

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 ON AUGUST 20, 2012.

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**AUGUST 20, 2012
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

**PRESENTATION OF COLORS
BOY SCOUT TROOP 38
POPLAR TENT PRESBYTERIAN CHURCH**

**INVOCATION
PASTOR SCOTT DAVIS
PITTS BAPTIST CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | |
|-------------------|--------------------|-------------------|
| 1. June 26, 2012 | (Recessed Meeting) | Pages 1142 – 1146 |
| 2. July 2, 2012 | (Work Session) | Pages 1147 – 1153 |
| 3. July 16, 2012 | (Regular Meeting) | Pages 1154 – 1176 |
| 4. August 1, 2012 | (Special Meeting) | Pages 1177 |
- B. APPROVAL OF THE AGENDA**
APPROVED, INCLUDING SUPPLEMENTAL INFORMATION
- C. RECOGNITIONS AND PRESENTATIONS**
1. BOC – Recognition of Charles C. Phillips on His Service to the Board of Health & Public Health Authority
RECOGNIZED PHILLIPS & PRESENTED FRAMED CERTIFICATE
 2. Human Services – Child Support Awareness Month
ADOPTED PROCLAMATION
 3. Library – “411 – 4 DISTRICTS, 1 BOOK, 1 COMMUNITY” Proclamation
ADOPTED PROCLAMATION
 4. Library – International Literacy Day Proclamation
ADOPTED PROCLAMATION

5. Planning & Development (Soil & Water District) – Recognition of Student Contestants in the NC Association of Soil & Water Conservation Districts Annual Conservation Education Competition

RECOGNIZED STUDENTS & PRESENTED COUNTY LAPEL PINS

6. Planning & Development Services (Soil & Water Conservation District) – Recognition of Boy Scout Troop 38 Member AJ Smith for Achieving the Eagle Scout Rank

RECOGNIZED AJ SMITH; PRESENTED COUNTY LAPEL PIN; SMITH ALSO RECEIVED FRAMED CERTIFICATE FROM SWCD BOARD

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

RECEIVED COMMENTS FROM FIVE (5) CITIZENS

E. OLD BUSINESS

1. BOC – Old Bethel School Upset Bid Process – Results

RECEIVED UPDATE

2. Solid Waste – Ordinance Acknowledging New Conditions of Existing Solid Waste Collection and Disposal Franchise Agreement with Republic Services, Inc. and Renewing the Franchise Agreement Through December 31, 2017 – Second Reading

ADOPTED ORDINANCE – SECOND READING

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 - Regional Radio System - P25 System
2. County Manager - New Cingular Wireless Lease for Mt. Pleasant Communication Tower *(Revised motion – Table to September regular meeting.)*
3. Finance - Public School Building Capital Fund North Carolina Education Lottery Applications - \$7,307,518
4. Finance - Qualified School Construction Bonds (QSCB) Reallocation Request for Central Cabarrus High School - \$42,343
5. Finance - Ongoing Projects Budget Amendment, Phase 1
6. Planning and Development - Adequate Public Facilities Mitigation Agreement (APFMA) - Brookdale Commons
7. Planning and Development Services - 2012-2013 HOME Program Contract
8. Sheriff's - Contract with Cabarrus County Schools for School Resource Officers, \$113,514 Annually
9. Tax Administration - Refund and Release Report - July 2012

G. NEW BUSINESS

1. Planning and Development Services - HOME Public Hearing for End of Year 2011-2012 - 6:30 P.M.

HELD PUBLIC HEARING; RECEIVED NO COMMENTS

2. Human Services (Transportation Division) - Approval of Additional Positions for JARC Grant & Related Budget Amendment - \$68,443.00
ADOPTED BUDGET AMENDMENT AND APPROVED TWO (2) NEW GRANT-RELATED DRIVER POSITIONS
3. County Manager - NCDOT Request to Purchase Right-of-way
APPROVED RIGHT-OF-WAY PURCHASE, ADOPTED BUDGET AMENDMENT AND AUTHORIZED MANAGER TO EXECUTE RELATED DOCUMENTS, SUBJECT TO APPROVAL FROM AUTHORIZING FINANCIAL INSTITUTION
4. County Manager – NC Cooperative Extension Service Request for Special Leave
APPROVED AWARD OF PROPORTIONAL MATCH FOR “SPECIAL LEAVE”

