

AGENDA ACTION REPORT

NOTE: THIS AGENDA ACTION REPORT IS FOR INFORMATION ONLY. THE MINUTES FOR THE MEETING WILL BE THE OFFICIAL RECORD OF ACTION TAKEN BY THE BOARD FEBRUARY 20, 2017.

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**FEBRUARY 20, 2017
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

**PRESENTATION OF COLORS
GIRL SCOUT BROWNIE TROOP 1583**

**INVOCATION
REVEREND KIRK TUTTEROW
TRINITY UNITED METHODIST CHURCH**

A. APPROVAL OR CORRECTIONS OF MINUTES **APPROVED**

- | | | | |
|----|-------------------|-------------------|-------------------|
| 1. | December 5, 2016 | (Work Session) | Pages 2971 – 2975 |
| 2. | December 15, 2016 | (Cabarrus Summit) | Pages 2976 – 2977 |
| 3. | December 19, 2016 | (Regular Meeting) | Pages 2978 – 2999 |
| 4. | December 28, 2016 | (Special Meeting) | Pages 3000 |
| 5. | January 3, 2017 | (Work Session) | Pages 3001 – 3003 |
| 6. | January 17, 2017 | (Regular Meeting) | Pages 3004 – 3011 |

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

Additions:

New Business

G-4 Infrastructure and Asset Infrastructure and Asset Management - Transfer of Funds for Property Acquisition

G-5 Planning and Development – Amendment to Concord/Cabarrus Interlocal Agreement from Central Area Plan

Closed Session

L-1 Closed Session – Pending Litigation and Economic Development

Updated:

Consent

F-11 Tax Collection – Advertisement of 2016 Tax Liens on Real Property

Supplemental Information:

Consent

F-11 Tax Collection – Advertisement of 2016 Tax Liens on Real Property

- Report

New Business

G-1 Economic Development Investment – Project G2 – Public Hearing 6:30 P.M. Pg.

- Overview
- Grant Analysis

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

- Overview
- Grant Analysis

Reports

I-4 Finance – Monthly Financial Update Pg.

- Report

Tabled:

New Business

G-3 Communications and Outreach – Branding RFP Recommendation

C. RECOGNITIONS AND PRESENTATIONS

1. Planning and Development - Cabarrus Soil and Water Conservation District Contest Recognitions

RECOGNIZED CONTEST WINNERS

2. Human Resources - Recognition of James Bryant Kiser on His Retirement from Cabarrus County Emergency Medical Services

RECOGNIZED KISER

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

NONE

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

G. NEW BUSINESS

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

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Adult Care Home Community Advisory Committee
APPOINTED CONRADE
2. Appointments - Agricultural Advisory Board
REAPPOINTED AUSTIN-SELLERS, BLACKWELDER AND SUTHER
3. Appointments and Removals – Human Services Advisory Board
REMOVED BABB AND BONDS; APPOINTED HOLLAND AND FAREWELL
4. Appointments - Juvenile Crime Prevention Council (JCPC)
APPOINTED KNUST AND GARRETT
5. Appointments and Removals - Nursing Home Community Advisory Committee

- 6. Appointments (Removals) - Cabarrus County Planning and Zoning Commission
REMOVED LANE; APPOINTED MILLER
REMOVED GRIFFIN
- 7. Appointments – Update to Commissioner Appointments for 2017
APPROVED UPDATES; APPOINTED POOLE TO MENTAL HEALTH ADVISORY BOARD

I. REPORTS

- 1. County Manager – Monthly New Development Report
RECEIVED REPORT AS PART OF THE AGENDA
- 2. County Manager - Monthly Reports on Building Activity
RECEIVED REPORT AS PART OF THE AGENDA
- 3. EDC – January 2017 Monthly Summary Report
RECEIVED REPORT AS PART OF THE AGENDA
- 4. Finance – Monthly Financial Update
RECEIVED REPORT AS PART OF THE AGENDA
- 5. Sheriff’s Office – Quarterly Update
RECEIVED REPORT AS PART OF THE AGENDA
- 6. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
VICE CHAIRMAN HONEYCUTT ANNOUNCED THE SENIOR HEALTH AND WELLNESS EXPO WILL BE HELD ON MARCH 8 AT THE CABARRUS ARENA AND EVENTS CENTER; SHE ALSO SPOKE IN SUPPORT OF THE JOB CREATION FROM THE APPROVED ECONOMIC DEVELOPMENT PROJECTS

COMMISSIONER SHUE COMMENDED THE SUCCESS OF THE WELDING PROGRAM AT KANNAPOLIS CITY SCHOOLS, ADDING THAT NINE SENIORS FROM A. L. BROWN WILL GRADUATE WITH THEIR HIGH SCHOOL DIPLOMAS AS WELL AS THEIR ASSOCIATES DEGREE IN WELDING; HE ALSO COMMENTED ON THE SUCCESS OF MOBILE LIBRARY PROGRAMMING IN MIDLAND

COMMISSIONER POOLE UPDATED BOARD MEMBERS ON THE JANUARY MPO MEETING, ADVISING SHE WAS SELECTED AS CHAIR AND RYAN DAYVAULT, KANNAPOLIS COUNCILMAN, AS VICE CHAIR FOR THE YEAR; SHE ADDED THAT SHE IS COORDINATING AN UPDATE ON CURRENT COUNTY PROJECTS FROM NCDOT

- 7. Request for Applications to County Boards/Committees
APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:
 - **ACTIVE LIVING AND PARKS COMMISSION – 1 TERM EXPIRING SOON (EASTERN)**
 - **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 6 VACANT POSITIONS**
 - **CABARRUS COUNTY PLANNING AND ZONING COMMISSION – 2 VACANT POSITIONS (KANNAPOLIS AND HARRISBURG)**

- CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION
- HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – 1 VACANT POSITION (DHS/DESIGNEE/DISABLED ADULTS)
- JUVENILE CRIME PREVENTION COUNCIL – 2 VACANT POSITIONS (STUDENT UNDER 18 AND JUVENILE DEFENSE ATTORNEY)
- MT. PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT – 1 VACANT POSITION (ALTERNATE)
- NURSING HOME COMMUNITY ADVISORY COMMITTEE - 6 VACANT POSITIONS
- TRANSPORTATION ADVISORY BOARD – 2 VACANT POSITIONS (MIDLAND AND CLERGY)
- WATERSHED IMPROVEMENT COMMISSION – 1 TERM EXPIRING SOON
- YOUTH COMMISSION – 5 VACANT POSITIONS

J. GENERAL COMMENTS BY BOARD MEMBERS

NONE

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

1. Closed Session – Pending Litigation and Economic Development

HELD CLOSED SESSION

M. ADJOURNED AT 8:43 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 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING.

Scheduled Meetings:

March 6, 2017	Work Session	4:00 p.m.	Multipurpose Room
March 20, 2017	Regular Meeting	6:30 p.m.	BOC Meeting Room
March 23, 2017	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
April 3, 2017	Work Session	4:00 p.m.	Multipurpose Room
April 18, 2017	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.

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.