



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

**JULY 18, 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**

DR. STEVEN F. DAVIS, SENIOR PASTOR  
RIVER ROCK CHURCH

**A. APPROVAL OR CORRECTION OF MINUTES**

1. Approval or Correction of Meeting Minutes Pg. 4

**B. APPROVAL OF THE AGENDA**

1. Including the Changes to the Agenda Pg. 185

**C. RECOGNITIONS AND PRESENTATIONS**

**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. ALP - FY17 Matching Incentive Grant Requests Pg. 23
2. BOC - Designation of Voting Delegate for NCACC 109th Annual Conference Pg. 28
3. DHS - FY17 Energy Programs Outreach Plan Pg. 31
4. EMS - Request to Purchase Three Ambulance Units Pg. 36
5. Finance - Lottery Funding Request for Two School Roof Projects and Additional Renovation Funding Pg. 50
6. Library - Updated Circulation Policy Pg. 70
7. Sheriff's Office - E-911 Equipment Upgrade Lease Pg. 81
8. Tax Administration - Refund and Release Report - June 2016 Pg. 88
9. Tax Administration -Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2016-2017 Taxes Pg. 100

#### **G. NEW BUSINESS**

1. EDC – Economic Development Investment for Project Hornet – Public Hearing 6:30 P.M. Pg. 105
2. CCS – Funding Request for 108 Acres on Weddington Road Pg. 115

#### **H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments – Library Board of Trustees Pg. 147
2. Appointments - Region F Aging Advisory Committee Pg. 151
3. Appointments – Cabarrus County Tourism Authority Pg. 156

#### **I. REPORTS**

1. County Manager - Monthly New Development Report Pg. 160
2. County Manager - Monthly Reports on Building Activity Pg. 164
3. EDC - June 2016 Monthly Summary Report Pg. 170
4. Finance - Monthly Financial Update Pg. 173
5. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 174
6. Request for Applications for County Boards/Committee Pg. 175

#### **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>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>Multipurpose Room</b>    |
| <b>September 6</b>  | <b>Work Session</b>    | <b>4:00 p.m.</b> | <b>Multipurpose Room</b>    |
| <b>September 19</b> | <b>Regular Meeting</b> | <b>6:30 p.m.</b> | <b>BOC Meeting Room</b>     |
| <b>September 22</b> | <b>Cabarrus Summit</b> | <b>6:00 p.m.</b> | <b>Kannapolis City Hall</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> |



**CABARRUS COUNTY BOARD OF COMMISSIONERS  
CHANGES TO THE AGENDA  
JULY 18, 2016**

**ADDITIONS:**

**New Business**

- G-1 CCS – Funding Request for 108 Acres on Weddington Road**  
*(Already included in the Agenda.)*

**SUPPLEMENTAL INFORMATION:**

**New Business**

- G-1 EDC – Economic Development Investment for Project Hornet – Public Hearing 6:30 P.M.**  
**Pg. 186**
- **Overview**
  - **Grant Analysis**

**Reports**

- I-4 Finance – Monthly Financial Update Pg. 189**
- **Report**

**UPDATED:**

- F-7 Sheriff's Office – E-911 Equipment Upgrade Lease**