

**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 AUGUST 19, 2019**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**AUGUST 19, 2019  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS**

**INVOCATION**

**PASTOR TONY BRADSHAW  
SAINT JAMES LUTHERAN CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- |                  |                   |                   |
|------------------|-------------------|-------------------|
| 1. June 17, 2019 | (Regular Meeting) | Pages 3966 – 4022 |
| 2. July 1, 2019  | (Work Session)    | Pages 4023 – 4037 |

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

Additions:

New Business

G-4 Sheriff's Office – Award of Service Weapon

Supplemental Information:

New Business

G-2 Economic Development Investment – Project Cylinder (Personal Property) – Public Hearing 6:30 p.m.

- Project Overview
- Grant Analysis

G-3 Economic Development Investment – Project Cylinder (Real Property) – Public Hearing 6:30 p.m.

- Project Overview
- Grant Analysis

G-4 Economic Development Investment – Project Wavy – Public Hearing 6:30 p.m.

- Project Overview
- Grant Analysis
- Maps

**C. RECOGNITIONS AND PRESENTATIONS**

1. DHS - Child Support Awareness Month Proclamation  
**ADOPTED PROCLAMATION**
2. Communications and Outreach - North Carolina City and County Communicators' (NC3C) Excellence in Communications Awards Recognition  
**RECOGNIZED COMMUNICATIONS AND OUTREACH STAFF**
3. BOC – National Guard Troop Recognition  
**RECOGNIZED PLAQUE RECEIVED FROM NATIONAL GUARD TROOPS**

**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. Appointments - Cabarrus County Animal Protection Advisory Board
2. Appointments - Juvenile Crime Prevention Council
3. Appointments - Public Health Authority of Cabarrus County
4. Appointments - Transportation Advisory Board
5. Appointments and Removals - Library Board of Trustees
6. Appointments and Removals - Mount Pleasant Planning Board and Board of Adjustment (ETJ)
7. BOC - Resolution Amending the Board of Commissioners' 2019 Meeting Schedule
8. County Manager - Dominion Energy Easement on East First Street
9. County Manager - Farmington Ridge Infrastructure Agreement
10. County Manager - Reappropriation of Funds for Ongoing Projects, Grants and Commitments
11. Finance - Write-Off of Ambulance and Library Receivables for FY15
12. Finance - Cabarrus County Reimbursement Resolution for Limited Obligation Bonds 2020
13. Finance - Capital Improvement Plan Funding for Design of Emergency Medical Services Headquarters
14. Finance - Rowan Cabarrus Community College Contingency Request for Advanced Technology Center - \$179,449.14
15. Library - Presentation of Strategic Plan

16. Library - Trustee By-Laws Update
17. Tax Administration - Refund and Release Reports - July 2019

**G. NEW BUSINESS**

1. Sheriff's Office - Award of Service Weapon  
**AWARDED SERVICE WEAPON; AND RECOGNIZED MOOSE**
2. Economic Development Investment - Project Cylinder (Personal Property) – Public Hearing 6:30 p.m.  
**HELD PUBLIC HEARING; APPROVED**
3. Economic Development Investment - Project Cylinder (Real Property) – Public Hearing 6:30 p.m.  
**HELD PUBLIC HEARING; APPROVED**
4. Economic Development Investment - Project Wavy - Public Hearing 6:30 p.m.  
**HELD PUBLIC HEARING; RECEIVED COMMENTS FROM ONE CITIZEN; APPROVED**

**H. REPORTS**

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees  
**VICE CHAIRMAN HONEYCUTT GAVE A LIST OF UPCOMING EVENTS THROUGH THE ACTIVE LIVING AND PARKS DEPARTMENT**  
  
**COMMISSIONER POOLE THANKED PAGE CASTRODALE, EDC EXISTING INDUSTRY DIRECTOR, FOR ARRANGING A TOUR OF THE FLYRIGHT SIMULATION CENTER**  
  
**COMMISSIONER SHUE, CENTRALINA COUNCIL OF GOVERNMENT (CCOG) LIAISON, COMMENTED ON CCOG TRANSPORTATION REGIONAL PLANS, AND THE CENTRALINA CAREER HEADLIGHT PROGRAM**
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**
  - **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)**
  - **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 8 VACANT POSITIONS**
  - **PUBLIC HEALTH AUTHORITY OF CABARRUS COUNTY – 1 VACANT POSITION (PRACTICING DENTIST)**
  - **TRANSPORTATION ADVISORY BOARD – 3 VACANT POSITIONS (MIDLAND, NC MENTAL HEALTH, 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 - July 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**

**L. ADJOURNED AT 8:17 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 21, 2019	Cabarrus Summit	6:00 p.m.	Concord City Hall
September 4, 2019	Work Session	4:00 p.m.	Multipurpose Room
September 16, 2019	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 7, 2019	Work Session	4:00 p.m.	Multipurpose Room
October 21, 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.