



**CABARRUS COUNTY
BOARD OF COMMISSIONERS**

**WORK SESSION
MARCH 3, 2014
4:00 P.M.**

1. CALL TO ORDER - CHAIRMAN

2. APPROVAL OF WORK SESSION AGENDA – CHAIRMAN

2.1 Including Changes to the Agenda Pg. 39

3. DISCUSSION ITEMS – NO ACTION

- 3.1 County Manager - Update on CCS QSCB (Qualified School Construction Bonds) Projects Pg. 2
- 3.2 CVB - Cabarrus County Tourism Authority Business Website Introduction Pg. 4
- 3.3 County Manager - Update on the Aging Strategic Plan Pg. 5
- 3.4 General Services - Old Jail Demolition and Courthouse Annex Renovations Project Update Pg. 6
- 3.5 Human Services - Review of Food And Nutrition Categorical Eligibility Pg. 8
- 3.6 RCCC - Cosmetology Program Funding Pg. 9
- 3.7 County Manager - NCACC Legislative Video Report Pg. 12

4. DISCUSSION ITEMS FOR ACTION AT MARCH 17, 2014 MEETING

- 4.1 Active Living and Parks - FCCA Request for College Exhibition Soccer Game Pg. 13
- 4.2 Cabarrus Cooperative Extension - Youth Council Request for Support for Presidential Youth Council Pg. 15
- 4.3 Finance - Qualified School Construction Bond (QSCB) Project Ordinance Update and Related Budget Amendment Pg. 19
- 4.4 Sheriff - School Resource Officer Grant for Cabarrus County Schools (CCS) Pg. 24
- 4.5 Human Resources - Results of Compensation Study Pg. 27
- 4.6 County Manager - Discussion of November Bond Referendum for CCS, KCS and RCCC Pg. 28

5. APPROVAL OF REGULAR MEETING AGENDA Pg. 34

6. CLOSED SESSION

- 6.1 Closed Session – Pending Litigation, Personnel & to Discuss the Negotiation and/or Sale of Real Property Pg. 37

7. ADJOURN



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

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

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

CONCORD HIGH SCHOOL
FIRE ACADEMY HONOR GUARD

INVOCATION

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. BOC - Proclamation Declaring April 2014 as National Donate Life Month in Cabarrus County
2. Planning and Development - Soil & Water Conservation District - Recognition of Student Winners in the NC Association of Soil & Water Conservation Districts Annual Conservation Education Contests
3. Recognition of Stephen F. Cude on His Retirement from Department of Human Services - Transportation Division

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 - FCCA Request for College Exhibition Soccer Game
2. Cabarrus Cooperative Extension - Youth Council Request for Support for Presidential Youth Council
3. Finance - Qualified School Construction Bond (QSCB) Project Ordinance Update and Related Budget Amendment
4. Human Resources - Results of Compensation Study
5. Sheriff - School Resource Officer Grant for Cabarrus County Schools (CCS)
6. Tax Administration - Refund and Release Report - February 2014

G. NEW BUSINESS

1. County Manager - Discussion of November Bond Referendum for CCS, KCS and RCCC

H. APPOINTMENTS TO BOARDS AND COMMITTEES

I. REPORTS

1. County Manager - Monthly Reports on Building Activity
2. County Manager - Update on the Aging Strategic Plan
3. EDC - February 2014 Monthly Summary Report
4. Human Services - NC FAST Update
5. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
6. 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:

April 7	Work Session	4:00 p.m.	Multipurpose Room
April 21	Regular Meeting	6:30 p.m.	BOC Meeting Room
May 5	Work Session	4:00 p.m.	Multipurpose Room
May 19	Regular Meeting	6:30 p.m.	BOC Meeting Room
May 27	Budget Meeting	4:00 p.m.	Multipurpose Room
May 28	Budget Meeting	4:00 p.m.	Multipurpose Room
May 29	Budget Meeting	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 3, 2014**

UPDATED:

CLOSED SESSION

6.1 Closed Session - Pending Litigation

- **Personnel & to Discuss the Negotiation and/or Sale of Real Property Added to the Closed Session**

(Already Included in the Agenda)