



## CABARRUS COUNTY BOARD OF COMMISSIONERS

**WORK SESSION  
APRIL 1, 2013  
4:00 P.M.**

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### **1. CALL TO ORDER - CHAIRMAN**

### **2. APPROVAL OF WORK SESSION AGENDA – CHAIRMAN**

2.1 Including Changes to the Agenda Pg. 106

### **3. DISCUSSION ITEMS – NO ACTION**

3.1 County Manager - Update on CCS & KCS QSCB (Qualified School Construction Bonds) Projects Pg. 2  
3.2 Planning & Development – Food Policy Council 2013 Annual Retreat and Goals Pg. 7

### **4. DISCUSSION ITEMS FOR ACTION AT APRIL 15, 2013 MEETING**

4.1 Active Living and Parks – Memorandum of Understanding Regarding Joint Use of Facilities Pg. 14  
4.2 Active Living and Parks Department – Mt. Pleasant Middle School Park Bathroom Pg. 21  
4.3 BOC – Resolution Relating to Second Amendment Rights Pg. 23  
4.4 County Manager – Cardinal Innovations (PBH) Sublease Termination and Settlement Agreement Pg. 26  
4.5 County Manager - Request from the Town of Midland Pg. 32  
4.6 Emergency Management – Adoption of Ordinance Amending Chapter 34, Fire Prevention and Protection of the Cabarrus County Code of Ordinances – Schedule Public Hearing 6:30 P.M. Pg. 34  
4.7 Emergency Management – Request Allocation of One Time Funding for Mobile Computer Terminal System for Volunteer Fire Departments Pg. 40  
4.8 Finance – Cannon Memorial Library Capital Projects Fund Transfer and Related Budget Amendment Pg. 42  
4.9 Finance – G.O. Bonding Refunding Pg. 46  
4.10 General services – Cabarrus County Construction & Demolition Landfill – Expansion Plans Pg. 49  
4.11 General Services – Cabarrus County Construction & Demolition Landfill – Type 3 Compost Operations Pg. 55  
4.12 Human Services – Assigned Fund Balance Transfer and Related Budget Amendment Pg. 63  
4.13 Human Services - Review of Bids to Provide Bulk Catering Services to the LunchPlus Club Program Pg. 65  
4.14 Library – Cabarrus Literacy Council – Continuation of Adult Basic Literacy Services and Contract Pg. 69  
4.15 Tax Administration – Request Approval to Complete the Survey of the Cabarrus/Stanly County Line Pg. 79

### **5. DISCUSSION ITEMS – NO ACTION “CONTINUED”**

5.1 County Manager – Discussion Concerning a Charlotte Regional Airport Authority Pg. 81  
5.2 County Manager – Discussion of Essential vs. Non-Essential Programs and Services Pg. 90

### **6. APPROVAL OF REGULAR MEETING AGENDA Pg. 102**

### **7. ADJOURN – CHAIRMAN**

*In accordance with ADA regulations, anyone in need of 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.*



**CABARRUS COUNTY BOARD OF COMMISSIONERS  
CHANGES TO THE AGENDA  
APRIL 1, 2013**

**ADDITIONS:**

**DISCUSSION ITEMS – NO ACTION “CONTINUED”**

**5-3 BOC – Discussion Concerning House Bill 343 Pg. 107**

**CLOSED SESSION**

**7-1 Closed Session – Personnel Matter(s) & Economic Development Pg. 115**

**UPDATED:**

**DISCUSSION ITEMS FOR ACTION AT APRIL 15, 2013 MEETING**

**4-6 Emergency Management – Adoption of Ordinance Amending Chapter 34, Fire Prevention and Protection of the Cabarrus County Code of Ordinances – Schedule Public Hearing 6:30 P.M.**

- Updated Maps  
*(Already included in the Agenda)*

**CHANGES TO THE AGENDA  
APRIL 15, 2013**

**ADDITIONS:**

**OLD BUSINESS**

**County Manager – Update on KCS QSCB (Qualified School Construction Bonds) Projects**

- Will Crabtree will present Kannapolis City Schools QSCB Update



# CABARRUS COUNTY

## BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013  
6:30 P.M.**

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### CALL TO ORDER BY THE CHAIRMAN

