

**AGENDA ACTION REPORT**

**NOTE: THIS AGENDA ACTION REPORT IS FOR INFORMATION PURPOSES ONLY. THE MINUTES FOR THE MEETING WILL BE THE OFFICIAL RECORD OF ACTION TAKEN BY THE BOARD JANUARY 22, 2019**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**JANUARY 22, 2019  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS  
GIRL SCOUT TROOP 3561  
WESTFORD UNITED METHODIST CHURCH**

**INVOCATION  
RETIRED SENIOR PASTOR ANDY LANGFORD  
CENTRAL UNITED METHODIST CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- |    |                   |                   |                   |
|----|-------------------|-------------------|-------------------|
| 1. | December 3, 2018  | (Work Session)    | Pages 3763 - 3766 |
| 2. | December 12, 2018 | (Cabarrus Summit) | Page 3767         |
| 3. | December 17, 2018 | (Regular Meeting) | Pages 3768 - 3781 |

- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**

Additions:

Closed Session

L-1 Closed Session – Pending Litigation and Economic Development

Moved to New Business:

G-4 Infrastructure and Asset Management – Midland Branch Library Agreement

Supplemental Information:

New Business

G-2 Economic Development Investment – Project Safety – Public Hearing 6:30 p.m.

- Project Overview
- Grant Analysis

**C. RECOGNITIONS AND PRESENTATIONS**

1. Proclamation – Black History Month

**ADOPTED PROCLAMATION**

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

**NONE**

**E. OLD BUSINESS**

**NONE**

**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. BOC - Commissioner Appointments for 2019
2. BOC - Resolution Amending the Board of Commissioners' 2019 Meeting Schedule
3. County Manager - Convert Board Approved Policy to Administrative Policy
4. Finance - Adjustments to the Construction and Renovation Fund and School Construction Fund
5. Infrastructure and Asset Management - Transfer of Surplus Vehicle to Mount Mitchell Fire and Medical
6. Kannapolis City Schools - Approval of a Resolution Acknowledging the Execution and Delivery by the Kannapolis Board of Education of a Guaranteed Energy Savings Contract
7. Planning and Development - Community Development Grant Request
8. Salisbury-Rowan Community Action Agency, Inc. Presentation of FY19-20 Application for Funding
9. Tax Administration - Refund and Release Reports - December 2018

**G. NEW BUSINESS**

1. DHS - Transportation 5307 Grant - Public Hearing 6:30 p.m.  
**HELD PUBLIC HEARING; APPROVED APPLICATION; APPROVED RESOLUTION AND AUTHORIZED BUDGET AMENDMENT**
2. Economic Development Investment - Project Safety - Public Hearing 6:30 p.m.  
**HELD PUBLIC HEARING; APPROVED**
3. Finance - Presentation for the Fiscal Year 2018 Comprehensive Annual Financial Report  
**ACCEPTED CAFR; APPROVED BUDGET AMENDMENT AND PROJECT ORDINANCE**
4. Infrastructure and Asset Management - Midland Branch Library Agreement  
**APPROVED**

**H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments - Active Living and Parks Commission  
**REAPPOINTED SPECHT, FURR AND BAUMGARDNER**
2. Appointments - Cabarrus County Youth Commission  
**APPOINTED ABDUL, BARNES AND PARRA**

## I. REPORTS

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees  
**VICE CHAIRMAN HONEYCUTT, LIAISON TO THE HUMAN SERVICES ADVISORY BOARD, ANNOUNCED IF THE FEDERAL GOVERNMENT SHUTDOWN CONTINUES, THERE MAY BE AN IMPACT ON RECIPIENTS OF THE FOOD AND NUTRITION PROGRAM. RECIPIENTS ARE ENCOURAGED TO BE MINDFUL, BUDGET AND STRETCH BENEFITS AS LONG AS POSSIBLE. A FOOD DRIVE WILL BE HELD IN FEBRUARY TO HELP SUPPORT THE COOPERATIVE CHRISTIAN MINISTRY FOOD PANTRY.**  
  
