



CABARRUS COUNTY BOARD OF COMMISSIONERS

**WORK SESSION
AUGUST 1, 2016
4:00 P.M.**

1. CALL TO ORDER - CHAIRMAN

2. APPROVAL OF WORK SESSION AGENDA – CHAIRMAN

2.1 Including the Changes to the Agenda Pg. 102

3. DISCUSSION ITEMS – NO ACTION

3.1 Library – Change in Hours Pg. 2

3.2 IAM – Discussion of County Wayfinding Signs Pg. 8

4. DISCUSSION ITEMS FOR ACTION AT AUGUST 15, 2016 MEETING

4.1 Finance – CCS Request to Reappropriate FY16 Capital Funding Pg. 26

4.2 Finance – KCS Request to Reappropriate FY16 Capital Funding Pg. 29

4.3 Finance – Reappropriation of Funds for Ongoing Projects, Grants and Commitments Pg. 32

4.4 County Manager – County Sign Policy Placeholder Pg. 33

4.5 County Manager – SunCap Charlotte LLC Road Improvements Pg. 34

4.6 Economic Development Investment – Hotel Concord Pg. 36

4.7 County Manager – Transfer of the Business and Technology Center Property to RCCC Pg. 38

4.8 EMS – Funding Request to Complete the Purchase of Body Armor for Staff Pg. 54

4.9 IAM – Approval to Award Bid for Truck, SUV and Hybrid Vehicle Purchases Pg. 55

4.10 IAM – Transfer of Surplus Vehicle to Town of Harrisburg Pg. 85

4.11 Planning and Development – Request for Right-of-Way Abandonment on Overcash Road Pg. 88

4.12 BOC – Resolution Amending the Cabarrus County Board of Commissioners' Meeting Schedule for Calendar Year 2016 Pg. 95

5. APPROVAL OF REGULAR MEETING AGENDA Pg. 98

6. RECESS

7. PRESENTATION – CITY OF CONCORD

8. ADJOURN



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

AUGUST 15, 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

CHAPLAIN BERNIE LOOS
CABARRUS COUNTY SHERIFF'S DEPARTMENT

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources – Recognition of Amy E Creswell on Her Retirement from Cabarrus County Department of Human Services
2. Human Resources – Recognition of Sergeant Bryan Archer on His Retirement from Cabarrus County Sheriff's Department
3. ITS – Recognition of 2016 14th Annual Digital Counties Survey Achievement

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. County Manager - County Sign Policy - Placeholder
2. County Manager - SunCap Charlotte LLC Road Improvements
3. County Manager - Transfer of the Business and Technology Center Property to RCCC
4. EMS - Funding Request to Complete the Purchase of Body Armor for Staff
5. Finance - CCS Request to Reappropriate FY16 Capital Funding
6. Finance - KCS Request to Reappropriate FY16 Capital Funding
7. Finance - Reappropriation of Funds for Ongoing Projects, Grants and Commitments
8. IAM - Approval to Award Bid for Truck, SUV and Hybrid Vehicle Purchases
9. IAM - Transfer of Surplus Vehicle to Town of Harrisburg
10. Planning and Development - Request for Right-of-Way Abandonment on Overcash Road
11. Sheriff's Office - Request to Award a Service Weapon to Sergeant Bryan Archer Upon Retirement
12. Tax Administration - Refund and Release Report - July 2016

G. NEW BUSINESS

1. Economic Development Investment - Hotel Concord - Public Hearing 6:30 P.M.

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments – Cabarrus County Planning and Zoning Commission

I. REPORTS

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

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

1. Closed Session – Pending Litigation

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:

August 25	Joint Meeting	6:00 p.m.	Multipurpose Room
September 6	Work Session	4:00 p.m.	Multipurpose Room
September 19	Regular Meeting	6:30 p.m.	BOC Meeting Room
September 22	Cabarrus Summit	6:00 p.m.	Kannapolis City Hall
October 3	Work Session	4:00 p.m.	Multipurpose Room
October 17	Regular Meeting	6:30 p.m.	Multipurpose 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.