

**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 AUGUST 17, 2020**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**AUGUST 17, 2020  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS**

**INVOCATION**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- |    |               |                   |                   |
|----|---------------|-------------------|-------------------|
| 1. | July 6, 2020  | (Work Session)    | Pages 4401 – 4409 |
| 2. | July 21, 2020 | (Regular Meeting) | Pages 4410 – 4438 |
- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**
- Additions:
- Recognitions and Presentations
- C-2 DHS – Child Support Awareness Month Proclamation
- New Business
- G-1 County Manager – Funding Request from Boys and Girls Club of Cabarrus County
- G-2 Communications and Outreach – Discussion of Behavioral Insight Study from Duke University
- Updated:
- Consent Agenda
- F-3 County Manager – FY 20 Funding Re-appropriations
- List Updated
- Supplemental Information:
- Recognitions and Presentations
- C-3 Sheriff’s Office – Recognition of “Storm” on His Retirement from the Cabarrus County Sheriff’s Office as K-9 Service Dog

- Photos Added

**C. RECOGNITIONS AND PRESENTATIONS**

1. Active Living and Parks - Senior Centers Month September 2020  
**ADOPTED PROCLAMATION**
2. DHS – Child Support Awareness Month Proclamation  
**ADOPTED PROCLAMATION**
3. Sheriff’s Office – Recognition of “Storm” on His Retirement from the Cabarrus County Sheriff’s Office as a K-9 Service Dog  
**RECOGNIZED STORM**
4. Soil and Water - Annual Conservation Contest Winners  
**RECOGNIZED CONTEST WINNERS**

**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 - WW Flowe Park Lease
2. Appointments and Removals - Library Board of Trustees
3. County Manager - FY 20 Funding Re-appropriations
4. County Manager - Humane Society of Cabarrus County
5. County Manager - Involuntary Commitment Transport Services
6. County Manager - Sanitary Sewer Easement at Weddington Hills Elementary School
7. Finance - Request for Additional \$30,000 for Sheriff Training and Firing Range Renovation Project
8. Finance - Rowan Cabarrus Community College Contingency Request for Advanced Technology Center - \$251,093.86
9. Finance - Write off of Ambulance, Library and Miscellaneous Receivables
10. Infrastructure and Asset Management - Cabarrus County Courthouse Expansion Construction Manager at Risk Contract Extension (GMP 1.5)
11. Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters Construction Manager At Risk Selection
12. Infrastructure and Asset Management - Human Services Center Lease Renewal
13. ITS - Storage Area Network Refresh Lease Agreement
14. Library - Circulation Policy Changes
15. Library - Proposal to End Overdue Fines
16. Sheriff's Office - Award of Service Weapon
17. Sheriff's Office - Declare K-9 "Storm" Surplus Property

18. Sheriff's Office - Integrated In-Car Video
19. Tax Administration - Refund and Release Reports – July 2020

**G. NEW BUSINESS**

1. County Manager – Funding Request from Boys and Girls Club of Cabarrus County  
**APPROVED**
2. Communications and Outreach – Discussion of Behavioral Insight Partnership Study from Duke University  
**APPROVED \$15,000 FROM CARES ACT RELIEF FUNDS TO PARTICIPATE IN STUDY**

**H. REPORTS**

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees  
**COMMISSIONER SHUE COMMENTED ON THE NAME CHANGE AND BRANDING OF THE CENTRALINA COUNCIL OF GOVERNMENTS TO THE CENTRALINA REGIONAL COUNCIL.**
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 – 6 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**
  - **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 EXPIRED TERMS**
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 - July 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**

**COMMISSIONER POOLE GAVE A SHOUTOUT TO EVERYBODY IN CABARRUS COUNTY THAT WENT BACK TO SCHOOL TODAY. SHE ALSO THANKED THE BOYS AND GIRLS CLUB AND EVERYONE PROVIDING ASSISTANCE TO THE PARENTS AND STUDENTS.**

**CHAIRMAN MORRIS COMMENTED ON THE CHALLENGES EVERYONE IS FACING WITH THE HOPES WE ARE ABLE TO GO BACK TO NORMAL SOON.**

**J. WATER & SEWER DISTRICT OF CABARRUS COUNTY  
NONE**

**K. CLOSED SESSION  
NONE**

**L. ADJOURNED AT 7:14 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:**

September 8, 2020	Work Session	4:00 p.m.	Multipurpose Room
September 21, 2020	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 5, 2020	Work Session	4:00 p.m.	Multipurpose Room
October 19, 2020	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 21, 2020	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.