The CRC is able to admit involuntary patients.
Crisis Recovery Center - Indigent Meds	Prescription medications for consumers admitted to the Crisis Recovery Center (CRC). This funding is for non-Medicaid, uninsured, and indigent Clients admitted to the CRC and are in need of prescription medications for the stabilization of their mental/behavioral health symptomatology, stabilization of physical health issues related to their detoxification, and/or stabilization of physical health issues that have been unmanaged as a result of the Clients mental health and/or substance abuse issues
Mobile Crisis	Community-based crisis intervention service available 24/7/365 to assist with mental health, substance use, and developmental disability needs. Trained crisis staff offer direct, in-person intervention where individuals are located at the time of need.
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Advanced Access	Community-based treatment of individuals that assures "the right treatment at the right time". Individuals are seen expeditiously in times of stress to attempt to minimize exacerbation of a crisis and limit the potential of a higher level of care being required. Every effort is made to minimize any barriers to care and make all administrative and clinical processes as efficient as possible. This may include an extension of clinic business hours to accommodate the crisis needs of individuals presenting for care.
Ind Meds Monarch	Prescription medications disbursed to indigent clients during the course of treatment



CABARRUS COUNTY

BOARD OF COMMISSIONERS

WORK SESSION

JANUARY 3, 2017
4:00 P.M.

AGENDA CATEGORY:

Discussion Items - No Action

SUBJECT:

Infrastructure and Asset Management - Capital Projects Update

BRIEF SUMMARY:

Provide a status update to the Cabarrus County Board of Commissioners on several capital projects.

REQUESTED ACTION:

No action required.

EXPECTED LENGTH OF PRESENTATION:

10 Minutes

SUBMITTED BY:

Kyle Bilafer, Area Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

☐ [BOC CIP Update](#)

January 3rd, 2017 CIP Update to Cabarrus County Board of Commissioners

- Arena Cabarrus Rooms Restroom Renovations**
- Arena Safety Lighting**
- Frank Liske Park Western Restroom Construction**
- Frank Liske Park Barn Exterior Restroom Construction**
- Courthouse Master Plan Update**
- Sheriff's Department Training Range Renovations**
- Rob Wallace Park**

Frank Liske Park Western Restroom Construction

- Have met with NJPA contractor, awaiting proposal, this is just for interior finishes replacement

Arena Safety Lighting

- Engineering Firm is under contract (\$14,200) for this project and we have reviewed 2 samples and will have decision made on product by February 2017

Arena Cabarrus Rooms Restroom Renovations

- Have proposal from RFQ process selected Architect. Will not move forward with contract until FLP Barn Exterior Restroom is complete and we have more progress on entire site lease renewal from the state.

Frank Liske Park Barn Exterior Restroom Construction

- Construction underway, anticipated completion by middle of February.
Cost of construction is \$131,229.

Courthouse Master Plan Update

-Had three (3) days of meetings with all courthouse current and possible occupants. DRAFT Master Plan Update is in final stages of completion and then will be sent out to courthouse current and possible occupants for final review.

Sheriff's Department Training Range Renovations

-Have made engineering firm selection via the RFQ process. The Timmons Group has been selected and we have had a kickoff meeting with IAM and the SD to initiate the proposal process so a contract can be entered into.

Rob Wallace Park

- Substantial Completion achieved as of 12/20/16
- PARTF Grant consultant has completed preliminary inspection on 12/12/16
- Working on final compliance package to PARTF Grant consultant this month
 - Additional Land Purchases in process
- Current Cost of Entire Park as of 12/20/16: \$6,652,995

This cost includes land acquisition, master planning, architects, engineers, construction, surveying, geo technical investigation, trails, playgrounds, shelter, etc.



CABARRUS COUNTY

BOARD OF COMMISSIONERS

WORK SESSION

JANUARY 3, 2017
4:00 P.M.

AGENDA CATEGORY:

Discussion Items for Action at January 17, 2017 Meeting

SUBJECT:

Finance - CCS Funding Request for New High School Construction

BRIEF SUMMARY:

The Cabarrus County Schools (CCS) Board of Education is requesting the Board of Commissioners to fund a new high school. Land has been purchased and a portion of the architectural fees have already been approved by the BOC. The approximate cost of the school will be \$71.6 million (which includes land).

County staff recommends paying cash for engineering, architectural, technology and furnishings, and borrowing funds for the construction and infrastructure items. The County estimates borrowing \$59 million for this project. If the concept is approved by the Board, then an additional request has been made to fund \$2,710,000 for the remaining architectural fees and \$278,350 for a portion of the engineering expenses at this time.

REQUESTED ACTION:

Motion to approve the concept of funding a new high school.

