



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

JUNE 20, 2016
6:30 P.M.

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

PASTOR ANTHONY WHITE
THE REFUGE

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes Pg. 5

B. APPROVAL OF THE AGENDA

1. Including Changes to the Agenda Pg. 482

C. RECOGNITIONS AND PRESENTATIONS

1. EMS – Concord High School CTE Recognition Pg. 55
2. EMS – Mission Lifeline Gold Award Pg. 56
3. Human Resources – Recognition of Sergeant Charlene Coker on Her Retirement from Cabarrus County Sheriff's Office Pg. 57
4. Human Resources – Recognition of Lieutenant Jeffrey "Scott" Mason on His Retirement from Cabarrus County Sheriff's Office Pg. 58
5. Human Resources – Recognition of Jail Detention Officer Mark Cornish on His Retirement from Cabarrus County Sheriff's Office Pg. 59

6. Active Living and Parks – Park and Recreation Month Proclamation Pg. 60
7. DHS – Vulnerable Adult and Elder Abuse Awareness Month Proclamation Pg. 65

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 Pg. 68
2. BOC – NACo Voting Credentials – 2016 Annual Conference Pg. 72
3. County Manager – Memorandum of Understanding for the Early College Pg. 80
4. County Manager – Proposed Lease of Property at the Concord Senior Center Pg. 84
5. County Manager – Right of First Refusal for School Property Pg. 89
6. DHS – FY17 HCCBG Funding Plan Pg. 102
7. Finance – Health Insurance Fund Budget Amendment Pg. 173
8. Finance – Update School Construction Fund Project Ordinance and Budget Amendment for Odell 3-5 Elementary School Sewer Extension Work Pg. 177
9. DHS – Transportation System Safety Plan Pg. 182
10. IAM – Transfer of Surplus Vehicle to Odell Volunteer Fire and Rescue Department Pg. 326
11. IAM – Transfer of Surplus Vehicle to Georgeville Volunteer Fire Department Pg. 329
12. Planning and Development (Soil and Water) – Urban Agriculture Conservation Initiative Grant Proposal Pg. 332
13. Sheriff's Office – Request to Award a Service Weapon to Sergeant Charlene Coker Upon Retirement Pg. 334
14. Sheriff's Office – Request to Award a Service Weapon to Lieutenant Scott Mason Upon Retirement Pg. 338
15. Tax Administration – Refund and Release Report – May 2016 Pg. 341

G. NEW BUSINESS

1. County Manager – Adoption of the FY17 Cabarrus County Budget – Public Hearing 6:30 P.M. Pg. 355

2. Finance – Approval of Project Ordinances and Budget Amendments Related to CIP Funded Projects in the FY General Fund Budget Pg. 360
3. Finance – FY17 Economic Development Allocation – Public Hearing 6:30 P.M. Pg. 382
4. EDC – Economic Development Grant Request for Project Blue – Public Hearing 6:30 P.M. Pg. 390
5. CCS – Design Changes for STEAM Magnet Program at Royal Oaks Elementary Pg. 399
6. Sheriff’s Office – Memorandum of Agreement with Rowan County Allowing Use of Backup 911 Center Pg. 401

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments – Adult Care Home Community Advisory Committee Pg. 406
2. Appointments – Board of Equalization and Review Pg. 411
3. Appointments – Cabarrus County Planning and Zoning Commission Pg. 415
4. Appointments – Cabarrus County Tourism Authority Pg. 420
5. Appointments – Centralina Workforce Development Board Pg. 428
6. Appointments – Juvenile Crime Prevention Council (JCPC) Pg. 434
7. Appointments – Mount Pleasant Planning Board and Board of Adjustment Pg. 441
8. Appointments – Public Health Authority of Cabarrus County Pg. 445
9. Appointments and Removals – Transportation Advisory Board Pg. 449

I. REPORTS

1. County Manager – Monthly New Development Report Pg. 455
2. County Manager - Monthly Reports on Building Activity Pg. 459
3. EDC - May 2016 Monthly Summary Report Pg. 466
4. Finance – Monthly Financial Update Pg. 469
5. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 470
6. Request for Applications for County Boards/Committees Pg. 471

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:

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



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
JUNE 20, 2016**

ADDITIONS:

New Business

- G-2 Finance – Approval of Project Ordinances and Budget Amendments Related to CIP Funded Projects in the FY General Fund Budget**
(Already included in the Agenda)
- G-6 Sheriff's Office – Memorandum of Agreement with Rowan County Allowing Use of Backup 911 Center**
(Already included in the Agenda)

Appointments to Boards and Committees

- H-7 Appointments – Mount Pleasant Planning Board and Board of Adjustment**
(Already included in the Agenda)

SUPPLEMENTAL INFORMATION:

New Business

- G-1 County Manager – Adoption of the FY17 Cabarrus County Budget – Public Hearing 6:30 P.M. Pg. 483**
- Budget Ordinances for FY17
- G-4 EDC – Economic Development Grant Request for Project Blue – Public Hearing 6:30 P.M. Pg. 504**
- Overview
 - Grant Analysis

Reports

- I-4 Finance – Monthly Financial Update Pg. 507**
- Report