

**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 FEBRUARY 18, 2019**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**FEBRUARY 18, 2019  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS  
GIRL SCOUT TROOP 2377  
CENTER UNITED METHODIST CHURCH**

**INVOCATION  
PASTOR BOB PAGE  
EMMANUEL BAPTIST CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- |                     |                   |                   |
|---------------------|-------------------|-------------------|
| 1. January 7, 2019  | (Work Session)    | Pages 3782 - 3785 |
| 2. January 22, 2019 | (Regular Meeting) | Pages 3786 - 3803 |

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

Additions:

Recognitions and Presentations

C-2 Proclamation – Red Cross Month

New Business

G-2 BOC – Cabarrus County Schools Calendar Flexibility Resolution

G-3 County Manager – Kannapolis Sidewalk Easement

Closed Session

L-1 Closed Session – Pending Litigation and Personnel Matters

- C. RECOGNITIONS AND PRESENTATIONS**

1. Active Living and Parks - Eagle Scout Service Project  
**RECOGNIZED MILLER**

2. Proclamation - Red Cross Month

**ADOPTED PROCLAMATION**

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

**RECEIVED COMMENTS FROM FOUR CITIZENS**

**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 - Rules of Procedures
2. County Manager - Proposed Back Creek Greenway
3. County Manager - Raw Water Line Easement at Coddle Creek
4. Finance - Cabarrus County Courthouse Reimbursement Resolution
5. Infrastructure and Asset Management - Design Contract and Proposed Project Schedule
6. Library - Copier Fees
7. Sheriff's Office - Government Services Division
8. Sheriff's Office - Service Award of Duty Weapon
9. Tax Administration - Advertisement of 2018 Delinquent Taxes
10. Tax Administration - Refund and Release Reports - January 2019

**G. NEW BUSINESS**

1. DHS - Transportation 5310 Elderly and Handicapped Grant  
**HELD PUBLIC HEARING; ACCEPTED GRANT AND AUTHORIZED BUDGET AMENDMENT**
2. BOC - Support CCS Legislative Calendar Flexibility Resolution  
**ADOPTED RESOLUTION**
3. County Manager – Kannapolis Sidewalk Easement  
**APPROVED**

**H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments - Active Living and Parks Commission  
**APPOINTED NEWELL**
2. Appointments - Adult Care Home Community Advisory Committee  
**APPOINTED MCINNIS**
3. Appointments - Firemen's Relief Fund Trustees  
**APPOINTED WHITING, FURR, RITCHIE; AND REAPPOINTED BLACKWELDER, CRAIG, BEAVER, WOOTEN, PAGE, WHITE, BERGERONE AND WILLIAMS**

4. Appointment and Removals - Home and Community Care Block Grant Advisory Committee  
**REMOVED LOWDER; AND REAPPOINTED BABB AND WHITMAN**

## I. REPORTS

1. Active Living and Parks Department – FY 17-18 Annual Report  
**RECEIVED REPORT AS PART OF THE AGENDA**
2. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees

**ON BEHALF OF THE DEPARTMENT OF HUMAN SERVICES, VICE CHAIRMAN HONEYCUTT ANNOUNCED THE FOOD AND NUTRITION SERVICES PROGRAM IS FULLY FUNDED THROUGH SEPTEMBER 30, 2019. FOOD AND NUTRITION SERVICE RECIPIENTS WILL RECEIVE NOTIFICATIONS VIA EMAILS AND ROBO CALLS REGARDING MARCH AND APRIL STAGGERED ISSUANCES OF BENEFITS TO ENSURE NO RECIPIENTS GO BEYOND 60 DAYS FROM THE EARLY ISSUANCE DONE ON JANUARY 20<sup>TH</sup>.**

