



# CABARRUS COUNTY

## BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 21, 2012  
6:30 P.M.**

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### CALL TO ORDER BY THE CHAIRMAN

### PRESENTATION OF COLORS

AIR FORCE JUNIOR ROTC  
CENTRAL CABARRUS HIGH SCHOOL

### INVOCATION

CRAIG HAGLER, III  
ROCKY RIDGE 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. 248

#### **C. RECOGNITIONS AND PRESENTATIONS**

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

#### **E. OLD BUSINESS**

1. County Manager - Update on CCS & KCS QSCB (Qualified School Construction Bonds) Projects Pg. 37

#### **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. CJPP - Repeal the Criminal Justice Partnership Program Advisory Board Effective July 1, 2012 Pg. 45
2. County Manager - Request from Odell VFD for Dry Hydrant Pg. 54
3. County Manager - Sale of Foreclosed Property Pg. 59
4. CSLE - Exception to Residency Provision of the Appointment Policy Requested for F. Koster Pg. 75
5. Elections - Approve Request to Legislative Representatives to Release HAVA Title II Funds Pg. 82
6. Finance - Update of Capital Projects and Special Revenue Funds Project Ordinances and Budget Amendment Pg. 92
7. Finance - Cabarrus County Schools Public School Capital Building Fund Application \$42,345.37 Pg. 106
8. Finance - Kannapolis City Schools Public School Capital Building Fund Application \$26,384.00 Pg. 109
9. Finance - Mt. Pleasant High School Communications Tower Lease - Resolution Approving Lease of Communication Tower Co-Location Space Pg. 112
10. Library (Cabarrus Literacy Council) - Continuation of Adult Basic Literacy Services & Contract Pg. 117
11. Parks - Request from City of Concord to Study WW Flowe as an Option for a Future Dog Park Location Pg. 140
12. Parks - Three Year Extension - Frank Liske Park Soccer Complex Agreement as a "Youth Only Complex" Pg. 143
13. Planning and Development Services - HOME Program Administrator Selection Pg. 145
14. Tax Administration - Refund and Release Report - April 2012 Pg. 148
15. BOC - Strategic Plan Update Pg. 157

## **G. NEW BUSINESS**

1. County Manager - Presentation of the Proposed FY 2013 Cabarrus County Budget & Scheduling of Public Hearing Pg. 163
2. CCS - QSCB Funding Reallocation Request - \$801,483 Pg. 168
3. Finance - QSCB Northwest Cabarrus High School Gymnasium Funding - \$466,420 Pg. 179
4. Piedmont Behavioral Healthcare/Community Operations Center - Joint Resolution of the Boards of County Commissioners of Alamance, Cabarrus, Caswell, Chatham, Davidson, Franklin, Granville, Halifax, Orange, Person, Rowan, Stanly, Union, Vance, and Warren County Pg. 183
5. County Manager - Discuss Options for the Old Bethel School Property Pg. 214

6. Planning & Development (SWCD) - Cox Mill Elementary School Stormwater System Construction Bid Pg. 216

#### **H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointment (Removals) - Council for a Sustainable Local Economy (CSLE) Pg. 221
2. Appointment / Removal - Adult Care Home Community Advisory Committee Pg. 225

#### **I. REPORTS**

1. NC Forest Service - Acceptance of Activity Report for FY 10-11 Pg. 230
2. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 235
3. Request for Applications for County Boards/Committees Pg. 236

#### **J. GENERAL COMMENTS BY BOARD MEMBERS**

#### **K. WATER & SEWER DISTRICT OF CABARRUS COUNTY**

#### **L. CLOSED SESSION**

#### **M. RECESS TO TUESDAY, MAY 22, 2012 AT 4:00 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:**

<b>May 22, 2012</b>	<b>Budget Meeting</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>May 24, 2012</b>	<b>Budget Meeting</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>May 29, 2012</b>	<b>Budget Meeting</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>May 30, 2012</b>	<b>Co. Assembly Day</b>	<b>TBD</b>	<b>Raleigh, NC</b>
<b>May 31, 2012</b>	<b>Budget Meeting</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>June 7, 2012</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>June 18, 2012</b>	<b>Reg. Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>July 2, 2012</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>July 16, 2012</b>	<b>Reg. 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.**



**CABARRUS COUNTY BOARD OF COMMISSIONERS  
CHANGES TO THE AGENDA  
MAY 21, 2012**

**ADDITIONS:**

**MOMENT OF SILENCE**

Mrs. Kitty White

**APPOINTMENTS TO BOARDS & COMMITTEES**

H-2 Appointment / Removal – Adult Care Home Community Advisory Committee Pg. 225

**SUPPLEMENTAL INFORMATION:**

**APPROVAL OR CORRECTION OF MEETING MINUTES**

- May 7, 2012 Work Session Pg. 249
- May 10, 2012 Joint Meeting with CCS Pg. 261

**NEW BUSINESS**

G-4 Piedmont Behavioral Healthcare/Community Operations Center - Joint Resolution of the Boards of County Commissioners of Alamance, Cabarrus, Caswell, Chatham, Davidson, Franklin, Granville, Halifax, Orange, Person, Rowan, Stanly, Union, Vance, and Warren County

- Correspondence from Richard F. Topping, JD, MPH, General Counsel, PBH Pg. 266