

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 DECEMBER 21, 2020

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

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

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

**MOMENT OF SILENCE
JASON SHUPING**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
1. October 21, 2020 (Cabarrus Summit) Pages 4517 - 4518
 2. November 2, 2020 (Work Session) Pages 4519 - 4523
 3. November 16, 2020 (Regular Meeting) Pages 4524 - 4539
- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**
- Additions:
- Recognitions and Presentations
- C-1 Human Resources - Recognition of Susan Fearington on Her Retirement from Cabarrus County Finance Department
- New Business
- G-2 Appointment and Removal - Juvenile Crime Prevention Council
- G-3 Human Resources - Update on Families First Coronavirus Response Act (FFCRA)
- G-4 Finance - Approval of New Signature Cards and Deposit Account Resolutions
- Moved from Consent to New Business:
- F-5 BOC – Designation of Voting Delegate for NCACC Legislative Goals Conference

Removals:

Recognitions and Presentations

Human Resources - Recognition of Emergency Management Director Robert "Bobby" Smith's Retirement

C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of Susan Fearrington on Her Retirement from Cabarrus County Finance Department

RECOGNIZED FEARRINGTON

2. Proclamation - Reverend Dr. Martin Luther King, Jr. Day

ADOPTED PROCLAMATION

D. INFORMAL PUBLIC COMMENTS *(Each speaker is limited to 3 minutes)*

NONE

E. OLD BUSINESS

NONE

F. CONSENT AGENDA **APPROVED WITH THE EXCEPTION OF ITEM F-5 WHICH WAS MOVED TO NEW BUSINESS**

(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 - 2021 Fees and Charges Policy
2. Appointments and Removals - Human Services Advisory Board
3. Appointments - Cabarrus-Rowan Metropolitan Planning Organization Technical Coordinating Committee (TCC) and Transportation Advisory Committee (TAC)
4. BOC - Commissioner Appointments for 2021
5. BOC - Designation of Voting Delegate for NCACC Legislative Goals Conference
MOVED TO NEW BUSINESS
6. BOC - Resolution Establishing the Board of Commissioners' 2021 Meeting Schedule
7. EMS - Ambulance Fee Increase
8. Finance - Accounting Update of Capital Project Funds
9. Finance - Cabarrus County Reimbursement Resolution for New EMS Headquarters
10. Finance - Transfer of Funds for 15% Fund Balance Policy and Closure of Capital Reserve Fund
11. Finance - Update of Courthouse Funding
12. Finance - Update of Investment Officers
13. Infrastructure and Asset Management - Cabarrus County Courthouse Expansion Construction Manager at Risk Contract Extension (GMP 2)
14. Infrastructure and Asset Management - Transfer of Radar Trailer Asset to the Town of Harrisburg
15. Infrastructure and Asset Management - Transfer of Surplus Vehicle to Allen Volunteer Fire Department

16. ITS - Contract for Telecommunications
17. Register of Deeds - Refund of Excise Tax
18. Sheriff's Office - (BWC) Body-Worn Camera Funding Update
19. Tax Administration - Refund and Release Reports - November 2020

G. NEW BUSINESS

1. Emergency Management - Adoption of Ordinance Amending Chapter 34, Fire Prevention and Protection of the Cabarrus County Code of Ordinances – Public Hearing 6:30 p.m.

HELD PUBLIC HEARING; AND ADOPTED ORDINANCE, MADE NOW, BUT TO GO INTO EFFECT AFTER THE REQUIRED 24-HOUR PERIOD AND WITH ANY ADDITIONAL COMMENTS REVIEWED*

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

2. Appointments and Removals - Juvenile Crime Prevention Council
REMOVED FEARRINGTON FROM ROSTER; AND APPOINTED HARRIS
3. Human Resources - Update on Families First Coronavirus Response Act (FFCRA)
APPROVED
4. BOC – Designation of Voting Delegate for NCACC Legislative Goals Conference
DESIGNATED KIGER AS DELEGATE AND MORRIS AS ALTERNATE DELEGATE
5. Finance - Approval of New Signature Cards and Deposit Account Resolutions
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:

- **ACTIVE LIVING AND PARKS COMMISSION – 3 TERMS EXPIRING SOON**
- **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE – 7 VACANT POSITIONS**
- **AGRICULTURAL ADVISORY BOARD – 2 TERMS EXPIRING SOON**
- **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**
- **HUMAN SERVICES ADVISORY BOARD – 1 VACANT POSITION**
- **JUVENILE CRIME PREVENTION COUNCIL – 3 VACANT POSITIONS (POLICE CHIEF, STUDENT UNDER 18/CCS AND STUDENT UNDER 18/KCS)**
- **MENTAL HEALTH ADVISORY BOARD – 11 POSITIONS 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 (A. L. BROWN, HICKORY RIDGE, JAY M. ROBINSON, 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 – November 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 SHUE WISHED EVERYONE A MERRY CHRISTMAS AND A HAPPY NEW YEAR. HE ALSO URGED EVERYONE TO SOCIAL DISTANCE AND WASH THEIR HANDS.

COMMISSIONER KIGER COMMENTED ON COLLABORATION BETWEEN THE COUNTY, MUNICIPALITIES AND LAW ENFORCEMENT, AND THE GOOD THAT COMES FROM THAT; OUR THOUGHTS AND PRAYERS GO OUT TO THE FAMILY OF OFFICER SHUPING.

CHAIRMAN MORRIS WISHED EVERYONE A VERY MERRY CHRISTMAS AND HAPPY NEW YEAR. HE ENCOURAGED EVERYONE TO BE CAREFUL, WEAR MASKS, WAIT SIX FEET APART AND WASH YOUR HANDS.

J. WATER & SEWER DISTRICT OF CABARRUS COUNTY

NONE

K. CLOSED SESSION

NONE

L. ADJOURNED AT 7:34 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:

January 4, 2021	Work Session	4:00 p.m.	Multipurpose Room
January 19, 2021	Regular Meeting	6:30 p.m.	BOC Meeting Room
January 20, 2021	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
February 1, 2021	Work Session	4:00 p.m.	Multipurpose Room
February 15, 2021	Regular Meeting	6:30 p.m.	BOC Meeting Room
February 26, 2021	Board Retreat	4:00 p.m.	Multipurpose Room
February 27, 2021	Board Retreat	8:00 a.m.	Multipurpose 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.