Motion to approve the budget amendment and project ordinances for the architectural fees and a portion of the engineering expenses for a new high school.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Susan Fearington, Finance Director

Kelly Kluttz, Chief Financial Officer, CCS

BUDGET AMENDMENT REQUIRED:

Yes

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

BUDGET AMENDMENT:

Date:	1/17/2017	Amount:	\$7,920,650.99		
Dept. Head:	Susan Fearrington	Department:	Finance - Capital Project Funds		
" Internal Transfer Within Department " Transfer Between Departments/Funds þ Supplemental Request					
Purpose: Set up Fund 369 for the new High School for Cabarrus County Schools. Land and original Architect funding was recorded in Fund 364. Since a request has been made to issue debt for the school, a separate Fund is needed for proper tracking. This budget amendment also records a contribution from the Capital Reserve Fund \$2,988,350 for additional architect (\$2,710,000) and engineering funds (\$278,350) requested by the CCS Board.					
Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
36467210-6921	Contr. from CRF	\$5,451,000.00		\$4,932,300.99	\$518,699.01
36497210-9801	Land Acquisition	\$5,145,000.00		\$4,626,300.99	\$518,699.01
36497210-9607	Architect	\$306,000.00		\$306,000.00	\$0.00
					\$0.00
36967344-6921	Contr from CRF	\$0.00	\$7,920,650.99		\$7,920,650.99
36997344-9801	Land Acquisition	\$0.00	\$4,626,300.99		\$4,626,300.99
36997344-9607	Architect	\$0.00	\$3,016,000.00		\$3,016,000.00
36997344-9606	Engineers	\$0.00	\$278,350.00		\$278,350.00
					\$0.00
45097220-9821	Building & Renovations	\$23,267,193.20		\$2,988,350.00	\$20,278,843.20
45097220-9708	Cont to Capital Proj F	\$41,705,953.10	\$2,988,350.00		\$44,694,303.10
	Total				

ATTACHMENTS

- ☐ [CCS new high school request letter](#)
 - ☐ [Fd 369 Project Ordinance](#)
 - ☐ [Fd 364 Project Ordinance](#)
 - ☐ [Fd 450 Capital Reserve Project Ordinance](#)
-



4401 Old Airport Road
PO Box 388
Concord NC 28026-0388

704-262-6123
704-262-6175 fax

December 15, 2016

The Honorable
Mr. Steve Morris, Chair
Ms. Diane Honeycutt, Vice Chair
Ms. Liz Poole
Ms. Grace Mynatt
Mr. Lynn Shue
Cabarrus County Board of Commissioners
65 Church Street, SE
Concord, NC 28026

RE: New Cabarrus County Schools High School Funding Request Schedule

Dear Board of Commissioners:

As you continue to make Cabarrus County an attractive place to work, play, live, and learn, our schools do reflect the tremendous growth attendant to this population swell. To this end, we respectfully request the following funding and concomitant timeline:

Request you approve the concept to fund new high school, and upon so doing:

1. That funds be made available so that the high school can be opened in August, 2019;
2. That architect and engineering funds be approved at your January 17, 2017 meeting and become available at that time;
 - a. Architect - \$2,710,000
 - b. Engineering (partial) - \$278,350
3. That funding for site work become available on/before July 1, 2017;
4. That funding for construction (GC contract) become available on/before August 1, 2017.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Barry C. Shoemaker', is written over a horizontal line.

Barry C. Shoemaker, Chair
Cabarrus County Schools Board of Education

Cc: Ms. Carolyn Carpenter, Mr. Tim Furr, Mr. Vince Powell, Mr. Rob Walter, Mr. David Harrison, Ms. Cindy Fertenbaugh

CABARRUS COUNTY LIMITED OBLIGATION BONDS 2017 PROJECT BUDGET ORDINANCE

BE IT ORDAINED by the Board of Commissioners of Cabarrus County, North Carolina that, Pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section I.

- A. The project authorized is for the construction of a Parking Deck. Details of the project are listed in section C. of this Project Ordinance.
- B. The officers of this unit are hereby directed to proceed with this capital project within the terms of the Generally Accepted Accounting Principles (GAAP) and the budget contained herein.

It is estimated that the following revenues will be available to complete capital projects as listed.

General Fund Contribution	\$802,000
Capital Reserve Contribution	7,920,651
TOTAL REVENUES	\$8,722,651

- C. The following appropriations are made as listed.

Parking Deck Downtown Concord	\$802,000
New Cabarrus County High School	7,920,651
TOTAL EXPENDITURES	\$8,722,651

GRAND TOTAL – REVENUES	\$8,722,651
GRAND TOTAL – EXPENDITURES	\$8,722,651

Section II.

- A. Special appropriations to non-profit organizations shall be distributed after the execution of an agreement which ensures that all County funds are used for statutorily permissible public purposes.
- B. The County Manager or designee is hereby authorized to transfer appropriations within or between funds, or modify revenue and expenditure projections as contained herein under the following conditions:
 - 1. The Manager may transfer amounts between objects of expenditure and revenues within a function without limitation.
 - 2. The County Manager may transfer amounts up to \$500,000 between functions of the same fund.
 - 3. The County Manager may transfer amounts between contingency funds which are set aside for a specific project for budgetary shortfalls or upon the appropriate approval of a change order.

4. The County Manager is authorized to transfer funds from the General Fund or Capital Reserve Fund to the appropriate fund for projects approved within the Capital Improvement Plan for the current fiscal year.
5. Upon notification of funding increases or decreases to existing grants or revenues, or the award of grants or revenues, the Manager or designee may adjust budgets to match, including grants that require a County match for which funds are available.
6. The Manager or designee may adjust debt financing from estimated projections to actual funds received.
7. The County Manager may enter into and execute change orders or amendments to construction contracts in amounts less than \$90,000 when the appropriate annual budget or capital project ordinance contains sufficient appropriated but unencumbered funds.
8. The County Manager may award and execute contracts which are not required to be bid or which G.S. 143-131 allows to be let on informal bids so long as the annual budget or appropriate capital project ordinance contains sufficient appropriated but unencumbered funds for such purposes.
9. The County Manager may execute contracts with outside agencies to properly document budgeted appropriations to such agencies where G.S. 153 A-248(b), 259, 449 and any similar statutes require such contracts.
10. The County Manager may reject formal bids when deemed appropriate and in the best interest of Cabarrus County pursuant to G.S. 143-129(a).
11. The County Manager may reduce revenue projections consistent with prevailing economic conditions, and also reduce expenditures correspondingly.

