



**CABARRUS COUNTY
BOARD OF COMMISSIONERS**

**WORK SESSION
AUGUST 5, 2013
4:00 P.M.**

1. CALL TO ORDER - CHAIRMAN

2. APPROVAL OF WORK SESSION AGENDA – CHAIRMAN

2.1 Including Changes to the Agenda Pg. 385

3. DISCUSSION ITEMS – NO ACTION

3.1 County Manager – Update on CCS & KCS QSCB (Qualified School Construction Bonds) Projects Pg. 3

4. DISCUSSION ITEMS FOR ACTION AT AUGUST 19, 2013 MEETING

- 4.1 CCS – Proposed Sale of Property Pg. 9
- 4.2 Active Living and Parks - Development of Two Multi-Purpose Fields at Frank Liske Park Pg. 88
- 4.3 Cooperative Extension - Agricultural Advisory Board - Recommendation for Voluntary Agricultural District Application Approval Pg. 92
- 4.4 Cooperative Extension - Receipt of Cannon Foundation Grant Proceeds for the Cabarrus 4-H Foundation, Inc. - \$35,000 Pg. 96
- 4.5 County Manager - Adoption of the 2013 County Management Records Retention and Disposition Schedule Pg. 100
- 4.6 County Manager - Appointment to the Charlotte Douglas International Airport Commission Pg. 231
- 4.7 County Manager - Request from the Town of Midland for a Sewer Easement Across Wallace Park Property Pg. 241
- 4.8 County Manager - Revision to Chapter 78, Article III Code of Ordinances Pg. 246
- 4.9 EDC - Economic Development Grant Request for Windshear Pg. 309
- 4.10 Finance - Rent and Utilities for Human Services and Elma C. Lomax Incubator Farm - Budget Amendment Pg. 313
- 4.11 Finance – Reappropriation of Funds for Ongoing Projects Pg. 315
- 4.12 General Services - Award of Service Truck(s) and SUV(s) Bids Pg. 317
- 4.13 Human Services - Discussion Concerning the Establishment of a Phone Policy for Economic Services Pg. 344

- 4.14 Human Services - Target Corporation Grant Awarded for Arts Supplies for Children in the Foster Care Program Pg. 346
- 4.15 ITS - Approval of Storage Area Network Lease Extension Pg. 349
- 4.16 Planning & Development - 2012-2013 HOME CAPER Annual Report Pg. 351
- 4.17 Planning & Development - Soil & Water Conservation District - Option to Purchase Conservation Easement Along Back Creek Pg. 358
- 4.18 Sheriff – Approval of Bid from Hilbish Motor Company for 2014 Ford Police Interceptor Vehicles - \$367,185 Pg. 371

6. APPROVAL OF REGULAR MEETING AGENDA Pg. 380

7. CLOSED SESSION

- 7.1 Closed Session – Pending Litigation Pg. 384

8. ADJOURN – CHAIRMAN



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
AUGUST 5, 2013**

SUPPLEMENTAL INFORMATION:

DISCUSSION ITEMS FOR ACTION AT AUGUST 19, 2013 MEETING

- 4.11 Finance – Reappropriation of Funds for Ongoing Projects**
- Reappropriation Request Form FY13 to FY14 Combined Pg. 386
 - Budget Amendment Pg. 388
- 4.12 General Services – Award of Service Truck(s) and SUV(s) Bids**
- Bid Package Pg. 391
- 4.17 Planning and Development – Soil and Water Conservation District – Option to Purchase Conservation Easement Along Back Creek**
- Resolution Pg. 438

**CHANGES TO THE AGENDA
AUGUST 19, 2013**

ADDITIONS:

NEW BUSINESS

Cardinal Innovations Healthcare Solutions – 4th Quarter FY 2013 Dashboard Report for Mental Health, Intellectual/Developmental Disabilities and Substance Abuse Services



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**AUGUST 19, 2013
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

REVEREND MICHAEL WATERS
PARKWOOD BAPTIST CHURCH
CONCORD, NC

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Human Services - Child Support Awareness Month Proclamation
2. Planning & Development - Recognition of Danny Fesperman for His Service on the Cabarrus County Planning and Zoning Commission
3. Planning & Development - Soil and Water Conservation District - 50th Anniversary Proclamation

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 - Development of Two Multi-Purpose Fields at Frank Liske Park
2. CCS - Proposed Sale of Property
3. Cooperative Extension - Agricultural Advisory Board - Recommendation for Voluntary Agricultural District Application Approval
4. Cooperative Extension - Receipt of Cannon Foundation Grant Proceeds from the Cabarrus 4-H Foundation, Inc. - \$35,000
5. County Manager - Adoption of the 2013 County Management Records Retention and Disposition Schedule
6. County Manager - Request from the Town of Midland for a Sewer Easement Across Wallace Park Property
7. Finance - Rent and Utilities for Human Services and Elma C. Lomax Incubator Farm -Budget Amendment
8. Finance- Reappropriation of Funds for Ongoing Projects
9. General Services - Award of Service Truck(s) and SUV(s) Bids
10. Human Services - Discussion Concerning the Establishment of a Phone Policy for Economic Services
11. Human Services - Target Corporation Grant Awarded for Arts Supplies for Children in the Foster Care Program
12. ITS - Approval of Storage Area Network Lease Extension
13. Planning & Development - Soil & Water Conservation District - Option to Purchase Conservation Easement Along Back Creek
14. Sheriff - Approval of Bid from Hilbish Ford Company for 2014 Ford Police Interceptor Vehicles - \$367,185
15. Tax Administration - Refund and Release Report - July 2013

G. NEW BUSINESS

1. EDC - Economic Development Grant Request for Windshear & Public Hearing - 6:30 P.M.
2. Planning & Development- 2012-2013 HOME CAPER Annual Report - Public Hearing 6:30 P.M.
3. County Manager - Revision to Chapter 78, Article III Code of Ordinances & Public Hearing - 6:30 P.M.

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments (Removals) - Adult Care Home Community Advisory Committee
2. Appointments - Charlotte Douglas International Airport Commission

3. Appointments - Council for a Sustainable Local Economy (CSLE)
4. Appointments - Home & Community Care Block Grant (HCCBG) Advisory Committee
5. Appointments - Planning and Zoning Commission
6. Appointments - Transportation Advisory Board

I. REPORTS

1. County Manager - Monthly Reports on Building Activity
2. Human Services - Department of Human Services Quarterly Report for April 2013 - June 2013
3. Planning & Development - CDBG Monthly Report for June
4. Register of Deeds - 2nd Quarter Records Report
5. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
6. Request for Applications for County 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:

August 22-25	NCACC Conf.	TBD	Greensboro, NC
September 3	Work Session	4:00 p.m.	Multipurpose Room
September 16	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 7	Work Session	4:00 p.m.	Multipurpose Room
October 21	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.