

**AGENDA ACTION REPORT**

**NOTE: THIS AGENDA ACTION REPORT IS FOR INFORMATION ONLY. THE MINUTES FOR THE MEETING WILL BE THE OFFICIAL RECORD OF ACTION TAKEN BY THE BOARD OCTOBER 19, 2015.**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**OCTOBER 19, 2015  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS  
AIR FORCE JUNIOR ROTC  
CENTRAL CABARRUS HIGH SCHOOL**

**INVOCATION  
BUTCH CLAY, ASSOCIATE PASTOR  
CABARRUS CHRISTIAN FELLOWSHIP**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- |                      |                   |                   |
|----------------------|-------------------|-------------------|
| 1. August 3, 2015    | (Work Session)    | Pages 2505 – 2512 |
| 2. August 17, 2015   | (Regular Meeting) | Pages 2513 – 2531 |
| 3. September 8, 2015 | (Work Session)    | Pages 2532 – 2536 |
- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**
- Additions:
- Recognitions and Presentations
- C-4 Proclamation – World Pancreatic Cancer Day 2015
- Closed Session
- L-1 Closed Session – Economic Development
- Supplemental Information:
- Consent
- F-6 Planning and Development – Project Ordinance Update and Associated Budget Amendment
- Updated project ordinance
- Reports

I-3 Finance – Monthly Finance Update

- Report

**C. RECOGNITIONS AND PRESENTATIONS**

1. BOC – Recognition of Senior Games Participants  
**RECOGNIZED PARTICIPANTS**
2. BOC – Veterans Day Proclamation  
**ADOPTED PROCLAMATION**
3. Planning and Development – Weatherization Day Proclamation  
**ADOPTED PROCLAMATION**
4. Proclamation – World Pancreatic Cancer Day 2015  
**ADOPTED PROCLAMATION**

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

**NONE**

**E. OLD BUSINESS**

**NONE**

**F. CONSENT AGENDA** **APPROVED**

*(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. County Manager - ABC Permits on Property Leased from the County
2. County Manager – Payment Agreement with North Carolina Department of Public Safety for Safekeeping Services
3. EMS - Approval of Special Event Charge
4. Infrastructure and Asset Management - Offer for Purchase of Tax Foreclosure Property
5. KCS - Additional Capital Funding for Welding Program
6. Planning and Development - Project Ordinance Update and Associated Budget Amendment
7. Planning and Development - Soil and Water - Applications for Farmland Preservation Grants
8. Tax Administration - Refund and Release Report - September 2015

**G. NEW BUSINESS**

1. DHS - Transportation - FY17 5311 Community Transportation Grant - Public Hearing 6:30 P.M.  
**HELD PUBLIC HEARING; ACCEPTED THE FY17 5311 COMMUNITY TRANSPORTATION GRANT AND RELATED RESOLUTIONS**
2. DHS - Transportation - Rural Operating Assistance Program (ROAP) - Public Hearing 6:30 P.M.

**HELD PUBLIC HEARING; ACCEPTED FY16 ROAP GRANT AWARD; AND ADOPTED FY16 CERTIFIED STATEMENT**

3. Tax Administration - Presentation of the Schedule of Values for the 2016 Revaluation - Public Hearing 6:30 P.M.

**HELD PUBLIC HEARING**

**H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments - Adult Care Home Community Advisory Committee  
**APPOINTED BRIGHTMAN AND CARLSON**
2. Appointments and Removals – Active Living and Parks Commission  
**REMOVED COLEY AND DEVITTO FROM ROSTER; APPOINTED FURR**

**I. REPORTS**

1. County Manager - Monthly Reports on Building Activity  
**RECEIVED REPORT AS PART OF THE AGENDA**
2. EDC – September 2015 Monthly Summary Report  
**RECEIVED REPORT AS PART OF THE AGENDA**
3. Finance – Monthly Financial Update  
**RECEIVED REPORT AS PART OF THE AGENDA**
4. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
5. Request for Applications to County Boards/Committees  
**APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:**

- **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 5 VACANT POSITIONS**
- **CABARRUS COUNTY ANIMAL PROTECTION ADVISORY BOARD – 2 VACANT POSITIONS**
- **CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**
- **HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – 3 TERMS EXPIRING SOON**
- **HUMAN SERVICES ADVISORY BOARD – 2 TERMS EXPIRING SOON**
- **JUVENILE CRIME PREVENTION COUNCIL – 2 VACANT POSITIONS (STUDENT UNDER 18)**
- **LIBRARY BOARD OF TRUSTEES – 2 TERMS EXPIRING SOON AND 1 VACANT POSITION (MIDLAND AREA)**
- **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS**
- **SENIOR CENTERS ADVISORY COUNCIL – 2 TERMS EXPIRING SOON**
- **TRANSPORTATION ADVISORY BOARD – 1 EXPIRED TERM AND 3 VACANT POSITIONS**
- **YOUTH COMMISSION – 6 VACANT POSITIONS**

**J. GENERAL COMMENTS BY BOARD MEMBERS**

**COMMISSIONER MYNATT COMMENDED HUMAN SERVICES STAFF FOR EXCEEDING THEIR YEARLY GOAL FOR ADOPTIONS**

**COMMISSIONER SHUE COMMENDED THE CABARRUS ECONOMIC DEVELOPMENT CORPORATION (EDC) ON THE NUMBER OF CURRENT PROJECTS LISTED ON THE MONTHLY REPORT**

**CHAIRMAN MORRIS COMMENTED ON OVERALL COMMUNITY PARTICIPATION, ACKNOWLEDGING THE TURNOUT FOR THE PICKLEBALL TOURNAMENT AND THE ANNUAL CROP WALK**

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

**L. CLOSED SESSION**

1. Closed Session – Economic Development

**HELD CLOSED SESSION**

**M. ADJOURNED AT 8:53 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:**

November 2, 2015	Work Session	4:00 p.m.	Multipurpose Room
November 16, 2015	Regular Meeting	6:30 p.m.	BOC Meeting Room
December 1, 2015	Work Session	4:00 p.m.	Multipurpose Room
December 14, 2015	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 in which 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.