

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 MAY 18, 2020

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**MAY 18, 2020
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | | |
|----|----------------|-------------------|-------------------|
| 1. | April 6, 2020 | (Work Session) | Pages 4276 – 4280 |
| 2. | April 20, 2020 | (Regular Meeting) | Pages 4281 – 4292 |

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

Additions:

New Business

G-3 Finance – Acceptance of Coronavirus Relief Funding

Closed Session

K-1 Closed Session – Pending Litigation

Updated:

New Business

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

- Motion updated per new remote participation procedures

G-2 Finance – Debt Refunding of General Obligation, Certificates of Participation and Limited Obligation Bonds – Public Hearing 6:30 p.m.

- Motion updated per new remote participation procedures

- C. RECOGNITIONS AND PRESENTATIONS**

1. Youth Commission - Recognition of Graduating Members

RECOGNIZED GRADUATING YOUTH COMMISSIONERS

2. Proclamation - Memorial Day 2020

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 - Agricultural Advisory Board
2. Appointments - Human Services Advisory Board
3. BOC - Reappointment of the Cabarrus County Tax Administrator
4. BOC - Resolution Amending the Board of Commissioners' 2020 Meeting Schedule
5. DHS - Transportation Resolution Update
6. Emergency Management - Cabarrus Stanly Union Regional Hazard Mitigation Plan Adoption
7. Finance - Kannapolis City School Request for Kannapolis Middle School Final Funding
8. Human Resources – Delegation of Duties
9. Human Resources - Personnel Ordinance Changes
10. Infrastructure and Asset Management - EMS Headquarters Update
11. Tax Administration - Refund and Release Reports - April 2020

G. NEW BUSINESS

1. Economic Development Investment - Project Paul - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; AND APPROVED, BUT TO GO INTO EFFECT AFTER THE REQUIRED 24-HOUR PERIOD AND WITH ANY ADDITIONAL COMMENTS REVIEWED
2. Finance - Debt Refunding of General Obligation, Certificates of Participation and Limited Obligation Bonds - Public Hearing 6:30 p.m.
APPROVED BOND ORDER AND RESOLUTION; HELD PUBLIC HEARING; AND APPROVED SERIES 2020 A-D LIMITED OBLIGATION BOND FINANCING, BUT TO GO INTO EFFECT AFTER THE REQUIRED 24-HOUR PERIOD AND WITH ANY ADDITIONAL COMMENTS REVIEWED
3. Finance – Acceptance of Coronavirus Relief Funding
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 – 7 VACANT POSITIONS**
- **BOARD OF EQUALIZATION AND REVIEW – 3 TERMS EXPIRING SOON**
- **CENTRALINA WORKFORCE DEVELOPMENT BOARD – 2 TERMS EXPIRING SOON**
- **CONCORD PLANNING AND ZONING COMMISSION (ETJ) – 1 VACANT POSITION**
- **HARRISBURG FIRE ADVISORY BOARD (ETJ) – 1 VACANT POSITION**
- **JUVENILE CRIME PREVENTION COUNCIL – 3 VACANT POSITIONS (POLICE CHIEF AND SCHOOL SUPERINTENDENT/DESIGNEE) AND 5 TERMS EXPIRING SOON**
- **LIBRARY BOARD OF TRUSTEES – 1 TERM EXPIRING SOON**
- **NURSING HOME COMMUNITY ADVISORY COMMITTEE – 8 VACANT POSITIONS**
- **PUBLIC HEALTH AUTHORITY – 2 TERMS EXPIRING SOON**
- **REGION F AGING ADVISORY COMMITTEE – 1 VACANT POSITION AND 2 TERMS EXPIRING SOON**
- **TOURISM AUTHORITY – 4 TERMS EXPIRING SOON**
- **TRANSPORTATION ADVISORY BOARD – 3 VACANT POSITIONS (MIDLAND, NC MENTAL HEALTH, AND CLERGY) AND 3 TERMS EXPIRING SOON**
- **WATER AND SEWER AUTHORITY OF CABARRUS COUNTY – 1 TERM EXPIRING SOON**
- **YOUTH COMMISSION – 5 VACANT POSITIONS (HICKORY RIDGE, JAY M. ROBINSON, MOUNT PLEASANT AND AT-LARGE HIGH SCHOOLS) AND 4 TERMS EXPIRING SOON**

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 - April 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

CHAIRMAN MORRIS ENCOURAGED THE PUBLIC TO COMPLETE AND SUBMIT THEIR CENSUS INFORMATION. HE ALSO ENCOURAGED EVERYONE TO STAY SAFE, WEAR MASKS WHEN APPROPRIATE AND ABIDE BY THE STATE MANDATES REGARDING COVID-19.

COMMISSIONER SHUE COMMENTED ON THE UPCOMING HIGH SCHOOL GRADUATIONS IN THE COUNTY

J. WATER & SEWER DISTRICT OF CABARRUS COUNTY

NONE

K. CLOSED SESSION

1. Closed Session – Pending Litigation

HELD CLOSED SESSION

L. ADJOURNED AT 7:42 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:

June 1, 2020	Work Session	4:00 p.m.	Multipurpose Room
June 2, 2020	Budget Workshop	4:00 p.m.	Multipurpose Room
June 4, 2020	Budget Workshop	4:00 p.m.	Multipurpose Room
June 15, 2020	Regular Meeting	6:30 p.m.	BOC Meeting Room
July 6, 2020	Work Session	4:00 p.m.	Multipurpose Room
July 15, 2020	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
July 21, 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.