Section III.

This ordinance and the budget documents shall be the basis of the financial plan for the County of Cabarrus.

- a. The Finance Director is hereby directed to maintain within the Capital Project Fund sufficient detailed accounting records to satisfy the requirements of the law.
- b. The Finance Director is directed to report, at the request of the Board, on the financial status of each project element in Section I and on the total revenues received or claimed.
- c. Copies of this capital project ordinance shall be furnished to the Clerk to the governing Board, and to the Finance Director for direction in carrying out this project.
- d. At the completion of a construction project, all unrestricted excess funds are transferred to the General Fund and the portion of the Capital Project associated with the project is closed.

Adopted this the 17th day of January, 2017.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: _____
Stephen M. Morris, Chairman

ATTEST:

Clerk to the Board

CABARRUS COUNTY SCHOOL CONSTRUCTION PROJECT BUDGET ORDINANCE

BE IT ORDAINED by the Board of Commissioners of Cabarrus County, North Carolina that, Pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section I.

- A. The project authorized is for the construction and renovations of Public Schools. Details of the projects are listed in section D. of this Project Ordinance.
- B. The officers of this unit are hereby directed to proceed with this capital project within the terms of the Generally Accepted Accounting Principles (GAAP) and the budget contained herein.
 - a. It is estimated that the following revenues will be available to complete capital projects as listed.

General Fund Contribution	\$4,947,602
Capital Reserve Contribution	22,621,614
Capital Projects Fund Contribution	2,470,634

TOTAL REVENUES	\$30,039,850
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- C. The following appropriations are made as listed.

Odell Grades 3-5 Elementary School	\$22,516,035
R. Brown McAlister School	30,000
Northwest Middle School Roof	885,470
Rocky River Elementary School Roof	599,904
Winecoff Elementary School Roof	655,571
Jay M. Robinson High School Roof	1,146,752
Early College Site at RCCC	746,860
Kannapolis Intermediate Renovations-Carver Elem	850,000
CBTC Campus Renovations, Safety, Security	184,075
CBTC A/C Units Replacement Phase II	105,000
School Land Banking	518,699
Concord Middle School Roof	884,359
Harrisburg Elementary School Roof	917,125

TOTAL EXPENDITURES	\$30,039,850
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GRAND TOTAL – REVENUES	\$30,039,850
GRAND TOTAL – EXPENDITURES	\$30,039,850

Section II.

- A. Special appropriations to non-profit organizations shall be distributed after the execution of an agreement which ensures that all County funds are used for statutorily permissible public purposes.

- B. The County Manager or designee is hereby authorized to transfer appropriations within or between funds, or modify revenue and expenditure projections as contained herein under the following conditions:
1. The Manager may transfer amounts between objects of expenditure and revenues within a function without limitation.
 2. The County Manager may transfer amounts up to \$500,000 between functions of the same fund.
 3. The County Manager may transfer amounts between contingency funds which are set aside for a specific project for budgetary shortfalls or upon the appropriate approval of a change order.
 4. The County Manager is authorized to transfer funds from the General Fund or Capital Reserve Fund to the appropriate fund for projects approved within the Capital Improvement Plan for the current fiscal year.
 5. Upon notification of funding increases or decreases to existing grants or revenues, or the award of grants or revenues, the Manager or designee may adjust budgets to match, including grants that require a County match for which funds are available.
 6. The Manager or designee may adjust debt financing from estimated projections to actual funds received.
 7. The County Manager may enter into and execute change orders or amendments to construction contracts in amounts less than \$90,000 when the appropriate annual budget or capital project ordinance contains sufficient appropriated but unencumbered funds.
 8. The County Manager may award and execute contracts which are not required to be bid or which G.S. 143-131 allows to be let on informal bids so long as the annual budget or appropriate capital project ordinance contains sufficient appropriated but unencumbered funds for such purposes.
 9. The County Manager may execute contracts with outside agencies to properly document budgeted appropriations to such agencies where G.S. 153 A-248(b), 259, 449 and any similar statutes require such contracts.
 10. The County Manager may reject formal bids when deemed appropriate and in the best interest of Cabarrus County pursuant to G.S. 143-129(a).
 11. The County Manager may reduce revenue projections consistent with prevailing economic conditions, and also reduce expenditures correspondingly.

Section III.

This ordinance and the budget documents shall be the basis of the financial plan for the County of Cabarrus.

- a. The Finance Director is hereby directed to maintain within the Capital Project Fund sufficient detailed accounting records to satisfy the requirements of the law.

- b. The Finance Director is directed to report, at the request of the Board, on the financial status of each project element in Section I and on the total revenues received or claimed.
- c. Copies of this capital project ordinance shall be furnished to the Clerk to the governing Board, and to the Finance Director for direction in carrying out this project.
- d. At the completion of a construction project, all unrestricted excess funds are transferred to the General Fund and the portion of the Capital Project associated with the project is closed.