**COMMISSIONER KIGER, LIAISON TO THE CABARRUS COUNTY YOUTH COMMISSION, ANNOUNCED THE 4-H CALENDAR IS NOW PUBLIC AND CAN BE VIEWED AT [WWW.CABARRUS.CES.NCSU.EDU](http://WWW.CABARRUS.CES.NCSU.EDU).**
2. BOC - Request for Applications for County Boards/Committees  
**APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:**
  - **ACTIVE LIVING AND PARKS COMMISSION - 1 EXPIRED TERM**
  - **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 11 VACANT POSITIONS**
  - **AGRICULTURAL ADVISORY BOARD – 2 TERMS EXPIRING SOON**
  - **CABARRUS COUNTY ANIMAL PROTECTION ADVISORY BOARD – 1 VACANT POSITION**
  - **CABARRUS COUNTY PLANNING AND ZONING COMMISSION – 2 VACANT POSITIONS (ALTERNATES)**
  - **CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**
  - **HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – 3 TERMS EXPIRING SOON**
  - **JUVENILE CRIME PREVENTION COUNCIL - 1 VACANT POSITION (STUDENT UNDER 18)**
  - **MOUNT PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT - 1 VACANT POSITION (ALTERNATE)**
  - **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 7 VACANT POSITIONS**
  - **TRANSPORTATION ADVISORY BOARD - 3 VACANT POSITIONS (MIDLAND, NC MENTAL HEALTH AND CLERGY)**
  - **WATERSHED IMPROVEMENT COMMISSION – 1 TERM EXPIRING SOON**
  - **YOUTH COMMISSION - 6 VACANT POSITIONS (A L BROWN, CONCORD, JAY M. ROBINSON, MOUNT PLEASANT, AND NORTHWEST CABARRUS HIGH SCHOOLS)**
3. County Manager - Monthly Reports on Building Activity  
**RECEIVED REPORT AS PART OF THE AGENDA**

- 4. County Manager - Monthly New Development Report  
**RECEIVED REPORT AS PART OF THE AGENDA**
- 5. EDC - December 2018 Monthly Summary Report  
**RECEIVED REPORT AS PART OF THE AGENDA**
- 6. Finance - Monthly Financial Update  
**RECEIVED REPORT AS PART OF THE AGENDA**

**J. GENERAL COMMENTS BY BOARD MEMBERS**  
**COMMISSIONER KIGER CONGRATULATED MORRIS-BERG ARCHITECTS FOR COMPLETION OF THE PERFORMANCE LEARNING CENTER.**

**K. WATER & SEWER DISTRICT OF CABARRUS COUNTY**  
**NONE**

**L. CLOSED SESSION**  
1. Closed Session – Pending Litigation and Economic Development  
**HELD CLOSED SESSION**

**RETURN TO OPEN SESSION**  
**THE BOARD SCHEDULED THE RIBBON CUTTING CEREMONY FOR THE MIDLAND LIBRARY FOR TUESDAY, FEBRUARY 26, 2019 AT 6:00 P.M.**

**M. ADJOURNED AT 9:07 P.M.**

**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 48 HOURS PRIOR TO THE MEETING.**

**Scheduled Meetings:**

February 4, 2019	Work Session	4:00 p.m.	Multipurpose Room
February 13, 2019	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
February 18, 2019	Regular Meeting	6:30 p.m.	BOC Meeting Room
February 22, 2019	Board Retreat	4:00 p.m.	Multipurpose Room
February 23, 2019	Board Retreat	8:00 a.m.	Multipurpose Room
March 11, 2019	Work Session	4:00 p.m.	Multipurpose Room
March 18, 2019	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 in which our children learn, our citizens participate, our dreams matter, our families and neighbors thrive and our community prospers.

**Cabarrus County Television  
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.