

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 20, 2020

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**APRIL 20, 2020
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | |
|----------------------|-------------------|-------------------|
| 1. February 29, 2020 | (Board Retreat) | Pages 4237 – 4242 |
| 2. March 9, 2020 | (Work Session) | Pages 4243 – 4252 |
| 3. March 23, 2020 | (Regular Meeting) | Pages 4253 – 4275 |

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

Additions:

New Business

G-4 County Manager – Approval of Resolution Authorizing the Deputy County Manager to Sign Pre-Audit Certificates

G-5 Tax Administration – Occupancy Taxes and Property Tax Listings

Closed Session

K-1 Closed Session – Pending Litigation and Economic Development

Removed:

Recognitions and Presentations

EMS – Recognition of EMS Personnel for Research Poster Competition

Human Resources – Recognition of Stanley Parnell on His Retirement from the Cabarrus County Department of Human Services, Transportation Division Cabarrus County Department of Human Services, Transportation Division

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Older Americans Month Proclamation May 2020
ADOPTED PROCLAMATION
2. EMS - Cabarrus County Emergency Services Week Proclamation
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. Finance - Cabarrus County School Agency and Lease Agreement for a New Middle School
2. Finance - Contingency Fund Request for Courthouse Project - \$800,000
3. Sheriff's Office - Implementing Body Worn Cameras (BWC)
4. Sheriff's Office - Request to Appropriate Inmate Housing Revenues of \$142,000 to Purchased Services
5. Tax Administration - Refund and Release Reports - March 2020

G. NEW BUSINESS

1. Economic Development Investment - Project Press - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED
2. Planning and Development - 2020-2021 HOME Program - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED
3. Planning and Development - Proposed Amendment to Harrisburg Land Use Plan (HALUP) Residential Classifications - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED
4. County Manager - Approval of Resolution Authorizing the Deputy County Manager to Sign Pre-Audit Certificates
ADOPTED RESOLUTION
5. Tax Administration - Occupancy Taxes and Property Tax Listings
ADOPTED RESOLUTION

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 – 7 VACANT POSITIONS**
 - **AGRICULTURAL ADVISORY BOARD – 3 EXPIRED TERMS**
 - **CONCORD PLANNING AND ZONING COMMISSION (ETJ) – 1 VACANT POSITION**
 - **HARRISBURG FIRE ADVISORY BOARD (ETJ) – 1 VACANT POSITION**
 - **HUMAN SERVICES ADVISORY COMMITTEE – 1 VACANT POSITION**
 - **JUVENILE CRIME PREVENTION COUNCIL – 2 VACANT POSITIONS (POLICE CHIEF AND SCHOOL SUPERINTENDENT/DESIGNEE)**
 - **NURSING HOME COMMUNITY ADVISORY COMMITTEE – 8 VACANT POSITIONS**
 - **REGION F AGING ADVISORY COMMITTEE – 1 VACANT POSITION**
 - **TRANSPORTATION ADVISORY BOARD – 3 VACANT POSITIONS (MIDLAND, NC MENTAL HEALTH, AND CLERGY)**
 - **YOUTH COMMISSION – 5 VACANT POSITIONS (HICKORY RIDGE, JAY M. ROBINSON, MOUNT PLEASANT AND AT-LARGE HIGH SCHOOLS)**
3. **County Manager – Monthly Building Activity Reports**
RECEIVED REPORT AS PART OF THE AGENDA
 4. **County Manager – Monthly New Development Report**
RECEIVED REPORT AS PART OF THE AGENDA
 5. **EDC – March 2020 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

VICE CHAIRMAN HONEYCUTT ANNOUNCED ATRIUM HEALTH IS HOSTING A MEDICAL SUPPLY DONATION DRIVE ON FRIDAY, APRIL 24TH FROM 12-4 P.M. AT THE ATRIUM HEALTH CABARRUS NE PLAZA BUILDING AT 45 LAKE CONCORD ROAD IN CONCORD.

COMMISSIONER SHUE ANNOUNCED THE PARKS ARE OPEN TO THE PUBLIC WITH LIMITED RESTRICTIONS. HE URGED PARK VISITORS TO EXERCISE SOCIAL DISTANCE TO HELP SLOW THE SPREAD OF COVID-19.

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

THE BOARD SCHEDULED A PUBLIC HEARING FOR MAY 18, 2020 FOR A PROPOSED ECONOMIC DEVELOPMENT INVESTMENT FOR PROJECT PAUL.

IN REGARDS TO THE WHAT-A-BURGER PROPERTY (5620974938) AT 34 CHURCH STREET SOUTH, THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO ISSUE A NOTICE OF CONDEMNATION AS REQUIRED UNDER NCGS 3A-40 AND ENTRY ON THE PROPERTY UNDER NCGS 40A-11 AND AUTHORIZED THE COUNTY ATTORNEY TO SEND THAT LETTER OUT IMMEDIATELY. AND THEN WHEN THAT 30 DAYS EXPIRES, PROCEED TO FILE A COMDEMNATION OF ACTION AGAINST THE PROPERTY AND DEPOSIT THE TOTAL AMOUNT OF \$45,000 TO COVER BOTH THE REGULAR COMDEMNATION AND THE CONDEMNATION OF THE TEMPORARY CONSTRUCTION EASEMENT ALONG MEANS AVENUE; AND FURTHER AUTHORIZED THE COUNTY ATTORNEY TO FILE THAT AS SOON AS THE 30-DAY TIME LIMIT EXPIRES.

L. ADJOURNED AT 8:10 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 4, 2020	Work Session	4:00 p.m.	Multipurpose Room
May 18, 2020	Regular Meeting	6:30 p.m.	BOC Meeting Room
June 1, 2020	Work Session	4:00 p.m.	Multipurpose Room
June 1, 2020	Budget Public Hearing	6:30 p.m.	BOC Meeting Room
June 15, 2020	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.