

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 DECEMBER 15, 2014.

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**DECEMBER 15, 2014
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

**PRESENTATION OF COLORS
AIR FORCE JUNIOR ROTC
MOUNT PLEASANT HIGH SCHOOL
MOUNT PLEASANT, NC**

**INVOCATION
DR. TERRY FAULKENBURY, SENIOR PASTOR
WEST CABARRUS CHURCH
CONCORD, NC**

- A. APPROVAL OR CORRECTIONS OF MINUTES **APPROVED****
- | | | |
|----------------------|-------------------|-------------------|
| 1. November 17, 2014 | (Regular Meeting) | Pages 2197 – 2208 |
| 2. December 1, 2014 | (Organizational) | Pages 2209 – 2213 |
| 3. December 1, 2014 | (Work Session) | Pages 2214 – 2220 |

- B. APPROVAL OF THE AGENDA **APPROVED WITH THE FOLLOWING CHANGES****

Additions:

New Business

G-1 Infrastructure & Asset Management - Property Exchange Related to Wallace Park

Closed Session

L-1 Closed Session – Personnel Matter(s)

Updated:

F-10 Finance - Resolution Relating to Refinancing of Prior Certificates of Participation (COPS) of Schools and Public Improvements

Supplemental Information:

Recognitions and Presentations

C-3 Planning and Development – Soil & Water – Recognition of Contestants in the NC Association of Soil & Water Conservation Districts Annual Conservation Education Competition

- Cabarrus Soil & Water Conservation District 2014-15 Contest Winners

C. RECOGNITIONS AND PRESENTATIONS

1. BOC – Proclamation – Dr. Martin Luther King, Jr. Day

ADOPTED PROCLAMATION

2. EMS – Recognition of EMS Personnel for Recent Competition Victory

RECOGNIZED EMS PERSONNEL

3. Planning and Development – Soil & Water – Recognition of Contestants in the NC Association of Soil & Water Conservation Districts Annual Conservation Education Competition

RECOGNIZED COMPETITION WINNERS

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

RECEIVED COMMENTS FROM TEN (10) 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. Active Living and Parks - 2015 Fees and Charges Policy
2. BOC - ACT Work Ready Communities
3. BOC - Commissioner Appointments for 2015
4. BOC - Designation of Voting Delegate for NCACC Legislative Goals Conference
5. BOC - Mt. Pleasant Middle School Agency Agreement
6. BOC - New Odell Grades 3-5 Elementary School Agency Agreement and Title Transfer
7. BOC - Resolution Establishing the Board of Commissioners' 2015 Meeting Schedule
8. County Manager - Contractual Incentive Payments for SMG (Cabarrus Arena)
9. County Manager - Match State Salary Increase for Locally Funded Positions on RCCC Staff
10. Finance - Resolution Relating to Refinancing of Prior Certificates of Participation (COPS) of Schools and Public Improvements
11. Infrastructure & Asset Management - Request to Close a Portion of North Drive
12. Planning and Development - Elma C. Lomax Incubator Farm Extension of Temporary Agreement with Carolina Farm Stewardship Association

13. Salisbury-Rowan Community Action Agency, Inc. - Presentation of FY 15-16 Application for Funding
14. Tax Administration - Refund and Release Report - November 2014

G. NEW BUSINESS

1. Infrastructure & Asset Management - Property Exchange Related to Wallace Park
APPROVED; AUTHORIZED COUNTY MANAGER AND COUNTY ATTORNEY TO PROCEED WITH NEGOTIATIONS
2. Sheriff - Contract for Subscriber as a Service with Motorola Solutions for New Radios
APPROVED
3. County Manager - FY 2015 General Fund Budget
MOTION TO FUND THESE ITEMS IN THE AMOUNT OF \$2,066,294, ONCE THE ANNUAL AUDIT HAS BEEN RECEIVED, AND AUTHORIZE STAFF TO MOVE FORWARD WITH THIS BUDGET AMENDMENT ONCE THE AUDIT HAS BEEN APPROVED

