



# CABARRUS COUNTY BOARD OF COMMISSIONERS

**WORK SESSION**  
**JUNE 6, 2016**  
**4:00 P.M.**

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## **1. CALL TO ORDER - CHAIRMAN**

## **2. APPROVAL OF WORK SESSION AGENDA – CHAIRMAN**

2.1 Including the Changes to the Agenda Pg. 286

## **3. DISCUSSION ITEMS – NO ACTION**

3.1 Human Resources – Fair Labor Standards Act (FLSA) Overtime Rule Pg. 2

3.2 BOC – NCACC Video Update Pg. 287 **ADDITION**

## **4. DISCUSSION ITEMS FOR ACTION AT JUNE 20, 2016 MEETING**

- 4.1 Active Living and Parks – Addendum to Fees and Charges Policy for the School Park Reservation Policy Pg. 3
- 4.2 BOC – NACo Voting Credentials – 2016 Annual Conference Pg. 7
- 4.3 BOC – Resolution Amending the Cabarrus County Board of Commissioners’ Meeting Schedule for Calendar Year 2016 Pg. 15
- 4.4 County Manager – Memorandum of Understanding for the Early College Pg. 18
- 4.5 County Manager – Proposed Lease of Property at the Concord Senior Center Pg. 22
- 4.6 County Manager – Right of First Refusal for School Property Pg. 27
- 4.7 DHS – FY17 HCCBG Funding Plan Pg. 40
- 4.8 DHS – Transportation System Safety Plan Pg. 111
- 4.9 Finance – FY17 Economic Development Allocation Pg. 255
- 4.10 Finance – Health Insurance Fund Budget Amendment Pg. 261
- 4.11 Finance – Update School Construction Fund Project Ordinance and Budget Amendment for Odell 3-5 Elementary School Sewer Extension Work Pg. 265
- 4.12 IAM – Rob Wallace Park Phase I Construction Bid Award Pg. 270
- 4.13 IAM – Transfer of Surplus Vehicle to Georgeville Volunteer Fire and Rescue Department Pg. 272
- 4.14 IAM – Transfer of Surplus Vehicle to Odell Volunteer Fire and Rescue Department Pg. 275
- 4.15 Planning and Development (Soil and Water) – Urban Agriculture Conservation Initiative Grant Proposal Pg. 278
- 4.16 BOC – General Budget Discussion Pg. 280

## **5. APPROVAL OF REGULAR MEETING AGENDA Pg. 281**

## **6. CLOSED SESSION**

6.1 Closed Session – Pending Litigation and Economic Development Pg. 285

## **7. ADJOURN**



**CABARRUS COUNTY BOARD OF COMMISSIONERS  
CHANGES TO THE AGENDA  
JUNE 6, 2016**

**ADDITIONS:**

**3-2 BOC – NCACC Video Update Pg. 287**

**SUPPLEMENTAL:**

**4-12 IAM – Rob Wallace Park Phase I Construction Bid Award Pg. 288**

- Bid tabulation
- Memo
- Budget revision
- Construction and renovation project budget ordinance

**UPDATED:**

**4-3 BOC – Resolution Amending the Cabarrus County Board of Commissioners' Meeting Schedule for Calendar Year 2016**

- Resolution  
*(Already included in the Agenda)*



**CABARRUS COUNTY**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**

**JUNE 20, 2016**  
**6:30 P.M.**

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**MISSION STATEMENT**

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

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS**

**INVOCATION**

**A. APPROVAL OR CORRECTION OF MINUTES**

1. Approval or Correction of Meeting Minutes

**B. APPROVAL OF THE AGENDA**

**C. RECOGNITIONS AND PRESENTATIONS**

1. EMS – Concord High School CTE Recognition
2. EMS – Mission Lifeline Gold Award
3. Human Resources – Recognition of Sergeant Charlene Coker on Her Retirement from Cabarrus County Sheriff's Office
4. Human Resources – Recognition of Lieutenant Jeffrey "Scott" Mason on His Retirement from Cabarrus County Sheriff's Office
5. Human Resources – Recognition of Jail Detention Officer Mark Cornish on His Retirement from Cabarrus County Sheriff's Office
6. Active Living and Parks – Park and Recreation Month Proclamation
7. DHS – Vulnerable Adult and Elder Abuse Awareness Month Proclamation

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

**E. OLD BUSINESS**

**F. CONSENT AGENDA**

*(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 – Addendum to Fees and Charges Policy for the School Park Reservation Policy
2. BOC – NACo Voting Credentials – 2016 Annual Conference
3. County Manager – Memorandum of Understanding for the Early College
4. County Manager – Proposed Lease of Property at the Concord Senior Center
5. County Manager – Right of First Refusal for School Property
6. DHS – FY17 HCCBG Funding Plan
7. Finance – Health Insurance Fund Budget Amendment
8. Finance – Update School Construction Fund Project Ordinance and Budget Amendment for Odell 3-5 Elementary School Sewer Extension Work
9. DHS – Transportation System Safety Plan
10. IAM – Transfer of Surplus Vehicle to Odell Volunteer Fire and Rescue Department
11. IAM – Transfer of Surplus Vehicle to Georgeville Volunteer Fire Department
12. Planning and Development (Soil and Water) – Urban Agriculture Conservation Initiative Grant Proposal
13. Sheriff's Office – Request to Award a Service Weapon to Sergeant Charlene Coker Upon Retirement
14. Sheriff's Office – Request to Award a Service Weapon to Lieutenant Scott Mason Upon Retirement
15. Tax Administration – Refund and Release Report – May 2016

**G. NEW BUSINESS**

1. CCS – Design Changes for STEAM Magnet Program at Royal Oaks Elementary
2. Finance – FY17 Economic Development Allocation – Public Hearing 6:30 P.M.
3. County Manager – Adoption of the FY17 Cabarrus County Budget – Public Hearing 6:30 P.M.

**H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments – Adult Care Home Community Advisory Committee

2. Appointments – Board of Equalization and Review
3. Appointments – Cabarrus County Planning and Zoning Commission
4. Appointments – Cabarrus County Tourism Authority
5. Appointments – Centralina Workforce Development Board
6. Appointments – Juvenile Crime Prevention Council (JCPC)
7. Appointments – Public Health Authority of Cabarrus County
8. Appointments and Removals – Transportation Advisory Board

**I. REPORTS**

1. County Manager – Monthly New Development Report
2. County Manager - Monthly Reports on Building Activity
3. EDC - May 2016 Monthly Summary Report
4. Finance – Monthly Financial Update
5. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
6. Request for Applications for County Boards/Committees

**J. GENERAL COMMENTS BY BOARD MEMBERS**

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

**L. CLOSED SESSION**

**M. ADJOURN**

**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:**

<b>June 21</b>	<b>Cabarrus Summit</b>	<b>6:00 p.m.</b>	<b>Arena &amp; Events Center</b>
<b>July 5</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>July 18</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>August 1</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>August 15</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>

**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 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.

<b>Sunday - Saturday</b>	<b>1:00 P.M.</b>
<b>Sunday - Tuesday</b>	<b>6:30 P.M.</b>
<b>Thursday &amp; Friday</b>	<b>6:30 P.M.</b>