



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 16, 2012
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

AIRFORCE JUNIOR ROTC
JAY M. ROBINSON HIGH SCHOOL

INVOCATION

RABBI BARBARA THIEDE
TEMPLE OR OLAM

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. 302

C. RECOGNITIONS AND PRESENTATIONS

1. Arena - Recognition of the 2012 Commissioners' Choice Awards Pg. 30
2. DSS - Child Abuse Prevention Month Proclamation Pg. 32
3. EMS - Cabarrus County Emergency Services Week Pg. 35
4. Fair - Recognition of Fair Staff for 2011 Fair Awards Pg. 37
5. Human Resources - Recognition of James H. Polk on His Retirement from Cabarrus County Department of Social Services Pg. 39
6. Planning (SCWD) - Soil & Water Stewardship Week Proclamation Pg. 41
7. United Family Services - Proclamation Declaring April 2012 as Sexual

Assault Awareness Month in Cabarrus County Pg. 44

8. CVB - Proclamation Proclaiming May 5-13, 2012 as Travel and Tourism Week in Cabarrus County Pg. 46 **Addition**

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. Planning and Development Services - Weatherization Application Pg. 48 **Addition**
2. County Manager - Access Agreement with Joseph Brothers Pg. 55
3. County Manager - Human Services Center Annex Lease Extension Pg. 61
4. County Manager - Resolution Appointing Review Officer Pg. 65
5. Finance - Consolidation of the Capital Projects Fund into the Construction and Renovations Fund Pg. 69
6. Finance - Convert Board Approved Purchasing Policy and Procedures to Administrative Policy Pg. 71
7. Planning and Development Services - Elma C. Lomax Farm Expansion of Project Scope and Adoption of Fee Schedule for 2012 Pg. 121
8. Tax Administration - Refund and Release Report - March 2012 Pg. 131

G. NEW BUSINESS

1. EDC - Economic Development Grant Request & Public Hearing - 6:30 P.M. Pg. 141
2. Planning & Development - Reservation of Capacity for Brookdale Commons Pg. 161
3. CCS - Place Holder - Qualified School Construction Bonds (QSCB's) Pg. 167

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointment - Nursing Home Community Advisory Committee Pg. 227
2. Appointments - Cabarrus County Youth Council Pg. 231 **Addition**

I. REPORTS

1. Human Services - 2011 End of Year Child Victimization Report Pg. 236
2. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 243

- 3. Request for Applications for County Boards/Committees Pg. 245
- 4. EDC - Quarterly Report Ending March 31, 2012 Pg. 257 **Addition**

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

M. ADJOURN **Recess to Thursday, April 26, 2012 at 4 p.m.**

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 26, 2012	Recessed Meeting	4:00 p.m.	BOC Meeting Room
May 7, 2012	Work Session	4:00 p.m.	Multipurpose Room
May 21, 2012	Reg. Meeting	6:30 p.m.	BOC Meeting Room
May 22, 2012	Budget Meeting	4:00 p.m.	Multipurpose Room
May 24, 2012	Budget Meeting	4:00 p.m.	Multipurpose Room
May 29, 2012	Budget Meeting	4:00 p.m.	Multipurpose Room
May 30, 2012	Co. Assembly Day	TBD	Raleigh, NC
May 31, 2012	Budget Meeting	4:00 p.m.	Multipurpose Room
June 7, 2012	Work Session	4:00 p.m.	Multipurpose Room
June 18, 2012	Reg. Meeting	6:30 p.m.	BOC Meeting Room

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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
APRIL 16, 2012**

ADDITIONS:

RECOGNITIONS & PRESENTATIONS

- C-8 CVB - Proclamation Proclaiming May 5-13, 2012 as Travel and Tourism Week in Cabarrus County / John Mills, CVB (Already included in the Agenda.) Pg.46**

CONSENT

- F-1 Planning and Development Services - Weatherization Application / Kelly Sifford, Planning & Development Services (Already included in the Agenda.) Pg.48**

APPOINTMENT TO BOARDS & COMMITTEES

- H-2 Cabarrus County Youth Council / Debbie Bost, Extension Director (Already included in the Agenda.) Pg. 231**

REPORTS

- I-4 EDC – Quarterly Report Ending March 31, 2012 / Samantha Moose, EDC (Already included in the Agenda.) Information only. Pg. 257**

CLOSED SESSION

- L-1 Closed Session – Economic Development / Mike Downs, County Manager Pg. 303**

REMOVAL:

NEW BUSINESS

- G-3 CCS – Place Holder – Qualified School Construction Bonds (QSCB's) (At the request of CCS.) Pg. 167**