

**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 JUNE 19, 2017.**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**JUNE 19, 2017  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS**

**INVOCATION**

**REVEREND SCOTT DAVIS  
PITTS BAPTIST CHURCH**

**MOMENT OF SILENCE  
MAYOR KATHY KITTS**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- |                 |                   |                   |
|-----------------|-------------------|-------------------|
| 1. May 1, 2017  | (Work Session)    | Pages 3111 – 3116 |
| 2. May 15, 2017 | (Regular Meeting) | Pages 3117 – 3157 |

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

Additions:

G-8 EMS – Response Delays Associated with Road Closures for I-85 Construction

G-9 County Manager – Disposition of School Property

L-1 Closed Session – Pending Litigation and Economic Development

Supplemental Information:

New Business

G-1 County Manager – Adoption of the FY18 Cabarrus County Budget - Public Hearing 6:30 P.M.

- Budget Ordinances for FY18

Reports

I-4 Finance – Monthly Financial Update

- Report

**C. RECOGNITIONS AND PRESENTATIONS**

1. Active Living and Parks - Park and Recreation Month Proclamation

**ADOPTED PROCLAMATION**

2. EMS - Mission Lifeline Gold Recognition

**RECOGNIZED EMS STAFF**

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

**RECEIVED COMMENTS FROM THREE (3) 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. County Manager - Cooperative Extension ADA Bathrooms and Furniture for County Departments Budget Revision
2. County Manager - Duke Energy Easement Approval
3. County Manager - Duke Energy Easement at Royal Oaks Elementary School
4. DHS - FY18 HCCBG Funding Plan
5. Finance - Construction and Demolition Landfill Budget Amendment
6. Finance - Health Insurance Fund Budget Amendment
7. Tax Administration - Refund and Release Report - May 2017

**G. NEW BUSINESS**

1. County Manager - Adoption of the FY18 Cabarrus County Budget - Public Hearing 6:30 P.M.

**HELD PUBLIC HEARING**

**ADOPTED BUDGET ORDINANCE FOR GENERAL FUND, CABARRUS ARENA & EVENTS CENTER FUND, 911 EMERGENCY TELEPHONE FUNDS, HEALTH & DENTAL INSURANCE FUND, AND WORKERS COMPENSATION & LIABILITY INSURANCE FUND FOR FY18**

**ADOPTED BUDGET ORDINANCE FOR FIRE DISTRICT TAX FUND FOR FY18; RATE INCREASES WERE INCLUDED FOR THE CONCORD RURAL, FLOWES STORE AND KANNAPOLIS RURAL FIRE TAX DISTRICTS**

2. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances

**APPROVED**

3. County Manager - FY18 Economic Development Allocation - Public Hearing 6:30 P.M.  
**HELD PUBLIC HEARING**
4. County Manager - Purchase of Overflow Parking Lot Property at Concord Senior Center  
**APPROVED**
5. County Manager - Proposed T-Mobile Lease at Kannapolis Middle School  
**APPROVED NEGOTIATION COMMENCEMENT**
6. Planning and Development - HOME Plans and Programs  
**ADOPTED**
7. Finance - 2017 and 2018 Limited Obligation Bonds (LOBS) Project Ordinance Updates  
**ADOPTED**
8. EMS – Response Delays Associated with Road Closures for I-85 Construction  
**AUTHORIZED COUNTY MANAGER TO FINALIZE DETAILS, EXECUTE AGREEMENT**
9. County Manager – Disposition of School Property  
**MOVED TO COMMUNICATE INTENT TO CCS BOARD OF EDUCATION**

#### H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments and Removals - Active Living and Parks Commission  
**REMOVED BRYANT**
2. Appointments - Board of Equalization and Review  
**REAPPOINTED TROUTMAN AND MCINNIS**
3. Appointments - Cabarrus County Tourism Authority  
**APPOINTED HORTON (SEAT NO. 3 AND ZIMMERMAN (SEAT NO. 10; REAPPOINTED DUBOIS (SEAT NO. 1) AND HAGLER (SEAT NO. 2); AND TRANSFERRED BROWN TO SEAT NO 11 AND PARSLEY TO SEAT NO. 5**
4. Appointments and Removals - Centralina Workforce Development Board  
**REMOVED COTE; REAPPOINTED SPALDING**
5. Appointments – Harrisburg Fire Advisory Board  
**REAPPOINTED LONG AND CHOINSKI**
6. Appointments and Removals - Jury Commission  
**REMOVED CRUMP; AND APPOINTED BERRY**
7. Appointments and Removals - Library Board of Trustees  
**REMOVED FRIEZE; AND REAPPOINTED SCHMIDT**
8. Appointments – Mental Health Advisory Board  
**REMOVED COMBS; APPOINTED QUINN AND LILLY; AND APPOINTED WALL TO PRIMARY “AT-LARGE”**
9. Appointments and Removals - Public Health Authority of Cabarrus County  
**REMOVED WESTON; APPOINTED PONS; AND REAPPOINTED CLAYTOR**
10. Appointments - Rowan-Cabarrus Community College Board of Trustees  
**REAPPOINTED MYNATT AND MORRIS**
11. Appointments - Water and Sewer Authority of Cabarrus County  
**REAPPOINTED RITCHIE**

**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. Cardinal Innovations Healthcare Solutions – Semi-Annual Dashboard Report for 2016  
**RECEIVED REPORT AS PART OF THE AGENDA**
4. EDC – May 2017 Monthly Summary Report  
**RECEIVED REPORT AS PART OF THE AGENDA**
5. Finance – Monthly Financial 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  
**NONE**
7. Request for Applications to County Boards/Committees  
**APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:**
  - **ACTIVE LIVING AND PARKS COMMISSION – 1 VACANT POSITION (CONCORD)**
  - **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 6 VACANT POSITIONS**
  - **CABARRUS COUNTY PLANNING AND ZONING COMMISSION – 1 VACANT POSITION (HARRISBURG)**
  - **CENTRALINA WORKFORCE DEVELOPMENT BOARD – 1 VACANT POSITION (ORGANIZED LABOR)**
  - **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 – 1 VACANT POSITION (STUDENT UNDER 18)**
  - **LIBRARY BOARD OF TRUSTEES – 1 VACANT POSITION (KANNAPOLIS)**
  - **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 – 10 VACANT POSITIONS**

**J. GENERAL COMMENTS BY BOARD MEMBERS**

**COMMISSIONER POOLE COMMENTED ON THE PASSING OF HER 100-YEAR-OLD UNCLE, F. C. BUNN, JR., AND HIS ROLE IN THE COMMUNITY AND HER LIFE**

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

**L. CLOSED SESSION**

- 1. Closed Session – Pending Litigation and Economic Development

**REMOVED**

**M. ADJOURNED AT 7:39 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:**

July 3, 2017	Work Session	4:00 p.m.	Multipurpose Room
July 17, 2017	Regular Meeting	6:30 p.m.	BOC Meeting Room
August 7, 2017	Work Session	4:00 p.m.	Multipurpose Room
August 21, 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.