

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 SEPTEMBER 16, 2019

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**SEPTEMBER 16, 2019
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

**REVEREND CAROL CARKIN
CENTRAL UNITED METHODIST CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | | |
|----|-----------------|-------------------|-------------------|
| 1. | July 29, 2019 | (Special Meeting) | Page 4038 |
| 2. | July 29, 2019 | (Regular Meeting) | Pages 4039 – 4063 |
| 3. | August 5, 2019 | (Work Session) | Pages 4064 – 4068 |
| 4. | August 19, 2019 | (Regular Meeting) | Pages 4069 – 4090 |

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

Additions:

Recognitions and Presentations

C-3 Proclamation – CROP Hunger Day Walk

C-4 Proclamation – Hispanic and Latino Heritage Month

New Business

G-4 Infrastructure and Asset Management – Town of Midland Temporary Construction Easement at Rob Wallace Park

Removed:

Recognitions and Presentations

Boards and Committees – Recognition of Member Service

C. RECOGNITIONS AND PRESENTATIONS

1. BOC - Recognition of the Ashley O. Thrift Award
RECOGNIZED FURR
2. BOC - Recognition of William Pilkington on His Retirement from the Cabarrus Health Alliance
RECOGNIZED PILKINGTON
3. Proclamation - CROP Hunger Day Walk
ADOPTED PROCLAMATION
4. Proclamation - Hispanic and Latino Heritage Month
ADOPTED PROCLAMATION

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. Appointments and Removals - Juvenile Crime Prevention Council
2. Appointments and Removals - Mental Health Advisory Board
3. Appointments and Removals - Region F Aging Advisory Committee
4. Appointments and Removals - Watershed Improvement Commission
5. County Manager - Contribution to North Carolina National Guard Museum
6. County Manager - Dominion Energy Easement on East First Street
7. County Manager - Reappropriation of Funds for Ongoing Projects, Grants and Commitments
8. County Manager - Resolution of Support for a New Roundabout at Gold Hill and Irish Potato Roads
9. DHS - Transportation Title VI Policy
10. Finance - Adjust Soil and Water Prime Farmland Funding to Capital Improvement Plan Level
11. Human Resources - Personnel Ordinance Updates
12. Kannapolis City Schools - Request for Landlord Waiver (Guaranteed Energy Savings)
13. Sheriff's Office - Additional Position Allocation
14. Sheriff's Office - Motorola Contract
15. Solid Waste / Landfill - Revised Saturday Operating Hours
16. Tax Administration - Refund and Release Reports - August 2019

G. NEW BUSINESS

1. DHS - FY20 5311 Community Transportation Grant - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; ACCEPTED GRANT AND RESOLUTION

2. Planning and Development - 2018-2019 HOME Program Consolidated Annual Performance and Evaluation Report (CAPER) - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING
3. Tax Administration - Presentation of Schedule of Values, Standards and Rules - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING
4. Infrastructure and Asset Management – Town of Midland Temporary Construction Easement at Rob Wallace Park
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 SHUE GAVE A BRIEF UPDATE ON THE CENTRALINA COUNCIL OF GOVERNMENTS CHARLOTTE AIRPORT ACADEMY
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 – 7 VACANT POSITIONS**
 - **CONCORD PLANNING AND ZONING COMMISSION (ETJ) – 1 VACANT POSITION**
 - **HARRISBURG FIRE ADVISORY BOARD (ETJ) – 1 VACANT POSITION**
 - **JUVENILE CRIME PREVENTION COUNCIL – 1 VACANT POSITION (STUDENT UNDER 18 CCS)**
 - **NURSING HOME COMMUNITY ADVISORY COMMITTEE – 8 VACANT POSITIONS**
 - **PUBLIC HEALTH AUTHORITY OF CABARRUS COUNTY – 1 VACANT POSITION (PRACTICING DENTIST)**
 - **REGION F AGING ADVISORY COMMITTEE – 1 VACANT POSITION**
 - **TRANSPORTATION ADVISORY BOARD – 3 VACANT POSITIONS (MIDLAND, NC MENTAL HEALTH, AND CLERGY)**
 - **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 - August 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 TWO PUBLIC HEARINGS FOR OCTOBER 21, 2019 FOR PROPOSED ECONOMIC DEVELOPMENT INVESTMENTS

L. ADJOURNED AT 8:40 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:

October 7, 2019	Work Session	4:00 p.m.	Multipurpose Room
October 21, 2019	Regular Meeting	6:30 p.m.	BOC Meeting Room
November 4, 2019	Work Session	4:00 p.m.	Multipurpose Room
November 18, 2019	Regular Meeting	6:30 p.m.	BOC Meeting Room
November 20, 2019	Cabarrus Summit	6:00 p.m.	Cabarrus Arena

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.