



CABARRUS COUNTY

BOARD OF COMMISSIONERS

REGULAR MEETING

MAY 18, 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

INVOCATION

REVEREND DENNIS GRAY
PINE BLUFF UNITED METHODIST CHURCH

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. 199

C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of James "Bobby" Kinsey on His Retirement from Cabarrus County Tax Administration Pg. 42
2. Cooperative Extension - Recognition of Youth Commission Graduating Seniors Pg. 44
3. Planning and Development - Soil and Water Conservation District - Recognition of State Winners in Conservation Education Contests Pg. 46
4. Veterans Services - Presentation of Flags Pg. 48
5. BOC - Memorial Day Proclamation Pg. 49

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

E. OLD BUSINESS

1. County Manager – Offer to Purchase of Tax Foreclosure Property Pg. 51

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 - Request to Utilize Occupancy Tax Funds for a Lighting Project at Rocky River Elementary School Park Pg. 62
2. DHS - 5307 Urbanized Area Formula Program Resolution Pg. 64
3. DHS - FY16 HCCBG Funding Plan Pg. 68
4. EMS - EMT Educational Affiliation between EMS and CCS Pg. 106
5. Finance - CCS Odell Grades 3-5 Elementary School Budget Reclassification Pg. 112
6. Finance - Public School Building Capital Fund North Carolina Education Lottery Payment Applications Pg. 115
7. Tax Administration - Refund and Release Report - April 2015 Pg. 122

G. NEW BUSINESS

1. EDC – Economic Development Grant Request for Project Toby – Public Hearing 6:30 P.M. Pg. 134
2. CCS - Funding Request for Design and Construction Contract Administration Services for the Replacement of Royal Oaks Elementary School Pg. 140
3. BOC – Resolution Regarding Senate Bill 369 **ADDITION** Pg. 149
4. County Manager - Presentation of the Proposed FY16 Cabarrus County Budget and Scheduling of a Public Hearing Pg. 155
5. BOC – Resolution Supporting Governor McCrory’s Bond Proposal **ADDITION** Pg. 200
6. BOC – Resolution Supporting North Carolina’s Historic Preservation Tax Credit Programs **ADDITION** Pg. 203

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments and Removals - Cabarrus County Senior Centers Advisory Council Pg. 157
2. Appointments (Removal) - Library Board of Trustees Pg. 162
3. Appointments and Removals - Watershed Improvement Commission Pg. 166
4. Appointments and Removals - Transportation Advisory Board Pg. 171

I. REPORTS

- 1. County Manager - Monthly Reports on Building Activity Pg. 177
- 2. EDC - April 2015 Monthly Summary Report Pg. 182
- 3. Finance - Monthly Financial Update Pg. 185
- 4. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 186
- 5. Request for Applications for County Boards/Committees Pg. 187

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

Closed Session – Personnel Matter(s) & Pending Litigation **ADDITION** Pg. 206

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:

May 26	Budget Workshop	4:00 p.m.	Multipurpose Room
May 28	Budget Workshop	4:00 p.m.	Multipurpose Room
June 1	Work Session	4:00 p.m.	Multipurpose Room
June 15	Regular Meeting	6:30 p.m.	BOC Meeting Room
July 6	Work Session	4:00 p.m.	Multipurpose Room
July 20	Regular Meeting	6:30 p.m.	BOC Meeting 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
MAY 18, 2015**

ADDITIONS:

New Business

- G-3 BOC – Resolution Regarding Senate Bill 369**
(Already Included in the Agenda)
- G-5 BOC – Resolution Supporting Governor McCrory’s Bond Proposal**
- Resolution Pg. 200
- G-6 BOC – Resolution Supporting North Carolina’s Historic Preservation Tax Credit Programs**
- Resolution Pg. 203
- L-1 Closed Session – Personnel Matter(s) & Pending Litigation Pg. 206**

SUPPLEMENTAL INFORMATION:

- F-1 Active Living and Parks – Request to Utilize Occupancy Tax Funds for a Lighting Project at Rocky River Elementary School Park Pg. 207**
- Budget Amendment
 - Project Ordinances
- I-3 Finance – Monthly Financial Update**
- Report Pg. 211

TABLED TO JUNE 1, 2015 WORK SESSION:

County Manager – Proposed Exchange of Property on Rankin Road

TABLED TO JULY 20, 2015 REGULAR MEETING:

- C-3 Planning and Development - Soil and Water Conservation District - Recognition of State Winners in Conservation Education Contests**