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 FEBRUARY 16, 2015.

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

FEBRUARY 16, 2015
6:30 P.M.

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS
FIRE ACADEMY HONOR GUARD
CONCORD HIGH SCHOOL

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

A. APPROVAL OR CORRECTIONS OF MINUTES **NONE**

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

Additions:
Recognitions and Presentations
C-4 BOC – NCACC Video Update

Closed Session
L-1 Closed Session – Pending Litigation, Economic Development & Negotiation of Real Property

Corrected:
Consent
F-1 Active Living and Parks – Revision to Commission By-Laws
- ALP's Commission By-Laws Revision Summary

Supplemental Information:
Reports
I-4 Finance – Monthly Financial Update

- Report

Removed:
Approval or Correction of Minutes
A-1 Approval or Correction of Meeting Minutes

Moved to March:
Recognitions and Presentations
C-1 Active Living and Parks – Recognition of Byron Haigler on Receipt of Park Ranger Institute Non-Sworn Professional Ranger Certificate

C-2 Planning and Development – Soil and Water Conservation District – Recognition of Contestants in the NCASWCD Annual Conservation Education Competition

Moved to May:
Recognitions and Presentations
Veterans Services – Presentation of Flag

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Recognition of Byron Haigler on Receipt of Park Ranger Institute Non-Sworn Professional Ranger Certificate **MOVED TO MARCH**
2. Planning and Development - Soil and Water Conservation District - Recognition of Contestants in the NCASWCD Annual Conservation Education Competition
   MOVED TO MARCH
3. Sheriff's Office - Recognition Upon Receipt of Awards from the D.A.R.E. Association
   RECOGNIZED SHERIFF RILEY AND DEPUTY DRAKE
4. BOC – NCACC Video Update
   VIEWED VIDEO UPDATE

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. Active Living and Parks - Revision to Commission By-Laws
2. BOC - Resolution Amending the Cabarrus County Board of Commissioners' Meeting Schedule for Calendar Year 2015
3. CFSA - Elma C. Lomax Incubator Farm Funding Request

4. Cooperative Extension - Cabarrus County Youth Council Name Change
5. County Manager - Aging Strategic Plan
6. Finance - 2015 LOBS Refunding and Resolution Approving Refinancing
7. Planning and Development - Construction Standards Staffing Request
8. Sheriff's Office - Interlocal Agreement with Union County Allowing Backup 911 Site
9. Tax Administration - Refund and Release Report - January 2015

G. NEW BUSINESS

1. County Manager - Consideration of Closure of Part of North Drive in Mt. Pleasant - Public Hearing 6:30 P.M.
   OPENED PUBLIC HEARING; RECESSED PUBLIC HEARING TO MARCH 16, 2015 REGULAR MEETING AT 6:30 P.M.
2. Planning and Development - HOME Program 2015-2016 Funding Year Public Hearing 6:30 P.M.
   HELD PUBLIC HEARING; AUTHORIZED COMMITMENT LETTER FROM STAFF

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Adult Care Home Community Advisory Committee
   APPOINTED DAKINS AND KAZEMPOUR
2. Appointments and Removal - Industrial Facilities and Pollution Control Financing Authority
   APPOINTED FESPERMAN AND LINK; REMOVED DR. HAVILAND

I. REPORTS

1. Cardinal Innovations Healthcare Solutions – Semi-Annual Report for 2014
   RECEIVED REPORT AS PART OF THE AGENDA
2. County Manager - Monthly Reports on Building Activity
   RECEIVED REPORT AS PART OF THE AGENDA
3. EDC – January 2015 Monthly Summary 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
   NONE
6. Request for Applications to County Boards/Committees
   APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:

   - **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - *8 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 VACANT POSITION***
- **JUVENILE CRIME PREVENTION COUNCIL – *1 VACANT POSITION***
- **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

VICE CHAIRMAN POOLE ANNOUNCED COLEMAN KEETER'S RETIREMENT FROM WSACC (WATER AND SEWER AUTHORITY OF CABARRUS COUNTY) AND COMMENDED HIS MANY YEARS OF SERVICE

COMMISSIONER MYNATT COMMENTED ON HER INTENT TO MEET WITH THE CARDINAL INNOVATIONS HEALTHCARE SOLUTIONS COMMUNITY OVERSIGHT BOARD

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

HELD CLOSED SESSSION

M. ADJOURNED AT 7:58 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:

February 19, 2015	BOC Evening Retreat	6:00 p.m.	Multipurpose Room
March 2, 2015	Work Session	4:00 p.m.	Multipurpose Room
March 16, 2015	Regular Meeting	6:30 p.m.	BOC Meeting Room
March 23, 2015	Strategic Planning Retreat	8:00 a.m.	Multipurpose Room
April 7, 2015	Work Session	4:00 p.m.	Multipurpose Room
April 20, 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.