

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 JULY 21, 2020

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**JULY 21, 2020
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
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|----|---------------|-------------------|-------------------|
| 1. | June 1, 2020 | (Work Session) | Pages 4345 – 4355 |
| 2. | June 2, 2020 | (Budget Workshop) | Pages 4356 – 4363 |
| 3. | June 4, 2020 | (Budget Workshop) | Pages 4364 – 4365 |
| 4. | June 15, 2020 | (Regular Meeting) | Pages 4366 – 4400 |
- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**
- Additions:
- New Business
- G-1 County Manager – Coronavirus Relief Fund (CRF) Accounting Changes
- G-2 County Manager – Extension of Lease for Vietnam Veterans Park
- C. RECOGNITIONS AND PRESENTATIONS**
NONE
- 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. Active Living and Parks - FY21 Matching Incentive Grant Requests
2. Appointments - Adult Care Home Community Advisory Committee
3. Appointments - Cabarrus County Planning and Zoning Commission
4. Appointments and Removals - Early Childhood Task Force Advisory Board
5. Appointments and Removals - Juvenile Crime Prevention Council
6. Appointments and Removals - Public Health Authority of Cabarrus County
7. BOC - Designation of Voting Delegate for NCACC 113th Annual Conference
8. County Manager - Central Area Plan Inter-local Agreement Modifications
9. County Manager - Request for Budget Adjustment for the New Middle School
10. DHS - Cabarrus County Long Range Transportation Plan
11. EMS - Purchase Order Request
12. Finance - Implementation of the FY21 Capital Improvement Plan Accounting
13. Finance - Update of County Capital Projects Fund for Frank Liske Park Barn Insurance Proceeds
14. Human Resources - Personnel Ordinance and Benefits Guide Updates
15. Infrastructure and Asset Management - Recommended Approval of Preferred Alternates for Courthouse Expansion Project
16. Tax Administration - Refund and Release Reports - June 2020
17. Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2020-2021 Taxes

G. NEW BUSINESS

1. County Manager – Coronavirus Relief Fund (CRF) Accounting Changes
APPROVED
2. County Manager – Extension of Lease for Vietnam Veterans Park
APPROVED
3. DHS – FY21 Urbanized Area Funding - 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
VICE CHAIRMAN HONEYCUTT ANNOUNCED THE SENIOR CENTERS ADVISORY BOARD HAS USED THIS TIME TO CREATE OPPORTUNITES FOR WHEN OPERATIONS RETURN TO NORMAL. SHE ALSO COMMENTED ON STRUGGLES THE CONVENTION

AND VISITORS BUREAU AND DEPARTMENT OF HUMAN SERVICES ARE EXPERIENCING. SHE THANKED THOSE STAFF MEMBERS AS WELL AS ALL COUNTY STAFF.

COMMISSIONER POOLE ANNOUNCED AN ARTICLE IN THE INDEPENDENT TRIBUNE WAS IN ERROR REGARDING THE WATER & SEWER AUTHORITY OF CABARRUS COUNTY (WSACC) UPFITTING A BUILDING. SHE ALSO STATED WSACC MEETINGS ARE OPEN TO THE PUBLIC AND FOR THE PUBLIC TO CONTACT WSACC IF THEY WOULD LIKE TO ATTEND A MEETING.

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
 - EARLY CHILDHOOD TASK FORCE ADVISORY BOARD – 10 VACANT POSITIONS
 - HARRISBURG FIRE ADVISORY BOARD (ETJ) – 1 VACANT POSITION
 - JUVENILE CRIME PREVENTION COUNCIL – 3 VACANT POSITIONS (POLICE CHIEF, STUDENT UNDER 18/CCS AND STUDENT UNDER 18/KCS) AND 6 TERMS EXPIRING SOON
 - LIBRARY BOARD OF TRUSTEES – 1 EXPIRED TERM
 - 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) 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 - June 2020 Monthly Summary Report
RECEIVED REPORT AS PART OF THE AGENDA
6. Finance – Juvenile Crime Prevention Council (JCPC) FY21 Funding Update
RECEIVED REPORT AS PART OF THE AGENDA
7. Finance - Monthly Financial Update
RECEIVED REPORT AS PART OF THE AGENDA

I. GENERAL COMMENTS BY BOARD MEMBERS

COMMISSIONER KIGER REPORTED HE CAST A VOTE ON BEHALF OF CABARRUS COUNTY AT THE NACO BUSINESS MEETING. HE ALSO COMMENTED ON MISSING THE COMRADERY OF THE COMMISSIONERS AT THE CANCELLED CONFERENCE DUE TO COVID-19.

CHAIRMAN MORRIS COMMENTED BRIEFLY ON THE CANCELLED CONFERENCES AND ADVISED COMMISSIONER SHUE WILL REPRESENT CABARRUS COUNTY AT THE NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS (NCACC) VIRTUAL BUSINESS MEETING.

COUNTY MANAGER MIKE DOWNS REPORTED OVER THE LAST WEEK AND A HALF, STAFF DISTRIBUTED APPROXIMATELY 6,000 MASKS TO NONPROFIT AGENCIES; AND APPROXIMATELY 14,000 MASKS TO THE GENERAL PUBLIC THROUGH EVENTS AT COUNTY PARKS AND THE HUMAN SERVICES BUILDING.

COMMISSIONER SHUE COMMENTED ON THE SUCCESS OF VIRTUAL MEETINGS BEING HELD AND ANNOUNCED MIDLAND HELD THEIR MOST RECENT MEETING IN PERSON.

CHAIRMAN MORRIS COMMENTED BRIEFLY ON THE MASK DISTRIBUTION EVENTS IN THE COUNTY AND MUNICIPALITIES.

AT THE REQUEST OF COMMISSIONER POOLE, DEPUTY COUNTY MANAGER JONATHAN MARSHALL PROVIDED AN UPDATE ON DETOURS AND ROAD CLOSURES DURING THE NEW COURTHOUSE CONSTRUCTION PROJECT IN DOWNTOWN CONCORD.

J. WATER & SEWER DISTRICT OF CABARRUS COUNTY

THE BOARD OF COMMISSIONERS' REGULAR MEETING RECESSED TO CONVENE THE MEETING OF THE WATER & SEWER DISTRICT OF CABARRUS COUNTY

1. County Manager – Central Area Plan Inter-local Agreement Modifications
APPROVED

THE WATER & SEWER DISTRICT OF CABARRUS COUNTY MEETING ADJOURNED; THE BOARD OF COMMISSIONERS' REGULAR MEETING RECONVENED

**K. CLOSED SESSION
NONE**

L. ADJOURNED AT 6:56 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 3, 2020	Work Session	4:00 p.m.	Multipurpose Room
August 17, 2020	Regular Meeting	6:30 p.m.	BOC Meeting Room
September 8, 2020	Work Session	4:00 p.m.	Multipurpose Room

September 21, 2020	Regular Meeting	6:30 p.m.	BOC Meeting Room
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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.