### PRESENTATION OF COLORS

GIRL SCOUT CADETTE TROOP 112  
ALL SAINTS EPISCOPAL CHURCH  
CONCORD, NC

### INVOCATION

PASTOR MARK WEATHERS  
PROVIDENCE PRESBYTERIAN CHURCH  
CONCORD, NC

### MOMENT OF SILENCE

RALPH BONDS

### A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes

### B. APPROVAL OF THE AGENDA

### C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Senior Centers Advisory Council - Older Americans Month May 2013 Proclamation
2. EMS - Cabarrus County Emergency Services Week Proclamation
3. Human Services - Child Abuse Prevention Month Proclamation
4. Library - National Library Week Proclamation
5. Planning & Development - Soil & Water Conservation District - 2013 Soil & Water Stewardship Week Proclamation

6. Arena - Recognition of the 2013 Commissioners' Choice Awards
7. Communications and Outreach - Recognition of Communications and Outreach Staff for 2013 North Carolina City and County Communicators Awards
8. Planning & Development - Soil & Water Conservation District - Recognition of Regional Conservation Contest Winners

**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 - Memorandum of Understanding Regarding Joint Use of Facilities
2. County Manager - Cardinal Innovations (PBH) Sublease Termination and Settlement Agreement
3. Emergency Management - Request Allocation of One Time Funding for Mobile Computer Terminal System for Volunteer Fire Departments
4. Finance - Cannon Memorial Library Capital Projects Fund Transfer and Related Budget Amendment
5. General Services - Cabarrus County Construction & Demolition Landfill - Expansion Plans
6. Human Services - Assigned Fund Balance Transfer and Related Budget Amendment
7. Human Services - Review of Bids to Provide Bulk Catering Services to the LunchPlus Club Program
8. Library - Cabarrus Literacy Council (CLC) - Continuation of Adult Basic Literacy Services and Contract
9. Tax Administration - Refund and Release Report - March 2013
10. BOC - Resolution Amending the Cabarrus County Board of Commissioners' Meeting Schedule for Calendar Year 2013

**G. NEW BUSINESS**

1. Tax Administration - Request Approval to Complete the Survey of the Cabarrus/Stanly County Line - Public Hearing - 6:30 P.M.
2. BOC - Resolution Relating to Second Amendment Rights
3. County Manager - Request from the Town of Midland
4. Emergency Management - Adoption of Ordinance Amending Chapter 34, Fire Prevention and Protection of the Cabarrus County Code of Ordinances - Schedule Public Hearing 6:30 P.M.

5. Finance - G.O. Bonding Refunding
6. General Services - Cabarrus County Construction & Demolition Landfill - Type 3 Compost Operations.

**H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments - Cabarrus County Active Living and Parks Commission
2. Appointments - Home and Community Care Block Grant (HCCBG) Advisory Committee
3. Appointments - Nursing Home Community Advisory Committee
4. Appointments and Removals - Food Policy Council

**I. REPORTS**

1. County Manager - Monthly Reports on Building Activity
2. Planning & Development - CDBG Monthly Report for February
3. Request for Applications for County Boards/Committees
4. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various 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:**

<b>May 6</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>May 20</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>May 22</b>	<b>Co. Assembly</b>	<b>TBD</b>	<b>Raleigh, NC</b>
	<b>Day</b>		
<b>May 28</b>	<b>Budget Meeting</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>May 29</b>	<b>Budget Meeting</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>May 30</b>	<b>Budget Meeting</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>June 3</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>June 17</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>

**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.**

### **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.**

<b>Sunday - Saturday</b>	<b>1:00 P.M.</b>
<b>Sunday - Tuesday</b>	<b>6:30 P.M.</b>
<b>Thursday &amp; Friday</b>	<b>6:30 P.M.</b>