Adopted this the 17th day of January, 2017.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: _____
Stephen M. Morris, Chairman

ATTEST:

Clerk to the Board

CABARRUS COUNTY CAPITAL RESERVE CAPITAL PROJECT BUDGET ORDINANCE

BE IT ORDAINED by the Board of Commissioners of Cabarrus County, North Carolina that, Pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section I.

- A. The project authorized is for the purpose of accumulating and appropriating funds specifically for future County and School capital projects.
- B. The officers of this unit are hereby directed to proceed with this capital project within the terms of the Generally Accepted Accounting Principles (GAAP) and the budget contained herein.
- C. It is estimated that the following revenues will be available to complete capital projects as listed.

Contributions from General Fund	\$69,336,508
Contributions from CVB	573,771
Contribution from Capital Projects Fund	6,600
Interest on Investments	329,142

TOTAL REVENUES	\$70,246,021
-----------------------	---------------------

- D. The following appropriations are made as listed:

Mt. Pleasant Middle School Replacement	\$3,237,692
Royal Oaks Elementary	2,396,840
Kannapolis Middle School	1,274,194
Odell 3-5 Elementary School	19,755,175
New High School-Weddington Road	7,920,651
Kannapolis Intermediate Renovation(Carver)	850,000
CBTC Campus Renovations, Safety, Security	184,075
CBTC A/C Unit Replacement Phase II	105,000
School Land Banking	518,699
Concord Middle School Roof	884,359
Harrisburg Elementary School Roof	630,306
R. Brown McAllister School	30,000
RCCC – Advanced Technology Center	1,580,396
Community College Renovations	280,043
Cabarrus County Schools – Buses	875,000
Cabarrus County Schools – Mobile Units	1,110,000
School Contingency	3,083,128
Tax Collector's Office Renovation	9,116
Frank Liske Park Overflow Parking Lot	24,908
Training & Firing Range Renovations	50,000
Public Safety Training Center	75,000
Carolina Thread Trail	50,000
Downtown Parking Deck Design	160,000
FLP – Western Playground Restroom Facility	375,000
Arena Aisle Safety Lighting	185,000
Arena Marquee Replacement & Sign Enhancement	112,500
County Website Development	250,000

Renovations to 2325 Lake Concord Road	195,000
Courthouse Expansion	100,000
Arena Restroom Renovations	100,000
FLP Barn Restrooms	102,000
IAM Facility and Warehouse	2,000,000
County Facility Projects	27,717
Robert Wallace Park	3,091,047
Park Projects/CVB	573,771
Other County Capital Projects	18,049,404

TOTAL EXPENDITURES **\$70,246,021**

GRAND TOTAL – REVENUES **\$70,246,021**

GRAND TOTAL – EXPENDITURES **\$70,246,021**

Section II.

- A. Special appropriations to non-profit organizations shall be distributed after the execution of an agreement which ensures that all County funds are used for statutorily permissible public purposes.
- B. The County Manager or designee is hereby authorized to transfer appropriations within or between funds, or modify revenue and expenditure projections as contained herein under the following conditions:
 1. The Manager may transfer amounts between objects of expenditure and revenues within a function without limitation.
 2. The County Manager may transfer amounts up to \$100,000 between functions of the same fund.
 3. The County Manager may transfer amounts between contingency funds which are set aside for a specific project for budgetary shortfalls or upon the appropriate approval of a change order.
 4. The County Manager is authorized to transfer funds from the General Fund or Capital Reserve Fund to the appropriate fund for projects approved within the Capital Improvement Plan for the current fiscal year.
 5. Upon notification of funding increases or decreases to existing grants or revenues, or the award of grants or revenues, the Manager or designee may adjust budgets to match, including grants that require a County match for which funds are available.
 6. The Manager or designee may adjust debt financing from estimated projections to actual funds received.
 7. The County Manager may enter into and execute change orders or amendments to construction contracts in amounts less than \$90,000 when the appropriate annual budget or capital project ordinance contains sufficient appropriated but unencumbered funds.
 8. The County Manager may award and execute contracts which are not required to be bid or which G.S. 143-131 allows to be let on informal bids so long as the annual budget or appropriate capital project ordinance contains sufficient appropriated but unencumbered funds for such purposes.

9. The County Manager may execute contracts with outside agencies to properly document budgeted appropriations to such agencies where G.S. 153 A-248(b), 259, 449 and any similar statutes require such contracts.
10. The County Manager may reject formal bids when deemed appropriate and in the best interest of Cabarrus County pursuant to G.S. 143-129(a).
11. The County Manager may reduce revenue projections consistent with prevailing economic conditions, and also reduce expenditures correspondingly.

Section III.

This ordinance and the budget documents shall be the basis of the financial plan for the County of Cabarrus.

- a. The Finance Director is hereby directed to maintain within the Capital Project Fund sufficient detailed accounting records to satisfy the requirements of the law.
- b. The Finance Director is directed to report, at the request of the Board, on the financial status of each project element in Section I and on the total revenues received or claimed.
- c. Copies of this capital project ordinance shall be furnished to the Clerk to the governing Board, and to the Finance Director for direction in carrying out this project.
- d. At the completion of a construction project, all unrestricted excess funds are transferred to the General Fund and the portion of the Capital Project associated with the project is closed.

