

**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 MAY 19, 2014.**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**MAY 19, 2014  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS  
BOY SCOUT TROOP 128  
EPWORTH UNITED METHODIST CHURCH  
CONCORD, NC**

**INVOCATION  
PASTOR SCOTT DAVIS  
PITTS BAPTIST CHURCH  
CONCORD, NC**

**MOMENT OF SILENCE  
DR. FRANKLIN NIBLOCK, JR.**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- |                   |                    |                   |
|-------------------|--------------------|-------------------|
| 1. March 12, 2014 | (Special Meeting)  | Pages 1942 – 1947 |
| 2. March 17 2014  | (Regular Meeting)  | Pages 1948 – 1957 |
| 3. March 21, 2014 | (Recessed Meeting) | Pages 1958 – 1959 |
| 4. April 7, 2014  | (Work Session)     | Pages 1960 – 1967 |

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

Additions:

Closed Session

L-1 Closed Session - Pending Litigation

Revised:

F-5 Human Services – FY 15 Home & Community Care Block Grant (HCCBG) Funding Plan

- Revised Spreadsheets

New Business

G-3 Planning and Development - Proposed Text Amendments to Zoning Ordinance (TEXT2014-00005) - Public Hearing 6:30 P.M.

- Revised Text Amendment

Moved

F-3 Finance – Update of Capital Projects and Special Revenue Fund Budgets and Related Project Ordinances

- Moved from Consent to New Business

**C. RECOGNITIONS AND PRESENTATIONS**

1. Communications and Outreach - Recognition of Cabarrus County Government 101 Experience: Public Safety Session Participants

**RECOGNIZED PARTICIPANTS**

2. Cooperative Extension - Recognition of Youth Council Graduating Seniors

**RECOGNIZED GRADUATING SENIORS**

3. Planning and Development - Soil and Water Conservation District - Recognition of Regional and State Winners in Conservation Contests

**RECOGNIZED AND CONGRATULATED WINNERS**

4. Presentation of an Eagle Scout Project

**RECOGNIZED AIDEN STILES AND RECEIVED PRESENTATION**

5. BOC - Memorial 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. County Manager - Approval of Resolution Authorizing the Human Resources Director to PreAudit Certificates for Personnel Contracts and Obligations

2. Finance - Cabarrus County Schools Reallocation of Current Expense Funding - \$877,840

3. Finance - Update of Capital Projects and Special Revenue Fund Budgets and Related Project Ordinances **MOVED TO NEW BUSINESS**

4. Human Services - Categorical Eligibility Resolution

5. Human Services - FY 15 Home & Community Care Block Grant (HCCBG) Funding Plan

6. Library - Cabarrus Literacy Council (CLC) - Continuation of Adult Basic Literacy Services and Contract
7. Sheriff's Office - Request to Award a Service Weapon to Sergeant Timothy Culp Upon Retirement
8. Tax Administration - Refund and Release Report - April 2014

**G. NEW BUSINESS**

1. County Manager - On Behalf of Cabarrus Charter Academy Regarding the Issuance of Charter School Revenue Bonds - Public Hearing 6:30 P.M.  
**HELD PUBLIC HEARING; APPROVED RESOLUTION**
2. Planning and Development - E911/Addressing Services - Proposed Street Name Change - Public Hearing 6:30 P.M.  
**HELD PUBLIC HEARING; APPROVED STREET NAME CHANGE**
3. Planning and Development - Proposed Text Amendments to Zoning Ordinance (TEXT2014-00005) - Public Hearing 6:30 P.M.  
**HELD PUBLIC HEARING; APPROVED TEXT AMENDMENT 2014-00005**
4. Finance - Contribution to the Workers Compensation Fund  
**ADOPTED BUDGET AMENDMENT FOR FY14 ONLY**
5. Finance - Resolution Approving Filing of an Application with the LGC and Authorizing the Publication of the Notice of Intent to File  
**TABLED UNTIL THE BUDGET WORKSHOP ON MAY 27, 2014**
6. Finance - Update of Capital Projects and Special Revenue Fund Budgets and Related Project Ordinances  
**APPROVED MULTI-YEAR BUDGET AMENDMENT AND RELATED REVISED PROJECT ORDINANCES**
7. County Manager - Presentation of the Proposed FY15 Cabarrus County Budget and Scheduling of a Public Hearing  
**RECEIVED THE BUDGET MESSAGE; SCHEDULED A PUBLIC HEARING FOR JUNE 16, 2014 AT 6:30 P.M.**

**H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments and Removal - Adult Care Home Community Advisory Committee  
**REMOVED BRANDLE; REAPPOINTED STARNES**
2. Appointments - Food Policy Council  
**APPOINTED MCKAY AND WARREN**
3. Appointments - Water & Sewer Authority of Cabarrus County  
**REAPPOINTED RITCHIE**

**I. REPORTS**

1. County Manager - Monthly Reports on Building Activity  
**RECEIVED REPORT AS PART OF THE AGENDA**
2. EDC - April 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

**CHAIRMAN POOLE ADVISED THE CENTRALINA WORKFORCE DEVELOPMENT BOARD POSTS INFORMATION RELATED TO JOBS AND POSITIONS IN THE AREA VIA [WWW.CENTRALINACAREERHEADLIGHT.COM](http://WWW.CENTRALINACAREERHEADLIGHT.COM).**

4. Request for Applications to County Boards/Committees

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

- **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS**
- **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. GENERAL COMMENTS BY BOARD MEMBERS**

**VICE CHAIRMAN BURRAGE SPOKE IN REGARDS TO LITERATURE DISTRIBUTED PRIOR TO THE PRIMARY. HE REQUESTED THE COUNTY ATTORNEY SPEAK REGARDING THE VALIDITY OF THE STATEMENTS MADE IN THE LITERATURE. VICE CHAIRMAN BURRAGE STATED THAT HE AND COMMISSIONER MEASMER DID NOT GIVE ANYONE MONEY, REFERRING TO THE STATEMENTS MADE IN THE LITERATURE.**

**COMMISSIONER OESTERREICH STATED THE LITERATURE WAS FUNDED BY CABARRUS JOBS NOW.**

**K. WATER & SEWER DISTRICT OF CABARRUS COUNTY**

**L. CLOSED SESSION**

1. Closed Session - Pending Litigation

**HELD CLOSED SESSION**

**M. RECESSED AT 8:57 P.M. UNTIL MAY 27, 2014 AT 4:00 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 28, 2014	County Assembly Day	TBD	Raleigh, NC
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.