

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 FEBRUARY 15, 2021

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**FEBRUARY 15, 2021
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | | |
|----|------------------|-------------------|-------------------|
| 1. | January 4, 2021 | (Work Session) | Pages 4593 – 4596 |
| 2. | January 19, 2021 | (Regular Meeting) | Pages 4597 – 4606 |
- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**
- Additions:
- New Business
- G-2 LME-MCO Realignment Written Request
- G-3 Planning and Development - Weatherization Cares Contract and Associated Budget Amendment
- Closed Session
- K-1 Closed Session - Pending Litigation and Economic Development
- Moved from Consent to New Business
- F-9 County Manager - Child Care Facility Partnership
- C. RECOGNITIONS AND PRESENTATIONS**
1. County Manager - Procurement Month Proclamation
ADOPTED PROCLAMATION
 2. DHS - Social Worker Appreciation Month
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-9 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 - Lease for Cox Mill School Park Property to City of Concord
2. Active Living and Parks - Sale of Fixed Asset Budget Amendment
3. Appointments - Firemen's Relief Fund Trustees
4. Appointments - Juvenile Crime Prevention Council
5. Appointments and Removals - Early Childhood Task Force Advisory Board
6. Appointments and Removals - Industrial Facilities and Pollution Control Financing Authority
7. Appointments and Removals - Mental Health Advisory Board
8. County Manager - Central Area Plan Inter-local Agreement Modification
9. County Manager - Child Care Facility Partnership
MOVED TO NEW BUSINESS
10. County Manager - Purchase of Property for the Northeast Cabarrus Public Safety Communications Towers
11. County Manager - Utility Easements at Roberta Road Middle School
12. Planning and Development - 2020-2021 HOME Program Budget Amendment and Project Ordinance
13. Property and Liability Internal Service Fund - Move Funds from Property and Liability Insurance Internal Service Fund to the General Fund
14. Tax Administration - Advertisement of 2020 Delinquent Taxes
15. Tax Administration - Refund and Release Reports - January 2021
16. Tax Administration - Waiver of Occupancy Tax Penalty

G. NEW BUSINESS

1. Planning and Development - Community Development Programs for 2021-2022 - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; COMMENT PERIOD DUE TO VIRTUAL MEETINGS REQUIREMENT WAS OPEN FOR 24 HOURS FOLLOWING THE PUBLIC HEARING; NO COMMENTS WERE RECEIVED
2. LME-MCO Realignment Written Request
ADOPTED RESOLUTION AND APPROVED THE ATTACHED PLANS
3. Planning and Development - Weatherization Cares Contract and Associated Budget Amendment
APPROVED

4. County Manager - Child Care Facility Partnership
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 THERE ARE SOME ACTIVITIES AND CLASSES AVAILABLE AT THE SENIOR CENTER. THERE IS LIMITED CAPACITY AND PRE-REGISTRATION IS REQUIRED.

COMMISSIONER STRANG ANNOUNCED THE YOUTH COMMISSION IS STILL WORKING ON THEIR MENTAL HEALTH MONDAY INITIATIVE. THE YOUTH COMMISSION IS ACTIVELY SEEKING NEW MEMBERS FOR VACANCIES AND FOR THE NEXT SCHOOL YEAR.
2. BOC - Request for Applications for County Boards/Committees
APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:
 - **ACTIVE LIVING AND PARKS COMMISSION – 2 EXPIRED TERMS**
 - **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE – 7 VACANT POSITIONS**
 - **CONCORD PLANNING AND ZONING COMMISSION (ETJ) – 1 VACANT POSITION**
 - **HARRISBURG FIRE ADVISORY BOARD (ETJ) – 1 VACANT POSITION**
 - **HUMAN SERVICES ADVISORY BOARD – 1 VACANT POSITION**
 - **JUVENILE CRIME PREVENTION COUNCIL – 2 VACANT POSITIONS (POLICE CHIEF, AND STUDENT UNDER 18/CCS)**
 - **LIBRARY BOARD OF TRUSTEES – 1 TERM 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, JAY M. ROBINSON, AND AT-LARGE HIGH SCHOOLS)**
3. Budget - Monthly Financial Update
RECEIVED REPORT AS PART OF THE AGENDA
4. Cabarrus County Tourism Authority FY2020 Year End Financials
RECEIVED REPORT AS PART OF THE AGENDA
5. County Manager - Monthly Building Activity Reports
RECEIVED REPORT AS PART OF THE AGENDA
6. County Manager - Monthly New Development Report
RECEIVED REPORT AS PART OF THE AGENDA
7. EDC - January 2021 Monthly Summary Report
RECEIVED REPORT AS PART OF THE AGENDA

I. GENERAL COMMENTS BY BOARD MEMBERS

COMMISSIONER SHUE ANNOUNCED THE BOARD RETREAT IS SCHEDULED FOR FEBRUARY 26 AND 27, 2021 AND WILL BE HELD VIRTUALLY.

VICE CHAIRMAN HONEYCUTT THANKED THE VOLUNTEERS AT THE VACCINE CLINIC.

CHAIRMAN MORRIS COMMENTED ON RECEIVING HIS SECOND DOSE OF THE VACCINE, WHICH WAS FILMED AND WILL BE SHOWN ON CHANNEL 22. HE COMMENDED THE VOLUNTEERS AND SPONSORS PROVIDING LUNCH FOR THEM.

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

K. CLOSED SESSION
1. Closed Session - Pending Litigation and Economic Development
HELD CLOSED SESSION

L. ADJOURNED AT 9:11 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:

February 26, 2021	Board Retreat	4:00 p.m.	Virtual
February 27, 2021	Board Retreat	8:00 a.m.	Virtual
March 1, 2021	Work Session	4:00 p.m.	Multipurpose Room
March 15, 2021	Regular Meeting	6:30 p.m.	BOC Meeting Room
April 6, 2021	Work Session	4:00 p.m.	Multipurpose Room
April 19, 2021	Regular Meeting	6:30 p.m.	BOC Meeting Room
April 21, 2021	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.