

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 APRIL 21, 2014.

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**APRIL 21, 2014
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

**PRESENTATION OF COLORS
CHAIRMAN POOLE**

INVOCATION

**REVEREND D. ALAN THOMPSON, JR.
CENTER GROVE UNITED METHODIST CHURCH
MIDLAND, NC**

- A. APPROVAL OR CORRECTIONS OF MINUTES **APPROVED****
- | | | |
|----------------------|--------------------|-------------------|
| 1. January 30, 2014 | (Recessed Meeting) | Pages 1901 – 1911 |
| 2. February 3, 2014 | (Work Session) | Pages 1912 – 1918 |
| 3. February 17, 2014 | (Regular Meeting) | Pages 1919 – 1934 |
| 4. March 3, 2014 | (Work Session) | Pages 1935 – 1941 |
- B. APPROVAL OF THE AGENDA **APPROVED WITH THE FOLLOWING CHANGES****

Additions:

Recognitions and Presentations

C-3 Human Resources – Recognition of 2014 Healthiest Employers of Greater Charlotte Awards

New Business

G-2 County Manager – Set a Public Hearing on Behalf of Cabarrus Charter Academy Regarding the Issuance of Charter School Revenue Bonds

Reports

I-4 Register of Deeds – First Quarter Records Report

Supplemental Information:

New Business

G-2 County Manager – Set a Public Hearing on Behalf of Cabarrus Charter Academy Regarding the Issuance of Charter School Revenue Bonds

- Request to set a public hearing

Moved:

J: General Comments by Board Members

- Moved to come before public comments

Consent

F-5 County Manager – Adoption of the Aging Strategic Plan

- Tabled to July meeting

C. RECOGNITIONS AND PRESENTATIONS

1. Recognition of Allison L. Smith on Her Retirement from Cabarrus County Emergency Medical Services

RECOGNIZED SMITH

2. Recognition of Sergeant Timothy C. Culp on His Retirement from the Cabarrus County Sheriff's Department

RECOGNIZED CULP

3. Human Resources - Recognition of 2014 Healthiest Employers of Greater Charlotte Awards

RECOGNIZED RAY AND DUBOIS

4. Active Living and Parks - Proclamation for Older Americans Month 5. Cooperative Extension - Centennial Proclamation

ADOPTED PROCLAMATION

5. Cooperative Extension – Centennial Proclamation

ADOPTED PROCLAMATION

6. EMS - Cabarrus County Emergency Services Week Proclamation

ADOPTED PROCLAMATION

7. Planning & Development (Soil & Water Conservation District) – Stewardship Week Proclamation

ADOPTED PROCLAMATION

J-1 GENERAL COMMENTS BY BOARD MEMBERS

BOARD MEMBERS GAVE GENERAL COMMENTS REGARDING THE BUDGET PROCESS, THE SPECIAL MEETING ON APRIL 15, THE CASH-FOR-SCHOOLS PLAN, ETC.

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

RECEIVED COMMENTS FROM THIRTY-EIGHT (38) 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. BOC - Resolution Amending the Cabarrus County Board of Commissioners' Meeting Schedule for Calendar Year 2014
2. County Manager - Involuntary Commitment Transport Services - G4S Secure Solutions
3. County Manager - Proposed Cellco Tower Lease at Mt. Pleasant Communications Tower
4. County Manager - Revised Proposed Calendar - 2014 General Obligation Bonds Referendum
5. County Manager – Adoption of the Aging Strategic Plan **TABLED TO JULY**
6. Emergency Management - Adoption of 2014 Emergency Operations Plan
7. Finance - Forest Park Elementary Deed Transfer to Kannapolis City Schools
8. Tax Administration - Refund and Release Report - March 2014

G. NEW BUSINESS

1. Planning & Development - Proposed Text Amendments to Zoning Ordinance (TEXT2014-00001 and TEXT2014-00002) - Public Hearing 6:30 P.M.
HELD PUBLIC HEARING; ADOPTED ORDINANCE
2. County Manager - Set a Public Hearing on Behalf of Cabarrus Charter Academy Regarding the Issuance of Charter School Revenue Bonds
SCHEDULED PUBLIC HEARING
3. County Manager - Presentation of Alternative Financial Plans as Requested by the Board of Commissioners at the March 17, 2014 Meeting

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Agricultural Advisory Board
APPOINTED AUSTIN-SELLERS; REAPPOINTED SUTHER AND BLACKWELDER; REMOVED SELLERS
2. Appointments - Home and Community Care Block Grant (HCCBG) Advisory Committee
APPOINTED LOWDER

I. REPORTS

1. County Manager - Monthly Reports on Building Activity
RECEIVED REPORT AS PART OF THE AGENDA
2. EDC - March 2014 Monthly Summary Report
RECEIVED REPORT AS PART OF THE AGENDA
3. Human Services – NC FAST Update
RECEIVED REPORT AS PART OF THE AGENDA

4. Register of Deeds – First Quarter Records Report
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 - 6 VACANT POSITIONS**
 - **AGRICULTURAL ADVISORY BOARD – 3 POSITIONS WITH EXPIRED TERMS**
 - **BOARD OF EQUALIZATION AND REVIEW – 2 TERMS EXPIRING SOON**
 - **CARDINAL INNOVATIONS HEALTHCARE SOLUTIONS COMMUNITY OVERSIGHT BOARD – 1 VACANT POSITION**
 - **CENTRALINA WORKFORCE DEVELOPMENT BOARD – 2 TERMS EXPIRING SOON**
 - **CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**
 - **FOOD POLICY COUNCIL – 3 VACANT POSITIONS**
 - **INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY – 1 EXPIRED TERM AND 2 VACANT POSITIONS**
 - **JUVENILE CRIME PREVENTION COUNCIL – 2 VACANT POSITIONS AND 4 TERMS EXPIRING SOON**
 - **LIBRARY BOARD OF TRUSTEES – 2 TERMS EXPIRING SOON**
 - **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS**
 - **PUBLIC HEALTH AUTHORITY OF CABARRUS COUNTY – 2 TERMS EXPIRING SOON**
 - **REGION F AGING ADVISORY COMMITTEE – 2 TERMS EXPIRING SOON**
 - **TRANSPORTATION ADVISORY BOARD – 1 POSITION WITH EXPIRED TERM, 2 VACANT POSITIONS AND 4 TERMS EXPIRING SOON**
 - **YOUTH COUNCIL – 6 VACANT POSITIONS AND 10 TERMS EXPIRING SOON**

J-2 GENERAL COMMENTS BY BOARD MEMBERS

CHAIRMAN POOLE STATED THE 50th ANNIVERSARY OF THE MUSTANG GENERATED APPROXIMATELY 7,000 ROOM NIGHT STAYS. SHE COMMENDED THE HOSPITALITY AND TOURISM INDUSTRY FOR MAKING THE EVENT SUCH A SUCCESS.

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

NONE

M. ADJOURNED AT 9:46 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:

May 5, 2014	Work Session	4:00 p.m.	Multipurpose Room
May 19, 2014	Regular Meeting	6:30 p.m.	BOC Meeting Room
May 27, 2014	Budget Meeting	4:00 p.m.	Multipurpose Room
May 29, 2014	Budget Meeting	4:00 p.m.	Multipurpose Room
June 2, 2014	Work Session	4:00 p.m.	Multipurpose Room
June 16, 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.