

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 NOVEMBER 20, 2017.

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

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

CALL TO ORDER BY THE CHAIRMAN

**PRESENTATION OF COLORS
GIRL SCOUT TROOP 2377
CENTER UNITED METHODIST CHURCH**

**INVOCATION
PASTOR MIKE EDWARDS
PIEDMONT BAPTIST CHURCH**

A.	APPROVAL OR CORRECTIONS OF MINUTES	APPROVED
1.	August 7, 2017 (Work Session)	Pages 3238 – 3245
2.	August 21, 2017 (Regular Meeting)	Pages 3426 – 3285
3.	September 5, 2017 (Work Session)	Pages 3286 – 3291
4.	September 7, 2017 (Cabarrus Forum)	Pages 3292 – 3294
5.	September 18, 2017 (Regular Meeting)	Pages 3295 – 3314
6.	October 2, 2017 (Work Session)	Pages 3315 – 3318
7.	October 16, 2017 (Regular Meeting)	Pages 3319 – 3343

B. APPROVAL OF THE AGENDA APPROVED WITH THE FOLLOWING CHANGES

Additions:

Reports

I-8 Cardinal Innovations Healthcare Solutions - Annual Report for FY July 2016 - June 2017

Closed Session

L-1 Closed Session – Pending Litigation, Economic Development, Acquisition of Real Property and Personnel

Moved from Consent:

New Business

G-5 Infrastructure and Asset Management - Discussion of Leasing Parking Lots

Supplemental Information:

New Business

G-1 Economic Development Investment - Project Mix - Public Hearing 6:30 p.m.

- Project Overview
- Grant Analysis

Revised:

Consent

F-6 County Manager - Re-appropriation of Funds for the Purchase of Land for the Carolina Thread Trail

- Budget Amendment Revised

Removed:

Consent

F-5 County Manager - Kannapolis City Schools Request Funds to Match Federal Grant

- Moved to December 4, 2017 Work Session

C. RECOGNITIONS AND PRESENTATIONS

1. Department of Human Services - Transportation Performance Award

RECOGNIZED STAFF

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

NONE

E. OLD BUSINESS

1. Solid Waste - Ordinance Acknowledging Solid Waste Collection and Disposal Franchise Agreement with Republic Services of Charlotte and Awarding of Franchise Agreement to Republic Services of Charlotte - Second Reading

ADOPTED SECOND READING OF ORDINANCE

F. CONSENT AGENDA APPROVED WITH THE EXCEPTION OF ITEM F-5 (COUNTY MANAGER - KANNAPOLIS CITY SCHOOLS REQUEST FUNDS TO MATCH FEDERAL GRANT) WHICH WAS REMOVED FROM THE AGENDA TO DISCUSS AT THE DECEMBER 4th WORK SESSION

(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. Active Living and Parks - Approval of FY18 Matching Incentive Grant Second Round Requests
2. Board of Commissioners - Resolution Amending the Board of Commissioners' 2017 Meeting Schedule
3. County Manager - Amendment to the Cabarrus County Code of Ordinances
4. County Manager - Improvement to Coddle Creek Reservoir Private Access Road
5. County Manager - Kannapolis City Schools Request Funds to Match Federal Grant

REMOVED FROM THE AGENDA TO DISCUSS AT DECEMBER 4th WORK SESSION

6. County Manager - Re-appropriation of Funds for the Purchase of Land for the Carolina Thread Trail
7. Emergency Management - Expansion of Fire Manpower Unit
8. Emergency Medical Services - Homeland Security Grant Program - HSGP (Pass Through)
9. Sheriff's Office - North Carolina Governor's Highway Safety Program Local Governmental Resolution
10. Sheriff's Office - Request to Award a Service Weapon to Deputy Chris Pope Upon Retirement
11. Tax Administration - Refund and Release Reports - October 2017

G. NEW BUSINESS

1. Economic Development Investment - Project Mix - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED
2. Department of Human Services - FY19 Community Transportation Capital Grant - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED COMMUNITY TRANSPORTATION CAPITAL GRANT; AND ADOPTED RESOLUTIONS
3. Department of Human Services - FY19 Urbanized Area Funding - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED URBANIZED AREA FUNDING; AND ADOPTED RESOLUTIONS
4. Cabarrus County Schools - Request Additional Funding for the new Elementary School in Harrisburg
APPROVED
5. Infrastructure and Asset Management - Discussion of Leasing Parking Lots
APPROVED

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments (Removal) - Transportation Advisory Board
REMOVED SMITH

I. REPORTS

1. Board of Commissioners - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees
COMMISSIONER POOLE PROVIDED THE BOARD A HANDOUT OF UPCOMING CABARRUS-ROWAN METROPOLITAN PLANNING ORGANIZATION DIVISION 10 TRANSPORTATION PROJECTS

COMMISSIONER KIGER COMMENDED SUSIE MORRIS AND PLANNING STAFF IN CONJUNCTION WITH HARRISBURG AND MEG NEALON OF NEALON PLANNING, LLC, ON PRESENTING THE HARRISBURG MOREHEAD WEST AREA PLAN
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. Department of Human Services - Quarterly Statistical Report
RECEIVED REPORT AS PART OF THE AGENDA
5. Economic Development Corporation - October 2017 Monthly Summary Report
RECEIVED REPORT AS PART OF THE AGENDA
6. Finance - Monthly Financial Update
RECEIVED REPORT AS PART OF THE AGENDA
7. Request for Applications to County Boards/Committees
APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:
 - **ACTIVE LIVING AND PARKS COMMISSION - 4 TERMS EXPIRING SOON**
 - **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS**
 - **AGRICULTURAL ADVISORY BOARD - 2 TERMS EXPIRING SOON**
 - **ANIMAL PROTECTION ADVISORY BOARD - 2 TERMS EXPIRING SOON**
 - **CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**
 - **HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE - 1 VACANT POSITION**
 - **JUVENILE CRIME PREVENTION COUNCIL - 2 VACANT POSITIONS (SUBSTANCE ABUSE PROFESSIONAL AND AT-LARGE)**
 - **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**
 - **SENIOR CENTERS ADVISORY COUNCIL - 4 TERMS EXPIRING SOON**
 - **TRANSPORTATION ADVISORY BOARD - 3 VACANT POSITIONS (CABARRUS EMS, CLERGY AND MIDLAND)**
 - **YOUTH COMMISSION - 6 VACANT POSITIONS**
8. Cardinal Innovations Healthcare Solutions - Annual Report for FY July 2016 - July
RECEIVED REPORT AS PART OF THE AGENDA

J. GENERAL COMMENTS BY BOARD MEMBERS

COMMISSIONER SHUE COMMENDED THE ECONOMIC DEVELOPMENT CORPORATION ON THEIR NEW MONTHLY NEWSLETTER. HE ALSO COMMENTED ON HIS PARTICIPATION AT THE MOST RECENT OUT-AND-ABOUT COMMISSIONERS' VIDEO REGARDING THE WIDENING PROJECT FOR INTERSTATE 85 (I-85).

CHAIRMAN MORRIS ENCOURAGED CITIZENS TO USE THE NEW CABARRUS COUNTY WEBSITE.

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

1. Closed Session – Pending Litigation, Economic Development, Acquisition of Real Property and Personnel
HELD CLOSED SESSION

RETURNED TO OPEN SESSION

APPROVED A FOUR PERCENT MERIT INCREASE FOR THE COUNTY MANAGER

M. ADJOURNED AT 8:48 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:

December 4, 2017	Work Session	4:00 p.m.	Multipurpose Room
December 13, 2017	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
December 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.