Adopted this the 17th day of January, 2017.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: _____
Stephen M. Morris, Chairman

ATTEST:

Clerk to the Board



CABARRUS COUNTY

BOARD OF COMMISSIONERS

WORK SESSION

JANUARY 3, 2017
4:00 P.M.

AGENDA CATEGORY:

Discussion Items for Action at January 17, 2017 Meeting

SUBJECT:

Planning and Development - Placid Road ROW Abandonment

BRIEF SUMMARY:

As part of the development of the Castlebrooke Subdivision, roadway improvements were required. The roadway improvements consisted of widening Placid Road from the beginning of the Castlebrooke Subdivision to its intersection with Shiloh Church Road. A re-alignment was also required at the intersection. This re-alignment required a 90 degree approach which shifted the overall right-of-way (ROW). The old ROW needs to be abandoned.

The Board of Commissioners will need to consider adopting a resolution to start the abandonment process for a portion of Placid Road.

REQUESTED ACTION:

Motion to adopt a resolution supporting the abandonment of maintenance and ROW for a portion of Placid Road, also known as SR 1818.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Susie Morris, Planning and Zoning Manager, AICP, CFM, CZO

BUDGET AMENDMENT REQUIRED:

No

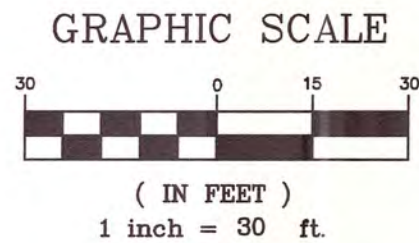
COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

- ☐ [Exhibit of Area of Abandonment](#)
 - ☐ [Application for Abandonment of ROW](#)
 - ☐ [Resolution](#)
-

Curve Table					
Curve Number	Delta	Radius	Length	Chord Bearing	Chord Distance
C1	9°19'09"	541.16'	88.02'	S25°54'54"E	87.92'
C2	48°15'09"	178.00'	149.91'	N45°36'24"W	145.51'
C3	5°21'48"	290.00'	27.15'	S24°03'32"E	27.14'

Line Table		
Line Number	Direction	Length
L1	N09°23'27"E	44.57'
L2	N23°28'09"W	12.02'
L3	S47°57'48"E	51.59'



REVIEW OFFICER'S CERTIFICATE

I, _____, REVIEW OFFICER OF CABARRUS COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

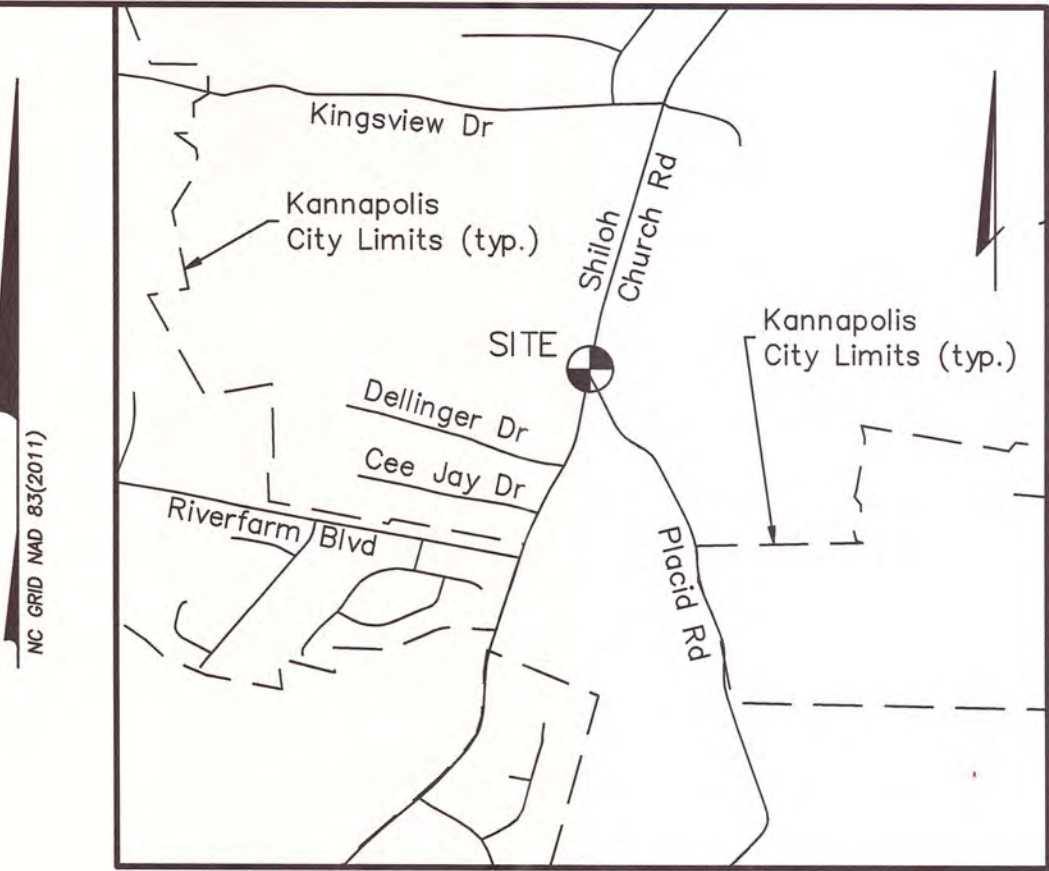
REVIEW OFFICER _____ DATE _____

OWNER'S CERTIFICATION

I HEREBY CERTIFY THAT I AM THE OWNER OR AGENT OF THE PROPERTY SHOWN AND DESCRIBED HEREON, AND THAT I HEREBY ADOPT THIS RIGHT-OF-WAY DEDICATION WITH MY FREE CONSENT, AND DEDICATE ALL STREETS AND EASEMENTS TO PUBLIC OR PRIVATE USE AS NOTED.

