



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**MARCH 7, 2011
3:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

CONCORD HIGH SCHOOL
FIRE ACADEMY HONOR GUARD

INVOCATION

EXECUTIVE PASTOR ROBERT JURJEVICH
THE REFUGE
CONCORD, 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. 338

C. RECOGNITIONS AND PRESENTATIONS

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

E. OLD BUSINESS

1. County Attorney - Memorandum of Understanding - Local Government Agents & Employees to Follow Certain Board of Education Policies - Tabled from January Pg. 6
2. County Manager - Old Bethel School Property - Update on Bid Opening &

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. Commerce - Adequate Public Facilities Mitigation Agreement for Forest Park Crossing Apartment Project Pg. 19
2. Commerce - HOME Consortium Participation Resolution Pg. 27
3. Finance - Approval of Access / Utility Easement Agreement with the City of Concord for H.E. Winkler Middle School Pg. 30
4. ROD - Approval of Imaged Books of the 1967-1982 Grantor and Grantee Land Record Indexes be Considered as Public Record and be Used as the Original Books for Certification Purposes Pg. 50
5. Sheriff's Office - Award Service Weapon to Lieutenant Tommy James Upon His Retirement Pg. 52
6. Tax Administration - Refund and Release Report - February 2011 Pg. 56
7. Tax Collection - Advertisment of 2010 Delinquent Taxes that are Liens on Real Property Pg. 68

G. NEW BUSINESS

1. ECA - Cabarrus County Extension & Community Association (ECA) 2010 Review Pg. 70
2. Board of Elections - Presentation of Board of Elections Construction Cost Bid Summary and Updated Project Ordinance Pg. 74
3. Commerce - APPL2010-00003, Appeal of Rezoning Case RZON2010-00007 & Public Hearing - 6:30 P.M. Pg. 204
4. Emergency Mgmt. - Non-Renewal of Fire Protection Contract with the Jackson Park Volunteer Fire Department Pg. 228
5. EMS - Approval of Ambulance Piggyback Purchase - \$250,000 & Related Budget Amendment Pg. 231
6. Finance - Banking Services Contract Award Pg. 241
7. Finance - Qualified School Construction Bonds (QSCB) - Additional Financing Options Pg. 243
8. Transportation - North Carolina Department of Transportation - Public Transportation Division (NCDOT) Section 5311 Grant for the Fiscal Year 2011-2012 - Public Hearing-6:30 P.M. Pg. 249
9. IT / Jail - Approval of Video Visitation System Expansion Piggyback Purchase - \$436,855 Pg. 253
10. BOC - Council for a Sustainable Local Economy Pg. 285

H. APPOINTMENTS TO BOARDS AND COMMITTEES

- 1. Appointment - Adult Care Home Community Advisory Committee (Removal) Pg. 295
- 2. Appointment - Cabarrus County Agricultural Advisory Board (Nomination from Cabarrus Soil & Water Conservation District) Pg. 298
- 3. Appointment - Cabarrus County Watershed Improvement Commission Pg. 301
- 4. Appointments - Council for a Sustainable Local Economy Pg. 305
- 5. Appointments - Food Policy Council (FPC) Pg. 315
- 6. Appointments - Nursing Home Community Advisory Committee Pg. 322

I. REPORTS

- 1. Request for Applications for County Boards/Committees Pg. 326
- 2. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 336

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

- 1. Closed Session - Location or Expansion of Industries Pg. 337

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 4, 2011	Work Session	3:30 p.m.	Multipurpose Room
April 18, 2011	Reg. Meeting	6:30 p.m.	BOC Meeting Room
May 2, 2011	Work Session	3:30 p.m.	Multipurpose Room
May 16, 2011	Reg. Meeting	6:30 p.m.	BOC Meeting Room
May 24, 2011	Budget Workshop	3:30 p.m.	Multipurpose Room
May 25, 2011	Co. Assembly Day	TBD	Raleigh, NC

Mission: Through visionary leadership and good stewardship, we will ensure public safety, administer state requirements, determine county needs and provide services

to 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.