

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 MAY 15, 2017.

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**MAY 15, 2017
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

**PRESENTATION OF COLORS
GIRL SCOUT BROWNIE AND DAISY TROOP 1584
HARVEST HARRISBURG CHURCH**

**INVOCATION
PASTOR MARK ERICSON
SAINT JOHN'S LUTHERAN CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | |
|-------------------|-----------------------|-------------------|
| 1. March 23, 2017 | (Cabarrus Summit) | Pages 3076 – 3077 |
| 2. March 24, 2017 | (Legislative Meeting) | Pages 3078 – 3079 |
| 3. April 3, 2017 | (Work Session) | Pages 3080 – 3087 |
| 4. April 18, 2017 | (Regular Meeting) | Pages 3088 – 3110 |

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

Additions:

Old Business

E-1 Infrastructure and Asset Management – Update on Sale of 2323 Concord Lake Road

Appointments to Boards and Committees

H-5 Appointments – Cabarrus County Planning and Zoning Commission

Closed Session

L-1 Closed Session – Pending Litigation and Economic Development

Supplemental Information:

Reports

I-4 Finance – Monthly Financial Update

- Report

C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of Richard Valentine on His Retirement from Cabarrus County Department of Human Services
RECOGNIZED VALENTINE
2. Human Resources - Recognition of Teresa Prather on Her Retirement from Cabarrus County Library
RECOGNIZED PRATHER
3. Cooperative Extension – Recognition of Graduating Cabarrus County Youth Commissioners
RECOGNIZED GRADUATING YOUTH COMMISSIONERS
4. EMS - Cabarrus County Emergency Services Week Proclamation
ADOPTED PROCLAMATION
5. BOC - Memorial Day Proclamation
ADOPTED PROCLAMATION

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

NONE

E. OLD BUSINESS

1. Infrastructure and Asset Management – Update on Sale of 2323 Concord Lake Road
APPROVED

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 - CCS Agency Agreement New High School on Weddington Road
2. Finance - CCS Agency Agreement New Performance Learning Center
3. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances
4. Human Resources – County 457(b) Deferred Compensation Plan
5. Human Resources - Springsted Compensation Study Review
6. Infrastructure and Asset Management - Transfer of Surplus Vehicle to Mount Mitchell Fire and Medical
7. Library - Summer Reading Program Fines and Fees Waiver
8. Sheriff's Office - Request to Award a Service Weapon to Deputy Carl Gadd Upon Retirement
9. Tax Administration - Collection Agreement with the City of Concord
10. Tax Administration - Refund and Release Report - April 2017

G. NEW BUSINESS

1. Planning and Development - Proposed Text Amendments - Public Hearing 6:30 P.M.
HELD PUBLIC HEARING; ADOPTED TEXT2017-00001, TEXT2017-00002 and TEXT2017-00003; TABLED TEXT2017-00004 TO AUGUST
2. Planning and Development - Morehead West Area Plan - Public Hearing 6:30 P.M.
HELD PUBLIC HEARING; ADOPTED MOREHEAD WEST AREA PLAN
3. County Manager - Amendment to Chapter 50 of the Cabarrus County Code of Ordinances - Public Hearing 6:30 P.M.
HELD PUBLIC HEARING; ADOPTED ORDINANCE
4. Finance - Installment Financing Contract for Various School and County Projects - Public Hearing 6:30 P.M.
HELD PUBLIC HEARING; RECEIVED COMMENTS FROM ONE CITIZEN
5. County Attorney – Request for Refund of Portion of Excise Tax on Real Property Transfer – Hearing 6:30 P.M.
HELD HEARING; REQUEST DENIED
6. CCS – Funding Request for New Performance Learning Center Construction and Site Purchase
APPROVED FUNDING AND PURCHASE
7. County Manager - Presentation of the Proposed FY18 Cabarrus County Budget and Scheduling of a Public Hearing
RECEIVED BUDGET MESSAGE; SCHEDULED PUBLIC HEARING FOR JUNE 19, 2017 AT 6:30 P.M.

