



# CABARRUS COUNTY

## BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 16, 2015  
6:30 P.M.**

---

### MISSION STATEMENT

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

### CALL TO ORDER BY THE CHAIRMAN

### PRESENTATION OF COLORS

FIRE ACADEMY HONOR GUARD  
CONCORD HIGH SCHOOL

### INVOCATION

CHAPLAIN BERNIE LOOS  
CABARRUS COUNTY SHERIFF'S DEPARTMENT

### A. APPROVAL OR CORRECTION OF MINUTES

### B. APPROVAL OF THE AGENDA

1. Including Changes to the Agenda Pg. 162

### C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Recognition of Byron Haigler on Receipt of Park Ranger Institute Non-Sworn Professional Ranger Certificate Pg. 4
2. Planning and Development - Soil and Water Conservation District - Recognition of Contestants in the NCASWCD Annual Conservation Education Competition Pg. 6
3. Sheriff's Office - Recognition Upon Receipt of Awards from the D.A.R.E. Association Pg. 8
4. BOC – NCACC Video Update Pg. 10

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

**E. OLD BUSINESS**

**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 - Revision to Commission By-Laws Pg. 11
2. BOC - Resolution Amending the Cabarrus County Board of Commissioners' Meeting Schedule for Calendar Year 2015 Pg. 13
3. CFSA - Elma C. Lomax Incubator Farm Funding Request Pg. 16
4. Cooperative Extension - Cabarrus County Youth Council Name Change Pg. 22
5. County Manager - Aging Strategic Plan Pg. 25
6. Finance - 2015 LOBS Refunding and Resolution Approving Refinancing Pg. 59
7. Planning and Development - Construction Standards Staffing Request Pg. 80
8. Sheriff's Office - Interlocal Agreement with Union County Allowing Backup 911 Site Pg. 84
9. Tax Administration - Refund and Release Report - January 2015 Pg. 93

**G. NEW BUSINESS**

1. County Manager - Consideration of Closure of Part of North Drive in Mt. Pleasant - Public Hearing 6:30 P.M. Pg. 104
2. Planning and Development - HOME Program 2015-2016 Funding Year Public Hearing 6:30 P.M. Pg. 117

**H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments - Adult Care Home Community Advisory Committee Pg. 125
2. Appointments and Removal - Industrial Facilities and Pollution Control Financing Authority Pg. 129

**I. REPORTS**

1. Cardinal Innovations Healthcare Solutions – Semi-Annual Report for 2014 Pg. 133
2. County Manager - Monthly Reports on Building Activity Pg. 143
3. EDC - January 2015 Monthly Summary Report Pg. 147
4. Finance - Monthly Financial Update Pg. 150
5. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 151
6. Request for Applications for County Boards/Committees Pg. 152

**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>February 19</b>	<b>Evening Retreat</b>	<b>6:00 p.m. Multipurpose Room</b>
<b>March 2</b>	<b>Work Session</b>	<b>4:00 p.m. Multipurpose Room</b>
<b>March 13</b>	<b>Legislative Meeting</b>	<b>9:00 a.m. Multipurpose Room</b>
<b>March 16</b>	<b>Regular Meeting</b>	<b>6:30 p.m. BOC Meeting Room</b>
<b>March 23</b>	<b>Strategic Planning Retreat</b>	<b>8:00 a.m. Multipurpose Room</b>
<b>April 7</b>	<b>Work Session</b>	<b>4:00 p.m. Multipurpose Room</b>
<b>April 20</b>	<b>Regular Meeting</b>	<b>6:30 p.m. 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.**

<b>Sunday - Saturday</b>	<b>1:00 P.M.</b>
<b>Sunday - Tuesday</b>	<b>6:30 P.M.</b>
<b>Thursday &amp; Friday</b>	<b>6:30 P.M.</b>



**CABARRUS COUNTY BOARD OF COMMISSIONERS  
CHANGES TO THE AGENDA  
FEBRUARY 16, 2015**

**ADDITIONS:**

**Recognitions and Presentations**

- C-4 BOC – NCACC Video Update**  
*(Already included in the Agenda.)*

**Closed Session**

- L-1 Closed Session – Economic Development & Negotiation of Real Property Pg. 164**

**CORRECTED:**

**Consent**

- F-1 Active Living and Parks – Revision to Commission By-Laws**
- **ALP's Commission By-Laws Revision Summary**  
*(Already included in the Agenda.)*

**SUPPLEMENTAL INFORMATION:**

**Reports**

- I-4 Finance – Monthly Financial Update**
- **Report Pg. 165**

**REMOVED:**

**Approval or Correction of Minutes**

- A-1 Approval or Correction of Meeting Minutes**

**MOVED TO MARCH:**

**Recognitions and Presentations**

**C-1 Active Living and Parks – Recognition of Byron Haigler on Receipt of Park Ranger Institute Non-Sworn Professional Ranger Certificate**

**C-2 Planning and Development – Soil and Water Conservation District – Recognition of Contestants in the NCASWCD Annual Conservation Education Competition**

**MOVED TO MAY:**

**Recognitions and Presentations**

**Veterans Services – Presentation of Flag**