OWNER OR AGENT _____ DATE _____

MATTAMY CAROLINA CORPORATION
2127 AYRSLEY TOWN BLVD - SUITE 201
CHARLOTTE, NC 28273



VICINITY MAP
(NOT TO SCALE)

NOMENCLATURE:

R/W - RIGHT-OF-WAY
N/F - NOW OR FORMERLY
DB - DEED BOOK
IRS - IRON ROD SET
EIR - EXISTING IRON ROD FOUND
CP - CALCULATED POINT
TYP - TYPICAL REPRESENTATION
TL - TOTAL DISTANCE
LF - LINEAR FEET

NOTES

1. ALL DISTANCES ARE HORIZONTAL GROUND DISTANCES UNLESS NOTED OTHERWISE.
2. OWNERSHIP INFORMATION LISTED FOR ADJACENT PARCELS TAKEN FROM PUBLIC RECORDS AND CABARRUS COUNTY GIS.
3. AREAS COMPUTED BY THE COORDINATE METHOD.
4. DATE OF COMPLETION OF FIELD SURVEY: 08/18/2015.
5. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT. THE PROPERTIES SHOWN HEREON ARE SUBJECT TO ANY FACTS OR EASEMENTS WHICH MAY BE DISCOVERED BY A FULL AND ACCURATE TITLE SEARCH.

STATE OF NORTH CAROLINA
CABARRUS COUNTY

I, MATTHEW D. ROWLES, CERTIFY THAT THIS MAP WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED DESCRIPTION RECORDED IN REFERENCES SHOWN HEREON); THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS BROKEN LINES AND PLOTTED FROM INFORMATION FOUND IN REFERENCES SHOWN HEREON; THAT THE RATIO OF PRECISION AS CALCULATED IS BETTER THAN 1:10,000; THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED; AND THAT THIS SURVEY IS OF ANOTHER CATEGORY, SUCH AS THE RECOMBINATION OF EXISTING PARCELS, A COURT-ORDERED SURVEY, OR OTHER EXCEPTION TO THE DEFINITION OF A SUBDIVISION; WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER AND SEAL THIS _____ DAY OF _____, A.D., 2016.

PRELIMINARY DRAFT, FOR REVIEW

MATTHEW D. ROWLES, PLS L-4961

DEPARTMENT OF TRANSPORTATION
DIVISION OF HIGHWAYS

APPROVED _____
DISTRICT ENGINEER

DATE _____



Odell Township, Cabarrus County, North Carolina
**PLACID ROAD RIGHT OF WAY
ABANDONMENT AND
DEDICATION PLAT**

Owner(s): Mattamy Carolina Corporation & NCDOT Prepared for: Mattamy Carolina Corporation
2127 Ayrsley Town Blvd
Suite 201
Charlotte, NC 28273



DATE: PRELIMINARY

SCALE: 1" = 30'

JOB NO.: 2014-1257

SHEET: 1 of 1



Engineers, Surveyors, Planners, Scientists

PLST 2016-00004

Letter of Transmittal

To: Susie Morris
Planning and Zoning Manager
Cabarrus County Government Center
Planning and Development Department
65 Church Street South
Concord, NC 28025

From: Carlos R. Petrovich
Date: November 30, 2016
Job no.: 2014-1257
Subject: Placid Road Abandonment

We are sending you herewith via: ☐ Courier ☐ U.S. Mail ☒ Fed. Ex.

The following items: ☐ copies ☒ originals ☐ [other]

Copies	Date	Number of sheets	Description
1	11/30/16	8	Right of Way Abandonment Package
-	11/28/16	-	Check #4517 (\$ 154.50)

These are transmitted as checked below:

☒ for approval ☐ for your file ☐ as requested ☒ for review & comment

☐ for execution / signatures ☐ [other]

Remarks: Please forward any future billing related to the right of way abandonment process to Mattamy Homes at 2127 Ayrsley Town Blvd, Ste 201. Charlotte, Nc 28273 Attn: James Mathieson.

For EMH&T:

Carlos R. Petrovich

If enclosures are not as noted, kindly notify us at once.



A legacy of **experience**. A reputation for **excellence**.

301 McCullough Drive Suite 109
Charlotte, North Carolina 28262
Phone: 704-548-0333
Toll Free: 1-888-775-EMHT

emht.com

Job number: 2014-1257

Right-of-Way Abandonment

PLACID ROAD
(Castlebrooke Phases 2, 3, 4 & 5)

Kannapolis, North Carolina

November 18, 2016

Attachment number 2 in



A legacy of **experience**. A reputation for **excellence**.

