



**CABARRUS COUNTY  
BOARD OF COMMISSIONERS**

**WORK SESSION  
DECEMBER 2, 2013  
4:00 P.M.**

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**1. CALL TO ORDER - CHAIRMAN**

**2. APPROVAL OF WORK SESSION AGENDA – CHAIRMAN**

2.1 Including Changes to the Agenda Pg. 290

**3. DISCUSSION ITEMS – NO ACTION**

3.1 County Manager – Update on CCS QSCB (Qualified Schools Construction Bonds) Projects  
Pg. 3

3.2 Presentation Regarding the 50<sup>th</sup> Anniversary Vietnam War Commemoration Pg. 8

3.3 Cabarrus County Tourism Authority – FY2013-14 Marketing Plan Presentation Pg. 18

**4. DISCUSSION ITEMS FOR ACTION AT DECEMBER 16, 2013 MEETING**

4.1 Finance – CCS QSCB Reallocation Request and Related Budget Amendment - \$13,835  
Pg. 19

4.2 Planning and Development – Soil & Water Conservation District – Authorization to  
Submit a Grant Application to the N.C. Foundation for Soil and Water Conservation  
Pg. 23

4.3 Planning and Development – Soil & Water Conservation District – Authorization to  
Submit an Application for State Matching Funds to Purchase Agricultural Conservation  
Easement Pg. 28

4.4 Salisbury-Rowan Community Action Agency, Inc. – Presentation of FY14-15 Application  
for Funding Pg. 30

4.5 Active Living and Parks – 2014 Fees and Charges Policy Pg. 163

4.6 EMS – Approval of Ambulance Piggyback Bid Purchase Pg. 206

4.7 ITS – Interlocal Agreement to Provide Accela Automation Software Hosting and  
Licensing to the City of Concord Pg. 232

4.8 ITS – Child Protective Services Mobile Solution Request Pg. 239

4.9 Planning & Development – 2012 CDBG Scattered Site Housing Rehab Grant Closeout –  
Public Hearing 6:30 P.M. Pg. 268

4.10 Sheriff – Approval of the Trade-in/Surplus of Duty Weapons Pg. 282

**3. DISCUSSION ITEMS – NO ACTION (CONTINUED)**

3.4 BOC – Commissioner Discussion Item Pg. 285

**5. APPROVAL OF REGULAR MEETING AGENDA** Pg. 286

**6. CLOSED SESSION**

**7. ADJOURN – CHAIRMAN**



# CABARRUS COUNTY

## BOARD OF COMMISSIONERS REGULAR MEETING

**DECEMBER 16, 2013  
6:30 P.M.**

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### CALL TO ORDER BY THE CHAIRMAN

#### PRESENTATION OF COLORS

GIRL SCOUT TROOP 403  
KIMBALL LUTHERAN CHURCH  
KANNAPOLIS, NC

#### INVOCATION

FR. JAMES H. GEIGER, C.S.S.R.  
SAINT JAMES THE GREATER CATHOLIC CHURCH  
CONCORD, NC

#### A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes

#### A-1. BOARD ORGANIZATION

1. Election of Chairman
2. Election of Vice Chairman
3. Comments from Chairman and Vice Chairman

#### B. APPROVAL OF THE AGENDA

#### C. RECOGNITIONS AND PRESENTATIONS

1. BOC - Proclamation - Dr. Martin Luther King, Jr. Day
2. Active Living and Parks - Recognition of Lenora Barron on Receipt of NCRPA Award
3. Communications and Outreach - Recognition of Communications and Outreach Staff for 2013 3CMA (City-County Communications & Marketing Association) National Television Awards
4. Human Resources - Recognition of Terri Montgomery on Her Retirement

from Cabarrus County Department of Human Services

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

**E. OLD BUSINESS**

1. Human Services - NC FAST Update

**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. Active Living and Parks - 2014 Fees and Charges Policy
2. BOC - Commissioner Appointments for 2014
3. BOC - Resolution Establishing the Board of Commissioners' 2014 Meeting Schedule
4. County Manager - County/CVB Interlocal Agreement
5. EMS - Approval of Ambulance Piggyback Bid Purchase
6. Finance - CCS QSCB Reallocation Request and Related Budget Amendment - \$13,835
7. ITS - Interlocal Agreement to Provide Accela Automation Software Hosting and Licensing to the City of Concord.
8. ITS - Child Protective Services Mobile Solution Request
9. Planning and Development - Soil & Water Conservation District - Authorization to Submit a Grant Application to the N. C. Foundation for Soil and Water Conservation
10. Planning and Development - Soil & Water Conservation District - Authorization to Submit an Application for State Matching Funds to Purchase Agricultural Conservation Easement
11. Salisbury-Rowan Community Action Agency, Inc. - Presentation of FY 14-15 Application for Funding
12. Sheriff - Approval of the Trade-in/Surplus of Duty Weapons
13. Tax Administration - Refund and Release Report - November 2013

**G. NEW BUSINESS**

1. Planning & Development - 2012 CDBG Scattered Site Housing Rehab Grant Closeout - Public Hearing 6:30 P.M.

**H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments - Active Living and Parks Commission
2. Appointments - Juvenile Crime Prevention Council (JCPC)

3. Appointments and Removals - Cabarrus County Senior Centers Advisory Council
4. Appointments and Removals - Food Policy Council (FPC)

**I. REPORTS**

1. Cabarrus County Schools (CCS) - One-Time Funding Update
2. County Manager - Monthly Reports on Building Activity
3. Planning & Development - CDBG Monthly Report for October
4. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
5. 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:**

<b>January 6</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>January 21</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>February 3</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>February 17</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>

**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.