

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 JULY 29, 2019

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**JULY 29, 2019
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

**PASTOR DOUG FALLS
STONEBRIDGE CHURCH COMMUNITY**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | | |
|----|--------------|-----------------------|-------------------|
| 1. | May 21, 2019 | (Budget Meeting) | Pages 3939 – 3949 |
| 2. | May 23, 2019 | (Budget Meeting) | Pages 3950 – 3955 |
| 3. | May 31, 2019 | (Legislative Meeting) | Pages 3956 – 3957 |
| 4. | June 3, 2019 | (Work Session) | Pages 3958 – 3965 |

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

Additions:

Recognitions and Presentations

C-2 ITS – Digital Counties Survey First Place Recognition

C-3 BOC – A Proclamation Honoring the Memory and Achievements of Leanne Powell

New Business

G-2 County Manager/Finance – Fund Balance Appropriation

Closed Session

K-1 Closed Session – Pending Litigation and Economic Development

Moved to August:

New Business

G-1 Economic Development Investment – Project Wavy – Public Hearing 6:30 p.m.

C. RECOGNITIONS AND PRESENTATIONS

1. Boards and Committees - Recognition of Member Services
RECOGNIZED STEWART, PATEL AND CAUTHEN
2. ITS - Digital Counties Survey First Place Recognition
RECOGNIZED ITS STAFF
3. BOC – A Proclamation Honoring the Memory and Achievements of Leanne Powell
ADOPTED PROCLAMATION
4. BOC – Senatorial Letter Honoring Samuel Mayer Leder
READ SENATORIAL LETTER

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

RECEIVED COMMENTS FROM ONE CITIZEN

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. Active Living and Parks - FY20 Matching Incentive Grant Applicant Requests
2. Appointments - Cabarrus County Planning and Zoning Commission
3. Appointments - Public Health Authority of Cabarrus County
4. BOC - Designation of Voting Delegate for NCACC 112th Annual Conference
5. DHS - Energy Program Outreach Plan
6. Finance - Approval of Project Ordinances and Budget Amendment Related to CIP Funded Projects in the FY20 General Fund Budget
7. Finance - Approval of Project Ordinances and Budget Amendment Related to FY20 One-Time Funding For Two Cent Tax Increase
8. Infrastructure and Asset Management - Offer for Purchase of Surplus Ambulance
9. Kannapolis City Schools - Kannapolis Middle School Construction Update
10. Planning and Development - 2020-2021 Proposed HOME Program Project
11. Planning and Development - Fee Study Presentation and Discussion
12. Register of Deeds - Refund of Excise Tax to Norwood, Armstrong, and Stokes, PLLC
13. Sheriff's Office - Declare K-9 "Geri" Surplus Property
14. Tax Administration - Collector's Annual Settlement and Order Authorizing Collection of 2019 Taxes
15. Tax Administration - Refund and Release Reports - June 2019

G. NEW BUSINESS

1. Economic Development Investment - Project Wavy - Public Hearing 6:30 p.m.
PUBLIC HEARING WAS POSTPONED AND SCHEDULED FOR AUGUST 19, 2019

2. County Manager/Finance - Fund Balance Appropriation

APPROVED

H. REPORTS

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

NONE

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**
- **CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**
- **HARRISBURG FIRE ADVISORY BOARD (ETJ) – 1 VACANT POSITION**
- **JUVENILE CRIME PREVENTION COUNCIL – 7 POSITIONS EXPIRING SOON AND 1 VACANT POSITION (DISTRICT ATTORNEY/DESIGNEE)**
- **LIBRARY BOARD OF TRUSTEES – 1 EXPIRED TERM**
- **MOUNT PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT (ETJ) – 2 EXPIRED TERMS**
- **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 8 VACANT POSITIONS**
- **PUBLIC HEALTH AUTHORITY OF CABARRUS COUNTY – 2 VACANT POSITIONS (CCS/KCS SCHOOL SYSTEM AND PRACTICING DENTIST)**
- **TRANSPORTATION ADVISORY BOARD – 4 VACANT POSITIONS (MIDLAND, NC MENTAL HEALTH, COUNTY SAFETY MANAGER AND CLERGY)**
- **WATERSHED IMPROVEMENT COMMISSION – 1 EXPIRED TERM**
- **YOUTH COMMISSION - 13 VACANT POSITIONS (A. L. BROWN, CENTRAL CABARRUS, CONCORD, COX MILL, JAY M. ROBINSON, MOUNT PLEASANT, NORTHWEST CABARRUS AND AT-LARGE 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 - June 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 and Economic Development

HELD CLOSED SESSION

RETURN TO OPEN SESSION

SET TWO PUBLIC HEARINGS FOR AUGUST 19, 2019 FOR PROPOSED ECONOMIC DEVELOPMENT INVESTMENTS

L. ADJOURNED AT 7:43 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:

August 5, 2019	Work Session	4:00 p.m.	Multipurpose Room
August 14, 2019	Cabarrus Summit	6:00 p.m.	TBD
August 19, 2019	Regular Meeting	6:30 p.m.	BOC Meeting Room
September 3, 2019	Work Session	4:00 p.m.	Multipurpose Room
September 16, 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.