

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 MARCH 15, 2021

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

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

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- 1. February 1, 2021 (Work Session) Pages 4607 – 4613
 - 2. February 15, 2021 (Regular Meeting) Pages 4614 – 4634
- B. APPROVAL OF THE AGENDA** **APPROVED**
- C. RECOGNITIONS AND PRESENTATIONS**
- 1. DHS - Child Abuse Prevention Month Proclamation
ADOPTED PROCLAMATION
 - 2. Proclamation - National County Government Month April 2021
ADOPTED PROCLAMATION
 - 3. Proclamation - National Donate Life Month April 2021
ADOPTED PROCLAMATION
 - 4. Proclamation - Week of the Young Child
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 - Agricultural Advisory Board
2. Appointments - Library Board of Trustees
3. Appointments and Removals - Mental Health Advisory Board
4. Cooperative Extension - 4-H Afterschool Cannon Foundation Grant
5. County Attorney - Resolution Designating the County Manager to Make Recommendations for ABC Permits
6. County Manager - Cabarrus Health Alliance Funding Request
7. County Manager - New Position for Juvenile Crime Prevention Council (JCPC)
8. County Manager - Request for Easements
9. DHS - Transportation Grant Funding
10. DHS - Transportation NCDHHS CARES Act Funding
11. Finance - Audit Contract for Fiscal Years Ending June 30, 2021
12. Finance - EMS CARES Grant Budget Amendment
13. Finance - North Carolina Education Lottery Payment Application for School Debt
14. Finance - Stonewall Jackson Property Budget Amendment
15. Infrastructure and Asset Management - Budget Amendment to Fund Design
16. Recycling / Waste Reduction - Roll Off Truck Purchase
17. Sheriff's Office - Request to Award a Service Weapon to Lt. Marc Nesbitt Upon Retirement
18. Sheriff's Office - UV Light Disinfecting System
19. Tax Administration - Refund and Release Reports - February 2021

G. NEW BUSINESS

NONE

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 – 2 EXPIRED TERMS**
- **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE – 7 VACANT POSITIONS**
- **ANIMAL PROTECTION ADVISORY BOARD – 2 POSITIONS EXPIRING SOON**
- **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)**

- 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. County Manager - Monthly Building Activity Reports
RECEIVED REPORT AS PART OF THE AGENDA
 5. County Manager - Monthly New Development Report
RECEIVED REPORT AS PART OF THE AGENDA
 6. EDC - February 2021 Monthly Summary Report
RECEIVED REPORT AS PART OF THE AGENDA

I. GENERAL COMMENTS BY BOARD MEMBERS

CHAIRMAN MORRIS ANNOUNCED THE BOARD PLANS TO HAVE ITS FIRST IN-PERSON MEETING THIS YEAR TUESDAY, APRIL 6, 2021 USING SOCIAL DISTANCING AND TAKING PRECAUTIONS

COMMISSIONER KIGER COMMENDED STAFF FOR THEIR EXPERTISE IN PROVIDING SEAMLESS SERVICE WITH THE VIRTUAL MEETINGS AND BUSINESS OF CABARRUS COUNTY THROUGHOUT THE PANDEMIC THIS PAST YEAR

J. WATER & SEWER DISTRICT OF CABARRUS COUNTY

NONE

K. CLOSED SESSION

NONE

L. ADJOURNED AT 7:07 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:

April 6, 2021	Work Session	4:00 p.m.	Multipurpose Room
April 15, 2021	Budget Meeting	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
May 3, 2021	Work Session	4:00 p.m.	Multipurpose Room
May 17, 2021	Regular Meeting	6:30 p.m.	BOC Meeting 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.