TABLE OF CONTENTS

SECTION I:	RIGHT OF WAY ABANDONMENT SUMMARY
SECTION II:	LOCATION MAP/VICINITY MAP
SECTION III:	PROCESS OUTLINE
SECTION IV:	RIGHT OF WAY ABANDONMENT PETITION FORM
SECTION V:	PLAT & LEGAL DESCRIPTION



CABARRUS COUNTY 911

STREET OR ROAD RIGHT OF WAY ABANDONMENT PETITION FORM

DATE: 11/18/2016

NAME OF PETITIONER: Mattamy Homes (James Mathieson)

ADDRESS OF PETITIONER: 2127 Ayrley Town Boulevard, Suite #201, Charlotte, NC 28273

PHONE: (980) 215 - 3851

EMAIL: james.mathieson@mattamyhomes.com

NAME OF ROAD RIGHT OF WAY TO BE ABANDONED: Placid Road

STATE ROAD NUMBER (IF APPLICABLE): 1818

LINEAR FOOTAGE OF ROAD: Shiloh Church Road

LINEAR FOOTAGE OF ROAD TO BE ABANDONED: Approximately 165.5 LF

NEAREST INTERSECTION: Approximately 180 LF

REASON FOR REQUEST:

As part of the site improvements for the subdivision named Castlebrooke, The City of Kannapolis

requested roadway improvements to Placid Road. The roadway improvements consisted of widening

the road and re-aligning the intersection with Shiloh Church Road. The alignment of such intersection

led to the abandonment of the old portion of right of way for Placid Road and also the dedication of

new land to NCDOT. Please see plat for further details.

SIGNATURE OF APPLICANT:  DATE: 11/28/16

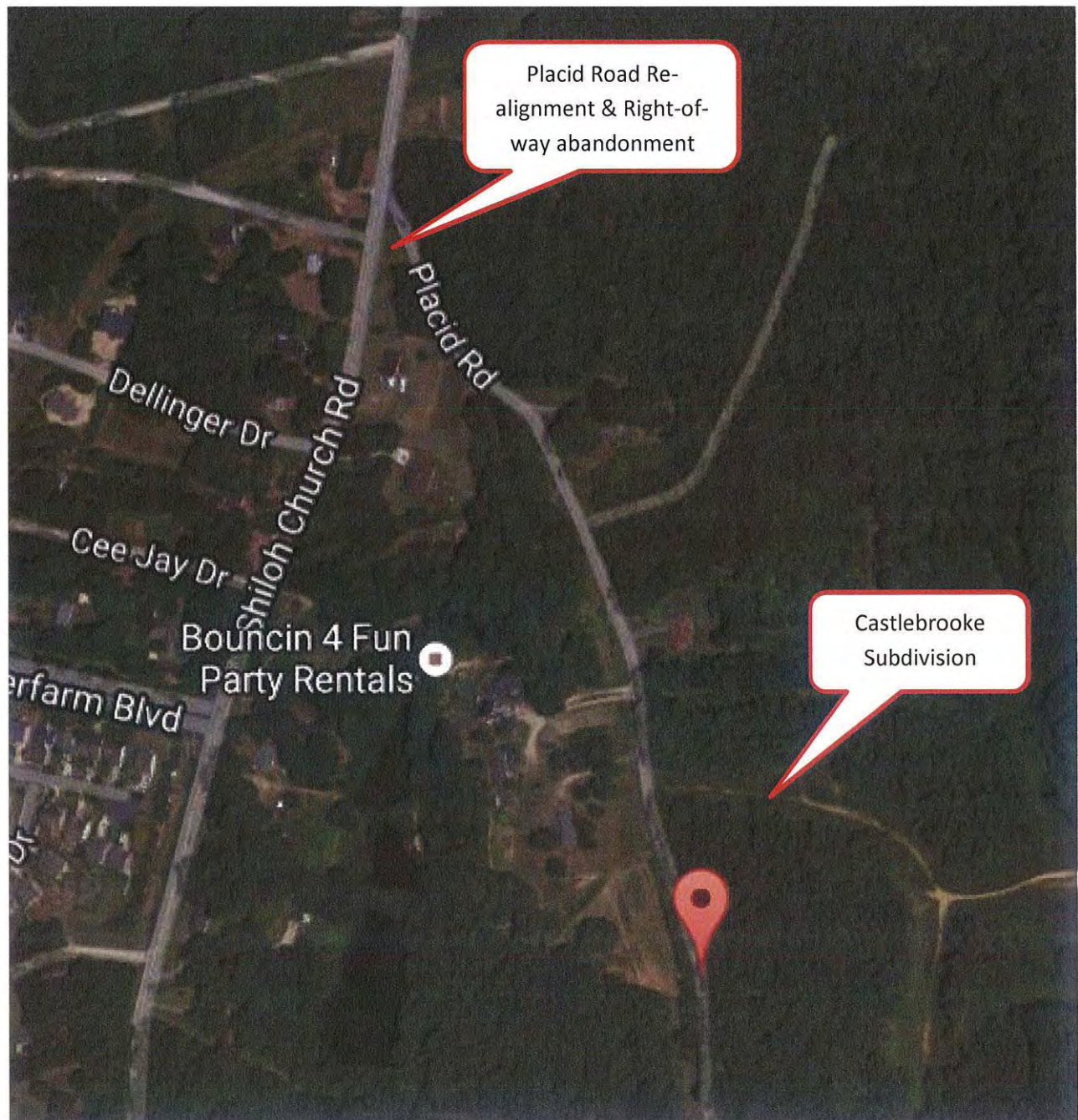
- PRE-APPLICATION MEETING WITH STAFF REQUIRED PRIOR TO SUBMITTAL.
- SUBMITTAL DOCUMENTATION DETERMINED AT PRE-APPLICATION MEETING.
- SUBMITTAL MUST BE COMPLETE OR IT WILL NOT BE PROCESSED.

