

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 20, 2014.

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**OCTOBER 20, 2014
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

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

**INVOCATION
SENIOR PASTOR KIRK TUTTEROW
TRINITY UNITED METHODIST CHURCH
KANNAPOLIS, NC**

- A. APPROVAL OR CORRECTIONS OF MINUTES **APPROVED****
- | | | |
|-----------------------|-------------------|-------------------|
| 1. September 15, 2014 | (Regular Meeting) | Pages 2156 – 2171 |
| 2. October 6, 2014 | (Work Session) | Pages 2172 – 2175 |
- B. APPROVAL OF THE AGENDA **APPROVED WITH THE FOLLOWING CHANGES****

Additions:

- L-1 Closed Session – Pending Litigation
(Moved Closed Session to come directly after Approval of the Agenda)

Moved to November:

- F-1 Finance – Update of the Construction and Renovation Fund Budget, Project Ordinance and Related Budget Amendment

Removed:

New Business

- G-3 County Attorney – Hotel Occupancy Tax Settlement with Online Travel Companies

L. CLOSED SESSION

1. Closed Session – Pending Litigation

C. RECOGNITIONS AND PRESENTATIONS

1. BOC - Veterans Day Proclamation
ADOPTED PROCLAMATION
2. BOC - White Cane Awareness Day Proclamation
ADOPTED PROCLAMATION
3. DHS - Child Support Incentive Award
RECOGNIZED DHS REPRESENTATIVES
4. ITS - National Cyber Security Awareness Month Proclamation
ADOPTED PROCLAMATION
5. Planning and Development - Weatherization Day Proclamation
ADOPTED PROCLAMATION

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

RECEIVED COMMENTS FROM FOUR (4) CITIZENS

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. Finance - Update of the Construction and Renovation Fund Budget, Project Ordinance and Related Budget Amendment **MOVED TO NOVEMBER**
2. Sheriff's Office - Award Bid to Hilbish Motor Company for Six Ford Sedan Police Interceptor Vehicles and Four Ford Utility Police Interceptor Vehicles
3. Tax Administration - Refund and Release Report - September 2014

G. NEW BUSINESS

1. DHS - Transportation Division - Rural Operating Assistance Program (ROAP) FY-2015 Grant Acceptance - Public Hearing 6:30 P.M. **HELD PUBLIC HEARING; ACCEPTED GRANT AWARD; ADOPTED FY15 CERTIFIED STATEMENT AND RELATED BUDGET AMENDMENT**
2. DHS - Economic Services Enhanced Rate Plan **APPROVED BUDGET AMENDMENT**
3. County Attorney - Hotel Occupancy Tax Settlement with Online Travel Companies
REMOVED
MOVED TO AMEND THE AGENDA
4. Finance - General Fund Contribution to School Construction Fund - \$3,920,112 - Tabled from September **UNNECESSARY TO ADDRESS PER G-6**

5. Finance - Reallocation of Funds for School Roofing and School Projects - \$2,738,950.49 - Tabled from September **UNNECESSARY TO ADDRESS PER G-6**
6. Consideration of Settling Mediation Between Cabarrus County Board of Commissioners and Cabarrus County Schools Board of Education **ADDED**

CHAIRMAN POOLE READ THE FOLLOWING SETTLEMENT TERMS ALOUD:

The Cabarrus County Board of Education (“CCBOE”) and the Cabarrus County Board of County Commissioners (“BOCC”) propose to resolve their budget dispute by agreeing to the following provisions:

1. BOCC will match 100% of the state salary increase for locally funded employees, which is \$353,390 in local current expense funding by BOCC and was allocated to CCBOE in September, 2014.
2. BOCC will provide funding for 406 new students (both Charter School and LEA students) at the amount of \$1,609.82 per pupil for a total of \$653,586.92 in local current expense funding, of which \$434,662.00 has already been allocated to CCBOE in BOCC’s current budget.
3. BOCC will provide an additional \$2,000,000 in capital expense funding for the construction of the new Odell Elementary School.
4. BOCC will provide additional funding to cover the Affordable Care Act costs for 39 substitutes, which is an additional \$211,965 in local current expense funding.
5. BOCC will provide additional capital expense funding to address leaking roofs at Northwest Middle School, Rocky River Elementary School and Winecoff Elementary School in the total aggregate amount of \$4,213,410.

APPROVED ACCEPTANCE OF SETTLEMENT TERMS, INCLUDING RELATED PROJECT ORDINANCES AND BUDGET AMENDMENTS

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments and Removals - Adult Care Home Community Advisory Committee **REMOVED FULTON AND STEWART; APPOINTED SPARKS**
2. Appointments - Juvenile Crime Prevention Council (JCPC) **APPOINTED MCKNIGHT AND MOORE**
3. Appointments - Nursing Home Community Advisory Committee **REAPPOINTED BOST**

I. REPORTS

1. County Manager - Monthly Reports on Building Activity **RECEIVED REPORT AS PART OF THE AGENDA**
2. EDC – September 2014 Monthly Summary Report **RECEIVED REPORT AS PART OF THE AGENDA**
3. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees **NONE**
4. Request for Applications to County Boards/Committees

APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:

- **ACTIVE LIVING AND PARKS COMMISSION – 6 TERMS EXPIRING SOON**
- **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 6 VACANT POSITIONS**
- **CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**
- **INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY – 1 EXPIRED TERM AND 2 VACANT POSITIONS**
- **JUVENILE CRIME PREVENTION COUNCIL – 1 VACANT POSITIONS**
- **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 6 VACANT POSITIONS**
- **TRANSPORTATION ADVISORY BOARD – 7 VACANT POSITIONS**
- **YOUTH COUNCIL – 7 VACANT POSITIONS**

J. GENERAL COMMENTS BY BOARD MEMBERS

CHAIRMAN POOLE ANNOUNCED THE VIETNAM VETERAN’S PARK DEDICATION WILL BE HELD ON NOVEMBER 15, 2014 AT 10:30 A.M. WITH ADDITIONAL DETAILS POSTED ON THE COUNTY WEBSITE.

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

M. ADJOURNED AT 8:30 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 3, 2014	Work Session	4:00 p.m.	Multipurpose Room
November 17, 2014	Regular Meeting	6:30 p.m.	BOC Meeting Room
December 1, 2014	Organizational	6:00 p.m.	BOC Meeting Room
December 1, 2014	Work Session	6:15 p.m.	BOC Meeting Room
December 15, 2014	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.