**VICE CHAIRMAN HONEYCUTT, SENIOR CENTERS ADVISORY COUNCIL LIAISON, ANNOUNCED THE SENIOR HEALTH AND WELLNESS EXPO WILL BE HELD ON WEDNESDAY, MARCH 13<sup>TH</sup> FROM 10:30 A.M. TO 2:30 P.M. AT THE CABARRUS ARENA AND EVENTS CENTER; A WHAT-NOT VARIETY SHOW WILL BE HELD ON SUNDAY, MARCH 17<sup>TH</sup> AT 3:00 P.M. AT THE SENIOR CENTER WITH ENTERTAINMENT PROVIDING BENEFITS TO THE CABARRUS COUNTY SENIOR CENTERS SCHOLARSHIP FUND; A DRESS TO THE NINE FASHION SHOW WILL BE HELD MARCH 19<sup>TH</sup> AT 6:00 P.M. AT THE SENIOR CENTER; THE CABARRUS SENIOR GAMES ARE COMING UP – COMPETITION OF MORE THAN 70 SPORTS AND ARTS CATEGORIES FOR PERSONS 50 AND OLDER; FOR MORE INFORMATION ON THESE EVENTS AND TO ATTEND A FREE CLINIC FRIDAY, MARCH 8<sup>TH</sup> AT 1:30 P.M. CHECK OUT THE CABARRUS COUNTY WEBSITE.**

**COMMISSIONER KIGER ANNOUNCED COUNTY EVENTS ARE POSTED ON THE CABARRUS COUNTY TWITTER ACCOUNT. HE RECOMMENDED CITIZENS FOLLOW THE COUNTY'S TWITTER ACCOUNT TO KEEP UPDATED ON UPCOMING EVENTS.**

**COMMISSIONER SHUE, LIAISON TO THE TOWN OF MIDLAND, ANNOUNCED THE MIDLAND LIBRARY RIBBON CUTTING CEREMONY WILL BE HELD AT 6:00 P.M. ON TUESDAY, FEBRUARY 26<sup>TH</sup>.**

3. BOC - Request for Applications for County Boards/Committees  
**APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:**
  - **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 10 VACANT POSITIONS**
  - **AGRICULTURAL ADVISORY BOARD – 2 EXPIRED TERMS**

- 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 – 1 EXPIRED TERM
  - 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 EXPIRED TERM
  - YOUTH COMMISSION - 6 VACANT POSITIONS (A L BROWN, CONCORD, JAY M. ROBINSON, MOUNT PLEASANT, AND NORTHWEST CABARRUS HIGH SCHOOLS)
4. Cabarrus County Tourism Authority FY18 Year End Financials  
**RECEIVED REPORT AS PART OF THE AGENDA**
  5. County Manager - Monthly Reports on Building Activity  
**RECEIVED REPORT AS PART OF THE AGENDA**
  6. County Manager - Monthly New Development Report  
**RECEIVED REPORT AS PART OF THE AGENDA**
  7. EDC – January 2019 Monthly Summary Report  
**RECEIVED REPORT AS PART OF THE AGENDA**
  8. Finance - Monthly Financial Update  
**RECEIVED REPORT AS PART OF THE AGENDA**

**J. GENERAL COMMENTS BY BOARD MEMBERS**

**COMMISSIONER SHUE ANNOUNCED THE RIBBON CUTTING CEREMONY FOR THE NEW PARKING DECK WILL BE HELD ON WEDNESDAY, FEBRUARY 27<sup>TH</sup> AT 4:00 P.M.**

**CHAIRMAN MORRIS COMMENTED ON A WEEK LONG SEMINAR HE ATTENDED AT THE SCHOOL OF GOVERNMENT IN CHAPEL HILL.**

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

**NONE**

**L. CLOSED SESSION**

1. Closed Session – Pending Litigation and Personnel Matters  
**HELD CLOSED SESSION**

**RETURN TO OPEN SESSION**

**THERE WAS DISCUSSION REGARDING THE LIBRARIES AND THEIR NEEDS.**

**M. ADJOURNED AT 8:13 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 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
April 1, 2019	Work Session	4:00 p.m.	Multipurpose Room
April 15, 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.