



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

GIRL SCOUT TROOP 1486
NEW LIFE BAPTIST CHURCH
CONCORD, NC

INVOCATION

REVEREND DAVID RAIFORD
MT. MITCHELL UNITED METHODIST CHURCH
KANNAPOLIS, NC

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes Pg. 5

B. APPROVAL OF THE AGENDA

1. Including Changes to the Agenda Pg. 188

C. RECOGNITIONS AND PRESENTATIONS

1. EMS - Recognition of EMS Service Award Recipients Pg. 35
2. EMS - Recognition of EMS Personnel for Successful Cardiac Arrest Resuscitation Pg. 36
3. Library - "411 - 4 Counties, 1 Book, 1 Community" Proclamation Pg. 38

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

E. OLD BUSINESS

1. Human Services - NC FAST Update Pg. 41

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. Cabarrus County Schools - Request for Royal Oaks Elementary School Roof Project Pg. 42
2. County Manager - Request for a One-Year Lease of Former Fairground Property Pg. 46
3. EMS - Approval of EMS Co-location with Harrisburg Fire Station 3 Pg. 55
4. Planning and Development - Request to Submit Weatherization Application Pg.65
5. Planning and Development - Soil & Water Conservation District - Application to the Federal Farm and Ranch Lands Protection Program Pg. 69
6. Sheriff - Proposal for Lead Shot Excavation, Screening and Soil Re-installation at the Cabarrus County Sheriff's Training & Firing Range Pg. 80
7. Tax Collection - Advertisement of 2013 Tax Liens on Real Property Pg. 86
8. Tax Administration - Refund and Release Report - January 2014 Pg. 93

G. NEW BUSINESS

1. County Manager - On Behalf of A.C.E. Academy Regarding the Issuance of Charter School Revenue Bonds - Public Hearing 6:30 P.M. Pg. 109

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments and Removal - Active Living and Parks Commission Pg. 123
2. Appointments (Removal) - Adult Care Home Community Advisory Committee Pg. 128
3. Appointments - Cabarrus County Tourism Authority Pg. 133
4. Appointments (Removals) - Council for a Sustainable Local Economy (CSLE) Pg. 139
5. Appointments - Home and Community Care Block Grant (HCCBG) Advisory Committee Pg. 141
6. Appointments - Juvenile Crime Prevention Council (JCPC) Pg. 146

I. REPORTS

1. Cabarrus County Schools (CCS) - One-Time Funding Update Pg. 154
2. Cardinal Innovations Healthcare Solutions - Semi-Annual Report for

- 3. County Manager - Monthly Reports on Building Activity Pg. 165
- 4. EDC - January 2014 Monthly Summary Report Pg. 170
- 5. Register of Deeds - Fourth Quarter Records Report Pg. 173
- 6. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 175
- 7. Request for Applications for County Boards/Committees Pg. 176

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

- 1. Closed Session - Pending Litigation Pg. 187

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:

| | | | |
|-----------------|------------------------|------------------|--------------------------|
| March 3 | Work Session | 4:00 p.m. | Multipurpose Room |
| March 17 | Regular Meeting | 6:30 p.m. | BOC Meeting Room |
| April 7 | Work Session | 4:00 p.m. | Multipurpose Room |
| April 21 | 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 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
Sunday - Tuesday
Thursday & Friday**

**1:00 P.M.
6:30 P.M.
6:30 P.M.**



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
FEBRUARY 17, 2014**

ADDITIONS:

Reports

- I-1 Cabarrus County Schools (CCS) – One-Time Funding Update**
(Already included in the Agenda)

Closed Session

- L-1 Closed Session – Pending Litigation**
(Already included in the Agenda)

SUPPLEMENTAL INFORMATION:

Old Business

- E-1 Human Services – NC FAST Update**
- **Update** Pg. 189

REMOVED:

New Business

- G-2 Cabarrus County Schools – School Resource Officers**