

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 NOVEMBER 16, 2015.

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**NOVEMBER 16, 2015
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

**PRESENTATION OF COLORS
BROWNIE TROOP 1581
NEW LIFE BAPTIST CHURCH**

**INVOCATION
CHAPLAIN BERNIE LOOS
CABARRUS COUNTY SHERIFF'S DEPARTMENT**

**MOMENT OF SILENCE
FRANCE TERRORIST VICTIMS**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | |
|-----------------------|-------------------|-------------------|
| 1. September 21, 2015 | (Regular Meeting) | Pages 2537 – 2553 |
| 2. September 22, 2015 | (Cabarrus Summit) | Pages 2554 – 2555 |
- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**
- Additions:
- Recognitions and Presentations
- C-2 Recognition – Frank Lapsley
- New Business:
- G-2 County Manager – Request to Purchase .4983 Acres for the Main Entrance to the Kannapolis Middle School
- Reports
- I-3 Human Services – DHS Quarterly Report
- Closed Session

L-1 Closed Session – Pending Litigation, Economic Development & Personnel

Supplemental Information:

New Business

G-1 EDC – Economic Development Grant Request – Public Hearing 6:30 P.M.

Reports

I-4 Finance – Monthly Finance Update

- Report

C. RECOGNITIONS AND PRESENTATIONS

1. EMS – Carolina Competition Recognition

RECOGNIZED CANNON, MAULDEN, BRINES AND PLANNING COMMITTEE

2. Recognition – Frank Lapsley

RECOGNIZED LAPSLEY

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

NONE

E. OLD BUSINESS

1. Infrastructure and Asset Management – Offer to Purchase of Tax Foreclosure Property

APPROVED AWARD OF PROPERTY

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. Active Living and Parks – 2016 Fees and Charges and Policy

2. Active Living and Parks – Matching Incentive Grant Application Requested Changes

3. County Manager – Convert 33 Active Living and Parks Positions (9104) into 5 Seasonal Positions (9117) for Administrative Simplicity

4. County Manager – Request from Kannapolis City Schools (KCS) for \$17,500 to Engage a Cost Estimator for Kannapolis Middle School

5. Finance – Contractual Incentive Payment for SMG (Cabarrus Arena)

6. Tax Administration – Refund and Release Report – October 2015

G. NEW BUSINESS

1. EDC – Economic Development Grant Request – Public Hearing 6:30 P.M.

HELD PUBLIC HEARING; APPROVED ECONOMIC DEVELOPMENT GRANT

2. County Manager – Request to Purchase .4983 Acres for the Main Entrance to the Kannapolis Middle School

APPROVED

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments – Cabarrus County Animal Protection Advisory Board
APPOINTED PLUMMER AND TUCKER
2. Appointments – Nursing Home Community Advisory Committee
REAPPOINTED BARNHARDT
3. Appointments – Transportation Advisory Board
APPROVED AMENDMENT TO MEMBERSHIP POSITIONS; APPOINTED SWAIN AND WHITTAKER

I. REPORTS

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

CHAIRMAN MORRIS ANNOUNCED THE DECEMBER WORK SESSION MEETING WILL BE HELD ON TUESDAY, DECEMBER 1ST.

VICE CHAIRMAN POOLE ANNOUNCED THE DECEMBER REGULAR MEETING WILL BE HELD ON THE SECOND MONDAY OF THE MONTH, DECEMBER 14TH.

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

Closed Session – Pending Litigation, Economic Development & Personnel

HELD CLOSED SESSION

RETURN TO OPEN SESSION

APPROVED SETTLEMENT AGREEMENT AND BUDGET AMENDMENT

RETURNED TO CLOSED SESSION

HELD CLOSED SESSION

RETURNED TO OPEN SESSION

APPROVED A 2 PERCENT MERIT INCREASE FOR COUNTY MANAGER MIKE DOWNS BEGINNING ON THE NEXT PAY CYCLE

M. ADJOURNED AT 8:42 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:

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.