

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 MARCH 18, 2019

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

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

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

**PASTOR JOE DEJESUS
CONCORD FIRST ASSEMBLY ESPAÑOL**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | | |
|----|-------------------|-------------------|-------------------|
| 1. | February 4, 2019 | (Work Session) | Pages 3804 – 3809 |
| 2. | February 13, 2019 | (Cabarrus Summit) | Page 3810 |
| 3. | February 18, 2019 | (Regular Meeting) | Pages 3811 – 3831 |
| 4. | February 22, 2019 | (Board Retreat) | Pages 3832 – 3833 |
- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**
- Additions:
- Recognitions and Presentations
- C-2 Proclamation – Warren Clay Coleman
- Closed Session
- K-1 Closed Session – Pending Litigation
- C. RECOGNITIONS AND PRESENTATIONS**
1. Proclamation - National Donate Life Month April 2019
ADOPTED PROCLAMATION
 2. Presentation - Extension and Community Association
RECOGNIZED ECA ACHIEVEMENTS
 3. Communications and Outreach – Excellence in Communications Awards

RECOGNIZED COMMUNICATIONS AND OUTREACH AND ACTIVE LIVING AND PARKS STAFF; AND RECEIVED AWARD

4. Proclamation - Warren Clay Coleman

ADOPTED PROCLAMATION

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

RECEIVED COMMENTS FROM TWO 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. Appointments - Adult Care Home Community Advisory Committee
2. Appointments - Agricultural Advisory Board
3. Appointments - Mental Health Advisory Board
4. Appointments - Nursing Home Community Advisory Committee
5. Appointments and Removals - Cabarrus County Senior Centers Advisory Council
6. Cabarrus County Schools - Increase Funding for 142 New Charter School Students Based on the Better of 1st or 2nd Month ADM Count
7. County Manager - Odell Sewer and Right of Way Easements
8. County Manager - Water Line Easement at West Cabarrus High School
9. Emergency Management – Fire Services Overview: Consideration for Completion of Fire Manpower Program Proposal
10. EMS - Zoll Cardiac Monitor Purchase
11. Finance - Adjust Soil and Water Prime Farmland Funding to the Capital Improvement Plan Level
12. Finance - North Carolina Education Lottery Payment Applications for School Debt Service
13. Finance - Balance of FY19 Construction Funding for West Cabarrus High School and Hickory Ridge Elementary School
14. Finance - Updates to the School Construction Fund and Construction and Renovation Fund
15. Finance – Partial Funding for the New Courthouse Architect, Pre-Construction Administration Contracts, Engineering and Other Improvements
16. Human Resources - Health Insurance Renewal FY20
17. Infrastructure and Asset Management - Courthouse Expansion Construction Manager at Risk Contract
18. Planning and Development - Advisory Board Recommendation Regarding Deferred Tax Funds

19. Planning and Development - Community Development Block Grant (CDBG) 2010 Project Ordinance and Budget Amendment
20. Tax Administration - Refund and Release Reports - February 2019

G. NEW BUSINESS

1. County Manager - Offer to Purchase County Property off Bradford Road
CONDITIONALLY APPROVED

H. REPORTS

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
VICE CHAIRMAN HONEYCUTT ANNOUNCED REGISTRATION FOR THE CABARRUS SENIOR GAMES IS NOW THROUGH MARCH 22ND; THE SENIOR GAMES ARE FROM APRIL 1ST – 14TH; THERE IS A VETERANS BREAKFAST AT THE MOUNT PLEASANT SENIOR CENTER AT 9 A.M. ON APRIL 8TH; THERE IS AN ARCHERY CLINICS APRIL 2ND AND MAY 7TH; AND FREE CLASSES: "MATTER OF BALANCE" FOR FALL PREVENTION AND "LIVING HEALTHY FOR CHRONIC DISEASE HEALTH MANAGEMENT". FOR MORE INFORMATION CALL 704-920-3484.
2. BOC - Request for Applications for County Boards/Committees
APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:
 - **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 9 VACANT POSITIONS**
 - **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 - 8 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)**
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 – February 2019 Monthly Summary Report

RECEIVED REPORT AS PART OF THE AGENDA

- 6. Finance - Monthly Financial Update

RECEIVED REPORT AS PART OF THE AGENDA

I. GENERAL COMMENTS BY BOARD MEMBERS

NONE

J. WATER & SEWER DISTRICT OF CABARRUS COUNTY

NONE

K. CLOSED SESSION

- 1. Closed Session – Pending Litigation

HELD CLOSED SESSION

L. ADJOURNED AT 7:46 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:

April 1, 2019	Work Session	4:00 p.m.	Multipurpose Room
April 15, 2019	Regular Meeting	6:30 p.m.	BOC Meeting Room
May 6, 2019	Work Session	4:00 p.m.	Multipurpose Room
May 8, 2019	Cabarrus Summit	6:00 p.m.	TBD
May 20, 2019	Regular Meeting	6:30 p.m.	BOC Meeting Room
May 21, 2019	Budget Workshop	4:00 p.m.	Multipurpose Room
May 23, 2019	Budget Workshop	4:00 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 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.