

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 JUNE 15, 2020

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**JUNE 15, 2020
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | |
|-----------------|-------------------|-------------------|
| 1. May 4, 2020 | (Work Session) | Pages 4293 - 4310 |
| 2. May 18, 2020 | (Regular Meeting) | Pages 4311 - 4343 |
- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**
- Additions:
Recognitions and Presentations
Active Living and Parks - Park and Recreation Month
- Revised:
New Business
G-1. County Manager - Adoption of the FY 21 Cabarrus County Budget - Public Hearing
6:30 p.m.
- FY2021 Budget Ordinance
- C. RECOGNITIONS AND PRESENTATIONS**
1. Active Living and Parks - Parks and Recreation 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 - Adult Care Home Community Advisory Committee
2. Appointments - Board of Equalization and Review
3. Appointments - Centralina Workforce Development Board
4. Appointments - Concord Downtown Development Corporation
5. Appointments - Mental Health Advisory Board
6. Appointments - Public Health Authority of Cabarrus County
7. Appointments - Region F Aging Advisory Committee
8. Appointments - Water and Sewer Authority of Cabarrus County
9. Appointments and Removals - Cabarrus County Tourism Authority
10. Appointments and Removals - Transportation Advisory Board
11. County Manager - Stormwater Easement Request at Odell Elementary School
12. DHS - FY21 HCCBG Funding Plan
13. Finance - Health Insurance Fund Balance Amendment
14. Finance - Juvenile Crime Prevention Council (JCPC) FY 21 Allocation of Funds
15. Finance - Update of Approved Banking Institutions and Investment Officers
16. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances
17. Planning and Development - Community Development Blue Cross and Blue Shield Healthy Homes Initiative Grant Program
18. Planning and Development - Community Development Grant Required Plans and Programs
19. Register of Deeds - Refund of Excise Tax
20. Sheriff's Office - Award of Service Weapon to Deputy Jason Thomas Upon His Retirement
21. Tax Administration - Refund and Release Reports - May 2020

G. NEW BUSINESS

1. County Manager - Adoption of the FY 21 Cabarrus County Budget - Public Hearing 6:30 p.m.

HELD PUBLIC HEARING

ADOPTED THE CABARRUS COUNTY BUDGET ORDINANCE FOR FY21, MADE NOW, BUT TO GO INTO EFFECT AFTER THE REQUIRED 24-HOUR PERIOD AND WITH ANY ADDITIONAL COMMENTS REVIEWED

***AFTER THE 24-HOUR REQUIREMENT THERE WERE NO OTHER COMMENTS RECEIVED**

2. County Manager - FY 21 Economic Development Allocation - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING

APPROVED

***AFTER THE 24-HOUR REQUIREMENT THERE WERE NO OTHER COMMENTS RECEIVED**

3. DHS - Transportation 5310 Elderly and Handicapped Grant - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING

APPROVED, MADE NOW, BUT TO GO INTO EFFECT AFTER THE REQUIRED 24-HOUR PERIOD AND WITH ANY ADDITIONAL COMMENTS REVIEWED

***AFTER THE 24-HOUR REQUIREMENT THERE WERE NO OTHER COMMENTS RECEIVED**

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 – 6 VACANT POSITIONS**
 - **CARDINAL INNOVATIONS HEALTHCARE SOLUTIONS COMMUNITY OVERSIGHT COMMITTEE – 1 TERM 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 – 1 EXPIRED TERM**
 - **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) 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 - May 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 COMMENTED ON RISE OF COVID-19 IN THE COUNTY AND URGED THE PUBLIC TO WEAR MASKS AND CONTINUE TO TAKE PRECAUTIONS

COMMISSIONER POOLE COMMENTED ON HIGH SCHOOL GRADUATIONS THAT TOOK PLACE AT THE CHARLOTTE MOTOR SPEEDWAY

J. WATER & SEWER DISTRICT OF CABARRUS COUNTY

NONE

K. CLOSED SESSION

NONE

L. ADJOURNED AT 7:06 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:

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
August 3, 2020	Work Session	4:00 p.m.	Multipurpose Room
August 17, 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.