Fees: A \$150.00 review fee (+3% tech fee), + cost of advertising Public Hearing + cost of new street sign(s) + cost of required mailing and notices for submittal.

A. EXECUTIVE SUMMARY

Placid Road is located within the City of Kannapolis in Cabarrus County in the state of North Carolina. In addition, Placid Road is managed by NCDOT Division 10 District 01. Placid Road underwent improvements as part of the construction (currently ongoing) for the Castlebrooke Subdivision developed by Mattamy Homes. The roadway improvements to Placid Road consisted of widening the road from beginning of the Parcel for Castlebrooke all the way to the intersection with Shiloh Church Road. Consequently, the re-alignment of the intersection to Shiloh Church Road to a 90 degree approach was as well completed. For such re-alignment Mattamy Homes is proposing to dedicate the parcel (owned by Mattamy) to NCDOT in its entirety. Furthermore, the old portion of Placid Road will undergo the right-of-way abandonment process as well as the re-distribution of land with Cabarrus County.

Additional information and a Plat with legal descriptions have been included with this document for further information.



Evans, Mechwart, Hambleton & Tilton, Inc.
 Engineers • Surveyors • Planners • Scientists
 301 McCullough Dr., Ste. 109, Charlotte, NC 28262
 Phone: 704.548.0333 Toll Free: 888.775.3648
 emht.com

City of Kannapolis, Cabarrus County, North Carolina
**Placid Road Right-of-Way Abandonment
 Location Map**



Attachment number 2 in



VICINITY MAP

Not to Scale

**RESOLUTION EXPRESSING SUPPORT
OF
THE CABARRUS COUNTY BOARD OF COMMISSIONERS
FOR
NORTH CAROLINA DEPARTMENT OF TRANSPORTATION
TO REVIEW ABANDONMENT AND CLOSURE
OF
A PORTION OF STATE ROAD NUMBER 1818
ALSO KNOWN AS PLACID ROAD**

WHEREAS, North Carolina State Road 1818 in Cabarrus County is known as Placid Road, being a paved road approximately .71 mile(s) in length, a portion of Placid Road, bound on both sides by property owned by Jesse McKnight (c/o Myrtle McKnight) & Frank Fleming Jr, needs to be abandoned by the North Carolina Department of Transportation (NCDOT)

WHEREAS, the Board of County Commissioners of the County of Cabarrus is requesting that the above described road, the location of which has been indicated on the attached map, be abandoned from the Secondary Road System; and

WHEREAS, the Board of Commissioners is of the opinion that the above described road should be abandoned from the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation and Highway Safety for the abandonment of roads from the System.

NOW THEREFORE, be it resolved by the Board of County Commissioners of the County of Cabarrus that the Division of Highways is hereby requested to review the above described road and to cease maintenance of same road if it meets established standards and criteria.

Adopted this _____ day of _____, _____.

Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners



CABARRUS COUNTY

BOARD OF COMMISSIONERS

WORK SESSION

JANUARY 3, 2017
4:00 P.M.

AGENDA CATEGORY:

Discussion Items for Action at January 17, 2017 Meeting

SUBJECT:

BOC – Resolution Amending the Board of Commissioners' 2017 Meeting Schedule

BRIEF SUMMARY:

Board members need to consult their schedules to select a date to hold the Cabarrus Summit 1st Quarterly meeting.

REQUESTED ACTION:

For discussion at the work session.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Megan Smit, Clerk to the Board

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:



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

BROWNIE TROOP 1581
NEW LIFE BAPTIST CHURCH

INVOCATION

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation – Black History Month

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
2. Planning and Development – Placid Road Row Abandonment
3. Tax Administration – Refund and Release Report – December 2016

G. NEW BUSINESS

1. Economic Development Investment – Project Fall – Public Hearing 6:30 P.M.
2. Economic Development Investment – Project G2 – Public Hearing 6:30 P.M.
3. Finance - CCS Funding Request for New High School Construction

H. APPOINTMENTS TO BOARDS AND COMMITTEES

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

I. REPORTS

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

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

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	Retreat	4:00 p.m.	Cabarrus Arena
January 28	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

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

WORK SESSION

JANUARY 3, 2017
4:00 P.M.

AGENDA CATEGORY:

Closed Session

SUBJECT:

Closed Session - Acquisition of Real Estate

BRIEF SUMMARY:

A closed session is needed to discuss matters related to the acquisition of real estate as authorized by NCGS 143-318.11(a)(5).

REQUESTED ACTION:

Motion to go into closed session to discuss matters related to the acquisition of real estate as authorized by NCGS 143-318.11(a)(5).

EXPECTED LENGTH OF PRESENTATION:

30 Minutes

SUBMITTED BY:

Mike Downs, County Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
JANUARY 3, 2017**

MOVED TO FEBRUARY 6, 2017 WORK SESSION:

Discussion Items – No Action

3.1 Cardinal Innovations Healthcare Solutions – FY 2017 Semi-Annual Report