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Adult Care Home Community Advisory Committee
APPOINTED BANKS
2. Appointments and Removals – Active Living and Parks Commission
APPOINTED PHILLIPS AND BRYANT; REAPPOINTED MACON, RICKARD AND KIRBY; REMOVED LOWERY, BROOME AND KIGER
3. Appointments and Removals – Cabarrus County Planning and Zoning Commission
APPOINTED DAGENHART; REMOVED LITAKER AND TORRENCE
4. Appointments and Removals – Cabarrus County Senior Centers Advisory Council
APPOINTED CAMPANY, CHILDERS, LINKER AND MITCHELL; REMOVED BARNHARDT, EAVES, PLOWMAN AND WALKER

I. REPORTS

1. Cabarrus County Tourism Authority – FY 2014 Year End Financials
RECEIVED REPORT AS PART OF THE AGENDA
2. County Manager - Monthly Reports on Building Activity
RECEIVED REPORT AS PART OF THE AGENDA
3. DHS – Quarterly Report
RECEIVED REPORT AS PART OF THE AGENDA
4. DHS – Transportation – Quarterly Report
RECEIVED REPORT AS PART OF THE AGENDA
5. EDC – November 2014 Monthly Summary Report
RECEIVED REPORT AS PART OF THE AGENDA
6. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees

NONE

7. Request for Applications to County Boards/Committees

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

- **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 6 VACANT POSITIONS**
- **CABARRUS COUNTY PLANNING AND ZONING COMMISSION – 1 VACANT POSITION**
- **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 – 3 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 MORRIS ANNOUNCED IT WAS COMMISSIONER MYNATT’S BIRTHDAY AND WISHED HER A HAPPY BIRTHDAY.

VICE CHAIRMAN POOLE RECOGNIZED LEADERSHIP CABARRUS PARTICIPANTS IN THE AUDIENCE. SHE ALSO REQUESTED THE COUNTY ATTORNEY TO FURTHER LOOK INTO THE TOPIC OF SLUDGE, AS ADDRESSED BY CITIZENS DURING PUBLIC COMMENTS. MS. POOLE ALSO ADVISED OF POCKET CPR DEVICES, PURCHASED WITH GRANT FUNDS AND SUPPLIED TO THIRTY-SEVEN OF THE SHERIFF’S DEPUTIES.

COMMISSIONER MYNATT EXPRESSED THANKS FOR INVITATIONS TO EVENTS AND FUNCTIONS AND THE WELCOME SHE RECEIVED THERE. SHE WISHED EVERYONE A MERRY CHRISTMAS.

COMMISSIONER SHUE THANKED SUPPORTERS. HE WISHED EVERYONE A MERRY CHRISTMAS AND HAPPY NEW YEAR.

COMMISSIONER HONEYCUTT PROVIDED A BRIEF UPDATE OF HER TRIP TO HARRISBURG ELEMENTARY SCHOOL FOR “HOUR OF CODE”. SHE ALSO WISHED EVERYONE A BLESSED HOLIDAY.

CHAIRMAN MORRIS ACKNOWLEDGED THE EMPLOYEES WHO WERE RECOGNIZED AT THE EMPLOYEE RECOGNITION SERVICE EARLIER IN THE AFTERNOON. HE RECOGNIZED ELIZABETH SAFFRIT, MISS UNITED STATES OF AMERICA, AND CONGRATULATED HER ON HER ACHIEVEMENTS.

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

1. Closed Session – Personnel Matter(s)

HELD CLOSED SESSION

RETURNED TO OPEN SESSION

APPROVED 7.5% SALARY INCREASE FOR COUNTY MANAGER MIKE DOWNS

THE BOARD BRIEFLY DISCUSSED UPCOMING RETREATS AND MEETINGS.

M. ADJOURNED AT 10:02 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:

January 5, 2015	Work Session	4:00 p.m.	Multipurpose Room
January 20, 2015	Regular Meeting	6:30 p.m.	BOC Meeting Room
January 15-16, 2015	Legislative Goals Conference	TBD	Pinehurst, NC
January 29, 2015	Cabarrus Summit	5:30 p.m.	Cabarrus Arena
January 30, 2015	Retreat	4:00 p.m.	Multipurpose Room
January 31, 2015	Retreat	8:00 a.m.	Multipurpose Room
February 2, 2015	Work Session	4:00 p.m.	Multipurpose Room
February 16, 2015	Regular Meeting	6:30 p.m.	BOC Meeting Room
February 21-25, 2014	NACo Legislative Goals Conf.	TBD	Washington, DC

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.