

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 SEPTEMBER 21, 2020

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

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

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | | |
|----|-----------------|-------------------|-------------------|
| 1. | August 3, 2020 | (Work Session) | Pages 4439 – 4448 |
| 2. | August 17, 2020 | (Regular Meeting) | Pages 4449 – 4477 |
- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**
- Additions:
- Recognitions and Presentations
- C-1 Proclamation – Hispanic and Latino Heritage Month
- New Business
- G-1 County Manager – Rotary Square Blessing Box
- Updated:
- Consent Agenda
- F-1 Appointments and Removals – Cabarrus County Tourism Authority
- Appointee Changed
- F-3 BOC – NCACC County Legislative Goals
- C. RECOGNITIONS AND PRESENTATIONS**
1. Proclamation – Hispanic and Latino Heritage Month
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 and Removals - Cabarrus County Tourism Authority
2. Appointments - Juvenile Crime Prevention Council
3. BOC - NCACC County Legislative Goals
4. County Manager - Create Grants Special Revenue Funds
5. County Manager - Proposed Amendment to Parking Agreement with the City of Concord
6. DHS - Energy Program Outreach Plan
7. DHS - Mobile Technology for Field Workers - Traverse
8. DHS - Public Transportation Agency Plan (PTASP)
9. Infrastructure and Asset Management - Bid Award for County Vehicle Purchases
10. Infrastructure and Asset Management - Recommended Approval of Preferred Alternate for Courthouse Expansion Project - Exterior Material
11. ITS - GIS Enterprise Agreement
12. Sheriff's Office - NC Governor's Highway Safety Program Bike Safe Grant
13. Sheriff's Office - NC Governor's Highway Safety Traffic Safety Grant
14. Tax Administration - 2010 Write-Off Real and Personal Outstanding Taxes
15. Tax Administration - Refund and Release Reports – August 2020

G. NEW BUSINESS

1. County Manager - Rotary Square Blessing Box

APPROVED

H. REPORTS

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
VICE CHAIRMAN HONEYCUTT ANNOUNCED SEPTEMBER IS SENIOR CENTER MONTH AND GAVE A LIST OF UPCOMING EVENTS THROUGH THE ACTIVE LIVING AND PARKS DEPARTMENT.
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)
 - 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 – August 2020 Monthly Summary Report
RECEIVED REPORT AS PART OF THE AGENDA
 6. Finance - Monthly Financial Update
RECEIVED REPORT AS PART OF THE AGENDA
 7. Planning and Development – Report
RECEIVED REPORT AS PART OF THE AGENDA
 8. Cabarrus Soil and Water Conservation District – Program Year 2020 Annual Report
RECEIVED REPORT AS PART OF THE AGENDA

I. GENERAL COMMENTS BY BOARD MEMBERS

CHAIRMAN MORRIS ANNOUNCED THE 2020 CENSUS ENDS SEPTEMBER 30TH. HE STRESSED THE IMPORTANCE OF PARTICIPATION AND ENCOURAGED EVERYONE TO SUBMIT THEIR FORMS.

J. WATER & SEWER DISTRICT OF CABARRUS COUNTY

NONE

K. CLOSED SESSION

NONE

L. ADJOURNED AT 6:58 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:

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
November 2, 2020	Work Session	4:00 p.m.	Multipurpose Room

November 16, 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.