

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 JULY 21, 2014.

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

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

CALL TO ORDER BY THE CHAIRMAN

**PRESENTATION OF COLORS
CHAIRMAN POOLE**

**INVOCATION
REVEREND TOM ANDERSON
FIRST BAPTIST CHURCH
CONCORD, NC**

**MOMENT OF SILENCE
KENNETH F. PAYNE**

- A. APPROVAL OR CORRECTIONS OF MINUTES **APPROVED****
- | | | |
|-------------------|-------------------|-------------------|
| 1. April 21, 2014 | (Regular Meeting) | Pages 1983 – 1998 |
| 2. May 5, 2014 | (Work Session) | Pages 1999 – 2005 |
| 3. May 19, 2014 | (Regular Meeting) | Pages 2006 – 2036 |

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

Additions:

Recognitions and Presentations

C-2 ITS – Recognition of 2014 12th Annual Digital Counties Survey Achievement

C-3 ITS – Recognition of Regional and National Awards for Collaborative Technology Services Between County government and School Systems

Supplemental Information:

New Business

- G-3 Veterans Services – Renaming of North Cabarrus Park as Vietnam Veterans Park
- Letter Pg. 279

Updated:

Recognitions and Presentations

C-4 Recognition of USA National Masonry Skill Competition National Champion

Removed:

Consent

F-3 County Manager – Cabarrus Health Alliance (CHA) Request for Additional Funding

- Papa John’s sent a check to Cabarrus Health Alliance

Closed Session

L-1 Closed Session – Pending Litigation

Moved to New Business:

Consent

F-4 Finance – Reallocation of Funds for School Roofing and School Projects - \$2,728,950.49

F-5 Finance – General Fund Contribution to School Construction Fund - \$3,920,112

C. RECOGNITIONS AND PRESENTATIONS

1. EMS - Recognition of 2014 Achievement Award
RECOGNIZED EMS EMPLOYEES
2. ITS - Recognition of 2014 12th Annual Digital Counties Survey Achievement
RECOGNIZED ITS EMPLOYEES
3. ITS - Recognition of Regional and National Awards for Collaborative Technology Services Between County Government and School Systems
RECOGNIZED ITS EMPLOYEES
4. Recognition of USA National Masonry Skill Competition National Champion
RECOGNIZED DANIEL FURR, NATIONAL CHAMPION

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

RECEIVED COMMENTS FROM THIRTY-ONE (31) 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 - Designation of Voting Delegate for NCACC 107th Annual Conference
2. Cooperative Extension - Cabarrus County Youth Council Revisions to Bylaws

3. County Manager - Cabarrus Health Alliance (CHA) Request for Additional Funding
REMOVED
4. Finance - Reallocation of Funds for School Roofing and School Projects - \$2,738,950.49
MOVED TO NEW BUSINESS
5. Finance - General Fund Contribution to School Construction Fund - \$3,920,112
MOVED TO NEW BUSINESS
6. General Services - Request to Purchase County-Owned Property
7. Tax Collection - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2014-2015 Taxes
8. Tax Administration - Refund and Release Report - June 2014

G. NEW BUSINESS

1. Finance - November 2014 General Obligation Bond Referendum – Public Hearing 6:30 P.M.
HELD PUBLIC HEARING; RECEIVED THREE (3) PUBLIC COMMENTS; ADOPTED ORDER AUTHORIZING \$9 MILLION IN COMMUNITY COLLEGE BONDS;

HELD PUBLIC HEARING; ADOPTED ORDER AUTHORIZING \$11 MILLION IN SCHOOL BONDS;

ADOPTED RELATED RESOLUTIONS, AUTHORIZED PUBLICATION OF THE BOND ORDERS AND NOTICE OF THE BOND REFERENDUM; AND ADOPTED REIMBURSEMENT RESOLUTIONS FOR EACH PROJECT
2. Planning & Development - Elma C. Lomax Incubator Farm Public to Private Transition Proposal
AUTHORIZED AGREEMENT WITH THE CAROLINA FARM STEWARDSHIP ASSOCIATION
3. Veterans Services - Renaming of North Cabarrus Park as Vietnam Veterans Park
APPROVED RENAMING OF NORTH CABARRUS PARK AS VIETNAM VETERANS PARK
4. County Manager - Purchase of Additional Land for the Northwest Area Elementary School
APPROVED PURCHASE AND RELATED BUDGET AMENDMENT
5. Finance – Reallocation of Funds for School Roofing and School Projects - \$2,738,950.49
TABLED TO AUGUST
6. Finance – General Fund Contribution to School Construction Fund - \$3,920,112
TABLED TO AUGUST

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments and Removal - Adult Care Home Community Advisory Committee
APPOINTED STATON-WILLIAMS; REMOVED BROOKS
2. Appointments - Board of Equalization and Review
APPOINTED TROUTMAN AND MCINNIS; REAPPOINTED CARRUTH; REMOVED CARPENTER

3. Appointments (Removals) - Cabarrus County Senior Centers Advisory Council
APPOINTED KIKER AND WALKER; REMOVED SANTOS AND HATLEY
4. Appointments and Removals - Transportation Advisory Board
REAPPOINTED BAKER; REMOVED PAYNE, PROCTOR, PURSER AND RAMIREZ
5. Appointments - Cabarrus County Youth Council
APPOINTED BROWN, JONES AND NEALY

I. REPORTS

1. County Manager - Monthly Reports on Building Activity
RECEIVED REPORT AS PART OF THE AGENDA
2. County Manager - Update on Aging Strategic Plan
RECEIVED REPORT AS PART OF THE AGENDA
3. EDC – June 2014 Monthly Summary Report
RECEIVED REPORT AS PART OF THE AGENDA
4. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
COMMISSIONER MORRIS PROVIDED AN UPDATE ON END-OF-YEAR NUMBERS FROM THE LIBRARY; HE ALSO COMMENDED THE "LITTLE FREE LIBRARIES" AT THE PARKS

CHAIRMAN POOLE ADVISED OF A 30-DAY COMMENT PERIOD OPENED BY THE STATE DEPARTMENT OF TRANSPORTATION FOR INDIVIDUALS TO COMMENT ON CABARRUS COUNTY PROJECTS; SHE ALSO UPDATED ON A NEW WSACC PROJECT THAT ADDED A TURBINE TO THEIR INCINERATOR FOR THE GENERATION OF ELECTRICITY

5. 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 – 1 TERM EXPIRING SOON**
 - **CABARRUS PLANNING AND ZONING COMMISSION – 4 TERMS EXPIRING SOON**
 - **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 – 7 TERMS EXPIRING SOON AND 3 VACANT POSITIONS**
 - **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 6 VACANT POSITIONS**
 - **TRANSPORTATION ADVISORY BOARD – 6 VACANT POSITIONS**
 - **YOUTH COUNCIL – 7 VACANT POSITIONS**

J. GENERAL COMMENTS BY BOARD MEMBERS

COMMISSIONER MORRIS EXPRESSED OPPOSITION TO CUTS MADE IN THE ADOPTED BUDGET; HE ALSO HIGHLIGHTED VARIOUS BUDGET CUTS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION
NONE

M. ADJOURNED AT 9:31 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:

August 4, 2014	Work Session	4:00 p.m.	Multipurpose Room
August 18, 2014	Regular Meeting	6:30 p.m.	BOC Meeting Room
September 2, 2014	Work Session	4:00 p.m.	Multipurpose Room
September 15, 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.