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments and Removals - Active Living and Parks Commission
REMOVED FISK; APPOINTED BROWN
2. Appointments – Cabarrus County Planning and Zoning Commission
APPOINTED ROCKETT
3. Appointments and Removals - Cabarrus County Youth Commission
REMOVED ALLEN, ARSTARK, BOLLENBECKER, CURRY, EURY, IMRAN, MAGUIRE, MOOSE, MORGAN, WALKER AND MUHONEN; APPOINTED LAMBERT, WALTER, MULLINS, CALKINS, STEELE AND ANDERSON; AND REAPPOINTED PARIKH
4. Appointments and Removals - Human Services Advisory Board
REMOVED NUNES; APPOINTED DOCKERY
5. Appointments - Transportation Advisory Board
APPOINTED HODGES; AND REAPPOINTED GRIDLEY, HENDRIX AND POLK

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 – April 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 Report
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
NONE
7. Request for Applications to County Boards/Committees
APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:
 - **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 6 VACANT POSITIONS**
 - **BOARD OF EQUALIZATION AND REVIEW - 2 TERMS EXPIRING SOON**
 - **CABARRUS COUNTY PLANNING AND ZONING COMMISSION - 1 VACANT POSITION (HARRISBURG)**
 - **CARDINAL INNOVATIONS HEALTHCARE SOLUTIONS COMMUNITY OVERSIGHT BOARD - 1 TERM EXPIRING SOON**
 - **CENTRALINA WORKFORCE DEVELOPMENT BOARD - 2 TERMS EXPIRING SOON**
 - **CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**
 - **HARRISBURG FIRE ADVISORY BOARD - 2 TERMS EXPIRING SOON**
 - **HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE - 1 VACANT POSITION (DHS/DESIGNEE/DISABLED ADULTS)**
 - **JURY COMMISSION - 1 TERM EXPIRING SOON**
 - **JUVENILE CRIME PREVENTION COUNCIL - 5 TERMS EXPIRING SOON**
 - **LIBRARY BOARD OF TRUSTEES - 3 TERMS EXPIRING SOON**
 - **MT. PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT - 1 VACANT POSITION (ALTERNATE)**
 - **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS**
 - **PUBLIC HEALTH AUTHORITY OF CABARRUS COUNTY - 2 TERMS EXPIRING SOON**
 - **REGION F AGING ADVISORY COMMITTEE - 2 TERMS EXPIRING SOON**
 - **ROWAN-CABARRUS COMMUNITY COLLEGE BOARD OF TRUSTEES - 2 TERMS EXPIRING SOON**
 - **TOURISM AUTHORITY OF CABARRUS COUNTY - 4 TERMS EXPIRING SOON**
 - **TRANSPORTATION ADVISORY BOARD - 2 VACANT POSITIONS (MIDLAND AND CLERGY)**
 - **WATER AND SEWER AUTHORITY OF CABARRUS COUNTY - 1 TERM EXPIRING SOON**
 - **YOUTH COMMISSION - 10 VACANT POSITIONS**

J. GENERAL COMMENTS BY BOARD MEMBERS

VICE CHAIRMAN HONEYCUTT COMMENDED THE CITY OF KANNAPOLIS ON ITS RECENT JIGGY WITH THE PIGGY EVENTS.

CHAIRMAN MORRIS COMMENTED ON THE COMMISSIONERS' RECENT VISIT TO RALEIGH FOR NCACC COUNTY ASSEMBLY DAY

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

1. Closed Session – Pending Litigation, Economic Development and Acquisition of Real Estate

HELD CLOSED SESSION

M. ADJOURNED AT 9:44 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:

May 23, 2017	Budget Meeting	4:00 p.m.	Multipurpose Room
May 25, 2017	Budget Meeting	4:00 p.m.	Multipurpose Room
June 5, 2017	Work Session	4:00 p.m.	Multipurpose Room
June 19, 2017	Regular Meeting	6:30 p.m.	BOC Meeting Room
July 3, 2017	Work Session	4:00 p.m.	Multipurpose Room
July 17, 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.