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments – Juvenile Crime Prevention Council (JCPC)
REMOVED: SCOTT STOKER, ERICA NESBITT AND MYKA PERUSEK FROM ROSTER; APPOINTED EMILY COLTRANE (CHIEF COURT COUNSELOR DESIGNEE), SUSAN FEARRINGTON (COUNTY MANAGER DESIGNEE) AND REAPPOINTED SUSAN BURNS (SCHOOL SUPERINTENDENT DESIGNEE) LUANN ANDREWS (SHERIFF DESIGNEE), HELEN LEAK (MENTAL HEALTH DESIGNEE), PERRY GABRIEL (ACTIVE LIVING & PARKS), FELICIA WILSON (AT-LARGE) AND ANGELA WARD (AT-LARGE)

I. REPORTS

1. Request for Applications to County Boards/Committees
APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:
 - **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 5 VACANCIES**
 - **ANIMAL PROTECTION AND PRESERVATION ADVISORY COMMITTEE - 8 POSITIONS WITH EXPIRED/EXPIRING TERMS & 1 VACANT POSITION**
 - **CARDINAL INNOVATIONS HEALTHCARE SERVICE – COMMUNITY OVERSIGHT BOARD – 2 VACANT POSITIONS**
 - **CENTRALINA WORKFORCE DEVELOPMENT BOARD - 1 VACANT POSITION**
 - **CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**
 - **HARRISBURG FIRE ADVISORY BOARD - 2 POSITIONS WITH EXPIRED TERMS**
 - **INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY - 2 VACANT POSITIONS**
 - **JUVENILE CRIME PREVENTION COUNCIL - 1 VACANT POSITION**
 - **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 5 VACANT POSITIONS**
 - **REGION F AGING ADVISORY COMMITTEE – 1 POSITION WITH EXPIRED TERM**
 - **TRANSPORTATION ADVISORY BOARD – 2 VACANT POSITIONS**
 - **YOUTH COUNCIL – 5 VACANT POSITIONS WITH EXPIRED/EXPIRING TERMS**
2. BOC – Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
REPORT RECEIVED FROM COMMISSIONER MEASMER ON THE NCACC CONFERENCE, YOUTH COUNCIL AND PROSECUTION OF FOOD STAMP FRAUD;

ANNOUNCEMENTS FROM COMMISSIONER WHITE INCLUDED THE COMPLETION OF THE 2012 COMMUNITY NEEDS ASSESSMENT AND THE IMPLEMENTATION OF NEW STATE REGULATIONS FOR RESTAURANT INSPECTIONS

ANNOUNCEMENTS FROM CHAIRMAN POOLE INCLUDED RCCC'S DEDICATION OF THE 7TH FLOOR OF THE SHERIFF'S ADMINISTRATION BUILDING TO BE HELD ON AUGUST 27TH; CABARRUS LITERACY COUNCIL'S ANNUAL FUNDRAISER TO BE HELD ON SEPTEMBER 6TH; RIBBON-CUTTING CEREMONY FOR THE CABARRUS COUNTY FAIR TO BE HELD ON SEPTEMBER 8 AND CANNED FOOD DRIVE TO BE HELD ON SEPTEMBER 9

J. GENERAL COMMENTS BY BOARD MEMBERS

COMMISSIONER CARRUTH EXPRESSED APPRECIATION FOR CITIZENS' INTEREST IN THE BUDGET, ADDRESSED FUND BALANCE AND COMPLETION OF THE ANNUAL AUDIT.

EARLIER IN THE MEETING, CHAIRMAN POOLE ANNOUNCED CHANNEL 22'S BROADCAST SCHEDULE OF COMMISSIONER MEETINGS.

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

1. Closed Session – Economic Development (NCGS 143-318.11(a)(4))
HELD CLOSED SESSION

M. RECESSED AT 8:34 P.M. TO MONDAY, AUGUST 27, 2012 at 4:00 P.M. - MPR

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 27, 2012	Recessed Meeting	4:00 p.m.	Multipurpose Room
September 4, 2012	Work Session	4:00 p.m.	Multipurpose Room
September 17, 2012	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 1, 2012	Work Session	4:00 p.m.	Multipurpose Room
October 15, 2012	Regular Meeting	6:30 p.m.	BOC Meeting Room

Mission:

Through visionary leadership and good stewardship, we will ensure public safety, administer state requirements, determine county needs and provide services to continually enhance quality of life.

Vision:

Our vision for Cabarrus is a county where 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.