



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

MARCH 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

AIR FORCE JUNIOR ROTC
JAY M. ROBINSON HIGH SCHOOL
CONCORD, NC

INVOCATION

MIKE ROPER, ASSOCIATE PASTOR
FRANKLIN HEIGHTS BAPTIST CHURCH
KANNAPOLIS, NC

MOMENT OF SILENCE

ARMISTEAD EUGENE DIVINE

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes Pg. 4

B. APPROVAL OF THE AGENDA

1. Including Changes to the Agenda Pg. 218

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. 68
2. Finance – Recognition of Sherri Barnhardt on Receipt of Hall-Wicker Award Pg. 70

3. Planning and Development - Soil and Water Conservation District - Recognition of Contestants in the NCASWCD Annual Conservation Education Competition Pg. 72
4. BOC – Proclamation Declaring April 2015 as National Donate Life Month in Cabarrus County Pg. 74
5. Hauler Parade Presentation Pg. 77

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. County Manager - SMG Agreement Renewal Pg. 78
2. EMS - Ambulance Fee Increase Pg. 119
3. Finance - FY15 Prime Farmland Budget Amendment and Project Ordinance-\$125,000 Pg. 122
4. Tax Administration - Refund and Release Report - February 2015 Pg. 128
5. Tax Collection - Advertisement of 2014 Tax Liens on Real Property Pg. 137

G. NEW BUSINESS

1. County Manager - Consideration of Closure of Part of North Drive in Mt. Pleasant - Public Hearing 6:30 P.M. Pg. 143
2. Emergency Management – Adoption of Cabarrus-Stanly-Union Regional Hazard Mitigation Plan - Public Hearing 6:30 P.M. Pg. 166
3. CCS – Additional Funding Request for Road Improvements for the Odell 3-5 School Site Pg. 173
4. CCS – Funding Request for Surveying, Geotechnical, and Phase I for Royal Oaks Elementary School Replacement Pg. 183
5. County Manager - Update of Capital Reserve Project Ordinance and Related Budget Amendment Pg. 189
6. County Manager – Proposal to Construct New Driveway for Concord Senior Center Pg. 194
7. BOC – Resolution Regarding Regulation of Bio-Solids in Cabarrus County Pg. 198

H. APPOINTMENTS TO BOARDS AND COMMITTEES

I. REPORTS

1. County Manager - Monthly Reports on Building Activity Pg. 199
2. EDC - February 2015 Monthly Summary Report Pg. 203
3. Finance - Monthly Financial Update Pg. 206
4. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 207

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:

March 23	Strategic Planning Retreat	8:00 a.m. Multipurpose Room
April 7	Work Session	4:00 p.m. Multipurpose Room
April 20	Regular Meeting	6:30 p.m. BOC Meeting Room
May 4	Work Session	4:00 p.m. Multipurpose Room
May 18	Regular Meeting	6:30 p.m. BOC Meeting Room
May 26	Budget Workshop	4:00 p.m. Multipurpose Room
May 28	Budget Workshop	4:00 p.m. Multipurpose 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	1:00 P.M.
Sunday - Tuesday	6:30 P.M.
Thursday & Friday	6:30 P.M.



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

ADDITIONS:

Recognitions and Presentations

**C-2 Finance – Recognition of Sherri Barnhardt on Receipt of Hall-Wicker Award
*(Already included in the Agenda.)***

C-5 Hauler Parade Presentation Pg. 219

New Business

G-7 BOC – Resolution Regarding Regulation of Bio-Solids in Cabarrus County

L-1 Closed Session – Pending Litigation Pg. 232

SUPPLEMENTAL INFORMATION:

G-7 BOC – Resolution Regarding Regulation of Bio-Solids in Cabarrus County
• Resolution Pg. 228

Reports

I-4 Finance – Monthly Financial Update
• Report Pg. 230

REMOVED:

Consent

F-1 County Manager – Approval of Maintenance and Repair Agreement between Cabarrus County, CCS and KCS

H: Appointments to Boards and Committees