

**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 APRIL 19, 2021**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**APRIL 19, 2021  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS**

**INVOCATION**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- |                      |                   |                   |
|----------------------|-------------------|-------------------|
| 1. February 26, 2021 | (Board Retreat)   | Pages 4635 – 4637 |
| 2. February 27, 2021 | (Board Retreat)   | Pages 4638 – 4649 |
| 3. March 1, 2021     | (Work Session)    | Pages 4650 – 4655 |
| 4. March 15, 2021    | (Regular Meeting) | Pages 4656 – 4671 |

**B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**

Additions:

Recognitions and Presentations

C-2 BOC - Recognition of 2021 First Quarter Super CabCo Employees

C-3 Cooperative Extension - Retirement Recognition of Robbie Furr, Extension Director

New Business

G-5 Tax Administration - Resolution in Opposition of a Portion of SB 106

Closed Session

K-1 Closed Session - Pending Litigation, Economic Development and Acquisition of Real Property

Supplemental Information:

New Business

G-1 Economic Development Investment - Project Spring - Public Hearing 6:30 p.m.

- Project Overview
- Grant Analysis

**C. RECOGNITIONS AND PRESENTATIONS**

1. Active Living and Parks - Older Americans Month Proclamation  
**ADOPTED PROCLAMATION**
2. BOC - Recognition of 2021 First Quarter Super CabCo Employees  
**RECOGNIZED SUPER CABCO EMPLOYEES**
3. Cooperative Extension - Retirement Recognition of Robbie Furr, Extension Director  
**RECOGNIZED FURR**
4. DHS - Administration Professional's Day Proclamation  
**ADOPTED PROCLAMATION**
5. DHS - Foster Care Appreciation Month Proclamation  
**ADOPTED PROCLAMATION**
6. EMS - Cabarrus County Emergency Services Week  
**ADOPTED PROCLAMATION**
7. Planning and Development - Fair Housing Month  
**ADOPTED PROCLAMATION**
8. Proclamation - Internal Audit Awareness Month  
**ADOPTED PROCLAMATION**
9. Proclamation - North Carolina 811 Safe Digging 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. Active Living and Parks - Park and Recreation Trust Fund Grant Application
2. Appointments - Animal Protection Advisory Board
3. Appointments - Industrial Facilities and Pollution Control Financing Authority
4. Appointments (Removals) - Adult Care Home Community Advisory Committee
5. Appointments and Removals - Centralina Workforce Development Board
6. Board of Elections - HAVA Grant
7. Finance - Cares Fund Budget Amendment and Project Ordinance
8. Finance - Fire District Budget Amendment
9. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances
10. Human Resources - Personnel Ordinance Changes - Compensation
11. Planning and Development - Budget Amendment to Place Duke Rebate Revenues

12. Recycling / Waste Reduction - Purchase of Scrap Metal Roll Off Containers
13. Sheriff's Office - Request to Award a Service Weapon to Lt. Robert Keith Wensil Upon Retirement
14. Tax Administration - Refund and Release Reports - March 2021

**G. NEW BUSINESS**

1. Economic Development Investment - Project Spring - Public Hearing 6:30 p.m.  
**HELD PUBLIC HEARING; APPROVED**
2. EMS - Renewal of Non-Emergency Transport Franchise Agreement with American Transmed - Public Hearing 6:30 p.m.  
**HELD PUBLIC HEARING; RECEIVED FIRST READING OF RESOLUTION**
3. Infrastructure and Asset Management - Courthouse Expansion Public Art Update  
**APPROVED RECOMMENDATION**
4. Infrastructure and Asset Management - Frank Liske Park Barn Rebuild Project Update  
**RECEIVED UPDATE**
5. Tax Administration - Resolution in Opposition of a Portion of SB 106  
**ADOPTED RESOLUTION**

**H. REPORTS**

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees  
**COMMISSIONER STRANG REPORTED THE YOUTH COMMISSION IS CONTINUING THEIR WORK ON THEIR MENTAL HEALTH INITIATIVE. ADDITIONALLY, THE TOWN OF MIDLAND IS STILL WORKING ON THEIR VETERANS PARK, WAITING TO HEAR BACK FROM THE CITY OF CONCORD ON THE HIGHWAY 24/27 SEWER PROJECT, AND THEY ANNOUNCED THEY ARE PLANNING TO HOLD THEIR JULY 4<sup>TH</sup> CELEBRATION THIS 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 - 8 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)**
  - **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 8 VACANT POSITIONS**
  - **REGION F AGING ADVISORY COMMITTEE - 2 VACANT POSITIONS**
  - **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 - March 2021 Monthly Summary Report  
**RECEIVED REPORT AS PART OF THE AGENDA**

**I. GENERAL COMMENTS BY BOARD MEMBERS**

**CHAIRMAN MORRIS COMMENTED ON THE EMPHASIS IN THE COMMUNITY FOR COVID-19 VACCINATIONS. HE NOTED SEVERAL LOCATIONS IN THE AREA PROVIDING VACCINATIONS AND ENCOURAGED EVERYONE TO TAKE ADVANTAGE OF THE OPPORTUNITY.**

**J. WATER & SEWER DISTRICT OF CABARRUS COUNTY**

**NONE**

**K. CLOSED SESSION**

1. Closed Session - Pending Litigation, Economic Development and Acquisition of Real Property

**HELD CLOSED SESSION**

**L. ADJOURNED AT 9:19 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 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
June 7, 2021	Work Session	4:00 p.m.	Multipurpose Room
June 7, 2021	Budget Public Hearing	6:30 p.m.	BOC Meeting Room
June 10, 2021	Budget Meeting	4:00 p.m.	Multipurpose Room
June 21, 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.