

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 APRIL 15, 2019

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**APRIL 15, 2019
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

**REVEREND DELTON W. COOPER, SR.
CABARRUS COUNTY SHERIFF'S OFFICE CHAPLAIN**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | |
|----------------------|-------------------|-------------------|
| 1. February 23, 2019 | (Board Retreat) | Pages 3834 - 3837 |
| 2. March 11, 2019 | (Work Session) | Pages 3838 - 3843 |
| 3. March 18, 2019 | (Regular Meeting) | Pages 3844 - 3884 |
| 4. March 28, 2019 | (Special Meeting) | Page 3885 |

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

Additions:

Recognitions and Presentations

C-7 Proclamation – National County Government Month April 2019

Closed Session

K-1 Closed Session – Pending Litigation, Economic Development and Acquisition of Real Property

- C. RECOGNITIONS AND PRESENTATIONS**

- Hauler Parade Presentation - 600 Festival May Events in Cabarrus County
RECEIVED PRESENTATION
- Human Resources - Recognition of Jane Cauthen on Her Retirement from the Cabarrus County Department of Human Services
RECOGNIZED CAUTHEN

3. Active Living and Parks - Older Americans Month 2019 Proclamation
ADOPTED PROCLAMATION
4. EMS - Cabarrus County Emergency Services Week Proclamation
ADOPTED PROCLAMATION
5. Planning and Development - Fair Housing Month Proclamation
ADOPTED PROCLAMATION
6. Planning and Development - Soil and Water Stewardship Week Proclamation
ADOPTED PROCLAMATION
7. Proclamation - National County Government Month April 2019
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. Appointments - Adult Care Home Community Advisory Committee
2. Appointments and Removals - Human Services Advisory Board
3. BOC - Resolution Amending the Board of Commissioners' 2019 Meeting Schedule
4. County Manager - Adoption of the New Retention Model for North Carolina and the Program Records for Soil and Water Conservation District
5. Finance - Cabarrus County Schools Mobile Unit Request - \$2,400,000
6. Finance - Write Off Completed Clerk of Court Renovation Project
7. ITS - Funding of CIP Project Detention Center Security
8. County Manager - EMS Station Co-Location with Concord Fire Station 10
9. County Manager - Allocate Funds from Board Contingency to Replace the Truck Used for Community Development
10. Finance - Lottery Fund History and Write Off of Old Projects
11. Infrastructure and Asset Management - Offer for Purchase of Tax Foreclosure Property
12. Tax Administration - Refund and Release Reports - March 2019

G. NEW BUSINESS

1. County Manager - On Behalf of A.C.E. Academy Regarding the Issuance of Charter School Revenue Bonds - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED RESOLUTION
2. County Manager - Agreement with Rocky River Road Associates LLC – Public Hearing 6:30 p.m.

HELD PUBLIC HEARING; RECEIVED COMMENTS FROM ONE CITIZEN; DEFERRED DECISION UNTIL A LATER TIME

3. County Manager - Offer to Purchase County Property off Bradford Road
ACCEPTED PURCHASE

H. REPORTS

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees

VICE CHAIRMAN HONEYCUTT ANNOUNCED THERE ARE SEVERAL ACTIVITIES GOING ON AT THE ACTIVE LIVING AND PARKS/SENIOR CENTER: THE SENIOR GAME FOLLIES WILL BE TUESDAY, APRIL 16TH AT WINKLER MIDDLE SCHOOL BEGINNING AT 6:30 P.M., SPRING FLING WEDNESDAY IS ON APRIL 17TH AT THE CONCORD SENIOR CENTER BEGINNING AT 11:00 A.M., A LIGHT RAIL TRIP TO CHARLOTTE IS SCHEDULED FOR APRIL 30TH, A LUNCH AND LEARN IS HELD EVERY WEDNESDAY, AND MORE. FOR MORE INFORMATION CALL 704-920-3484. VICE CHAIRMAN HONEYCUTT ALSO REPORTED ON HUMAN TRAFFICING. SHE REQUESTED CITIZENS TO BE AWARE AND TO CALL 888-373-7888 TO REPORT SUSPICIOUS ACTIVITY. IN ADDITION SHE REPORTED ON THE 2020 CENSUS COMMUNITY MEETING AND A MEETING HELD AT THE RESEARCH CAMPUS ON OPPORTUNITY ZONES.

CHAIRMAN MORRIS ANNOUNCED THE COUNTY IS INVOLVED IN COMMUNITY INPUT WORKSHOPS AS WE CREATE THE NEW STRATEGIC PLAN. DETAILS ARE ON THE WEBSITE. HE URGED THE PUBLIC TO PARTICIPATE.

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 - 8 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 - March 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, Economic Development and Acquisition of Real Property

HELD CLOSED SESSION

RETURN TO OPEN SESSION

SET A PUBLIC HEARING FOR MAY 20, 2019 FOR A PROPOSED ECONOMIC DEVELOPMENT INVESTMENT

L. ADJOURNED AT 9:13 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:

May 6, 2019	Work Session	4:00 p.m.	Multipurpose Room
May 8, 2019	Cabarrus Summit	6:00 p.m.	Kannapolis City Hall
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
June 3, 2019	Work Session	4:00 p.m.	Multipurpose Room
June 17, 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.