

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 JUNE 21, 2021

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**JUNE 21, 2021
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

LONNIE CLOUSE

CONCORD POLICE CHAPLAIN & EXECUTIVE DIRECTOR OF FIRST RESPONDERS 1ST

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | |
|-----------------|-------------------|-------------------|
| 1. May 3, 2021 | (Work Session) | Pages 4708 – 4715 |
| 2. May 17, 2021 | (Regular Meeting) | Pages 4716 – 4740 |

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

Additions:

Recognitions and Presentations

C-2 Proclamation - Ray Soporowski Recognition

New Business

G-2 County Manager - Academic Learning Center Grant Request

G-3 County Manager - Acquisition of Real Property - Cabarrus Avenue

G-4 County Manager - Acquisition of Real Property - Foil Property

G-5 County Manager - Sales Tax Budget Revisions

G-6 Infrastructure and Asset Management - Resolution for Conveyance of 242 General Services Drive Facility to City of Concord

G-7 Planning and Development - 2020-2022 Weatherization Amendment for DOE Funding

Closed Session

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

C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of Sergeant Dennis Gray's Retirement from Cabarrus County Sheriff's Department

RECOGNIZED GRAY

2. Proclamation - Ray Soporowski Recognition

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 - School Park Agreements for Pitts School Road Elementary and Winecoff Elementary
2. Appointments - Board of Equalization and Review
3. Appointments - Centralina Workforce Development Board
4. Appointments - Harrisburg Fire Advisory Board
5. Appointments - Human Services Advisory Board
6. Appointments - Jury Commission
7. Appointments - Rowan-Cabarrus Community College Board of Trustees
8. Appointments - Water and Sewer Authority of Cabarrus County
9. Appointments and Removals - Cabarrus County Planning and Zoning Commission
10. Appointments and Removals - Juvenile Crime Prevention Council
11. Appointments and Removals - Public Health Authority of Cabarrus County
12. Appointments and Removals - Tourism Authority of Cabarrus County
13. Appointments and Removals - Transportation Advisory Board
14. BOC - NACo Voting Credentials - 2021 Annual Conference
15. County Manager - Duke Energy Easement at J.M. Robinson High School
16. County Manager - Easements for Building Adjacent to County Parking Garage
17. DHS - FY22 HCCBG Funding Plan
18. DHS - Medicare Improvements for Patients and Providers Act (MIPPA) Contract Approval

19. Finance - Budget Amendment for GASB 84 Statement
20. Finance - Budget Amendment for Self Insurance Dental Fund
21. Finance - Other Post Employment Benefits Trust
22. Finance - Uniform Guidance for Federal Procurement
23. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances
24. Planning and Development - Budget Amendment for Duke Rebate Funds
25. Sheriff - Award of Service Weapon to Sgt. Dennis Gray Upon His Retirement
26. Tax Administration - Refund and Release Reports - May 2021

G. NEW BUSINESS

1. BOC - Cabarrus County Ordinance Clarification for Section 46-2 (Discharge of Firearms)
ADOPTED ORDINANCE
2. County Manager - Academic Learning Center Grant Request
APPROVED
3. County Manager - Acquisition of Real Property - Cabarrus Avenue
APPROVED
4. County Manager - Acquisition of Real Property - Foil Property
APPROVED
5. County Manager - Revenue Budget Revisions
APPROVED BUDGET AMENDMENT AND PROJECT ORDINANCE
6. Infrastructure and Asset Management - Resolution for Conveyance of 242 General Services Drive Facility to City of Concord
APPROVED AND ADOPTED RESOLUTION
7. Planning and Development - 2020-2022 Weatherization Amendment for DOE Funding
ADOPTED BUDGET AMENDMENT
8. County Manager - Adoption of the FY22 Budget
ADOPTED FY22 BUDGET ORDINANCE

H. REPORTS

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
VICE CHAIRMAN HONEYCUTT ANNOUNCED TOURISM ACTIVITY IS PICKING UP IN THE COUNTY

VICE CHAIRMAN HONEYCUTT ANNOUNCED THE SENIOR CENTER IS WORKING ON A PLAN TO OPEN UP MORE ACTIVITIES AS SOON AS POSSIBLE

COMMISSIONER STRANG ANNOUNCED THE YOUTH COMMISSION WILL NOT MEET DURING THE SUMMER MONTHS, WILL RESUME THEIR MEETINGS AT THE BEGINNING OF THE NEW YEAR AND ARE ACTIVELY LOOKING FOR NEW MEMBERS
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 - 8 VACANT POSITIONS**
- **CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**
- **HARRISBURG PLANNING AND ZONING BOARD AND BOARD OF ADJUSTMENT (ETJ) - 1 TERM EXPIRING SOON**
- **JUVENILE CRIME PREVENTION COUNCIL - 2 VACANT POSITIONS (POLICE CHIEF, AND STUDENT UNDER 18/CCS)**
- **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 8 VACANT POSITIONS**
- **PLANNING AND ZONING COMMISSION – 1 VACANT POSTION AND 3 TERMS EXPIRING SOON**
- **REGION F AGING ADVISORY COMMITTEE - 2 VACANT POSITIONS AND 1 TERM EXPIRING SOON**
- **TRANSPORTATION ADVISORY BOARD - 5 VACANT POSITIONS (CITIZEN ADVOCATE, HISPANIC COMMUNITY, MIDLAND, NC MENTAL HEALTH, SOCIAL WORK [BLIND], AND CLERGY)**
- **YOUTH COMMISSION - 5 VACANT POSITIONS (A. L. BROWN, JAY M. ROBINSON, AND AT-LARGE HIGH SCHOOLS) AND 7 TERMS EXPIRING SOON**

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 - May 2021 Monthly Summary Report
RECEIVED REPORT AS PART OF THE AGENDA

I. GENERAL COMMENTS BY BOARD MEMBERS
NONE

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

RETURN TO OPEN SESSION

THE BOARD SCHEDULED A PUBLIC HEARING FOR JULY 19, 2021 FOR A PROPOSED ECONOMIC DEVELOPMENT INVESTMENT FOR PROJECT VISION.

L. ADJOURNED AT 9:17 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:

July 6, 2021	Work Session	4:00 p.m.	Multipurpose Room
July 19, 2021	Regular Meeting	6:30 p.m.	BOC Meeting Room
July 21, 2021	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
August 2, 2021	Work Session	4:00 p.m.	Multipurpose Room
August 16, 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.