

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 AUGUST 16, 2021

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**AUGUST 16, 2021
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

**PASTOR JACK MUMFORD
THE ROCK CHRISTIAN CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
1. July 6, 2021 (Work Session) Pages 4801 – 4808
- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**
- Additions:
Recognitions and Presentations
C-1 BOC - Recognition of 2021 Second Quarter Super CabCo Employees
- New Business
G-2 BOC – North Carolina Railroad Company Term Sheet
- Closed Session
K-1 Closed Session - Pending Litigation and Economic Development
- Updated:
Consent Agenda
F-10 Legal Department - Request from Pedcor Investments, LLC, for Access Point on Lloyd Garmon Lane
- Draft Agreement added
 - Motion updated
- New Business

- G-1 BOC - Modernization of the Discharge of Firearms and Air Guns Ordinance - Public Hearing 6:30 p.m.
- Updated Ordinance

- G-6 County Manager - Fiscal Recovery Funds Request Overview
- Presentation added

Supplemental Information:

New Business

- G-3 Economic Development Investment - Ball Metal Beverage Container Corp. (Project Aquamarine Component 1) - Public Hearing 6:30 p.m.
- Project Overview
 - Grant Analysis
- G-4 Economic Development Investment - RRB Beverage Operations Inc. (Project Aquamarine Component 2) - Public Hearing 6:30 p.m.
- Project Overview
 - Grant Analysis
- G-5 Economic Development Investment - Red Bull North America, Inc. (Project Aquamarine Component 3) - Public Hearing 6:30 p.m.
- Project Overview
 - Grant Analysis

Moved to September:

New Business

Infrastructure and Asset Management - Northeast Communications Tower Design-Build Contract

C. RECOGNITIONS AND PRESENTATIONS

1. BOC - Recognition of 2021 Second Quarter Super CabCo Employees
RECOGNIZED EMPLOYEES
2. DHS - Child Support Awareness Month Proclamation
ADOPTED PROCLAMATION
3. DHS - Economic Services Appreciation Month Proclamation
ADOPTED PROCLAMATION

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

RECEIVED COMMENTS FROM THREE CITIZENS

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 (Removals) - Cabarrus County Animal Protection Advisory Board
2. County Manager - FY 21 Funding Re-appropriations
3. DHS - Family Caregiver Support Program Grant
4. DHS - Transportation FTA Section 5310 Grant
5. EMS - Four Ambulance Remount Purchases
6. Finance - New Temporary Position for American Rescue Plan (ARP) Administrator
7. Finance - Update of Capital Project Fund Budget and Related Project Ordinance for County Capital Project Fund
8. Finance - Write off of Ambulance Receivable
9. Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters GMP-1.5
10. Legal Department - Request from Pedcor Investments, LLC, for Access Point on Lloyd Garmon Lane
11. Planning and Development - Budget Amendment for Blue Cross Blue Shield Grant
12. Sheriff's Office - Award of Electronics Detection K-9
13. Tax Administration - Refund and Release Reports - July 2021

G. NEW BUSINESS

1. BOC - Modernization of the Discharge of Firearms and Air Guns Ordinance – Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; RECEIVED COMMENTS FROM SEVEN CITIZENS; TABLED ITEM TO SEPTEMBER
2. BOC - North Carolina Railroad Company Term Sheet
APPROVED
3. Economic Development Investment - Ball Metal Beverage Container Corp. (Project Aquamarine Component 1) - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED
4. Economic Development Investment - RRB Beverage Operations Inc. (Project Aquamarine Component 2) - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED
5. Economic Development Investment - Red Bull North America, Inc. (Project Aquamarine Component 3) - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; RECEIVED COMMENTS FROM TWO CITIZENS; APPROVED
6. County Manager - Fiscal Recovery Funds Request Overview
RECEIVED INFORMATION; PROVIDED INPUT

H. REPORTS

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees

COMMISSIONER SHUE, LIAISON FOR THE WATER AND SEWER AUTHORITY OF CABARRUS COUNTY, COMMENTED ON THE IMPACT THAT THE GROWTH IN THE COUNTY HAS HAD ON ITS CAPACITY, AND PLANS FOR FUTURE EXPANSION

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**
 - **ANIMAL PROTECTION ADVISORY BOARD – 2 VACANT POSITIONS**
 - **CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**
 - **HARRISBURG PLANNING AND ZONING BOARD AND BOARD OF ADJUSTMENT (ETJ) - 1 EXPIRED TERM**
 - **JUVENILE CRIME PREVENTION COUNCIL - 2 VACANT POSITIONS (POLICE CHIEF, AND STUDENT UNDER 18/CCS) AND 7 TERMS EXPIRING SOON**
 - **LIBRARY BOARD OF TRUSTEES – 1 TERM EXPIRING SOON**
 - **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 8 VACANT POSITIONS**
 - **REGION F AGING ADVISORY COMMITTEE - 2 VACANT POSITIONS AND 1 EXPIRED TERM**
 - **TRANSPORTATION ADVISORY BOARD - 6 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 Budget Amendment Report
RECEIVED REPORT AS PART OF THE AGENDA
4. Budget - Monthly Financial Update
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 - July 2021 Monthly Summary Report
RECEIVED REPORT AS PART OF THE AGENDA

I. GENERAL COMMENTS BY BOARD MEMBERS

CHAIRMAN MORRIS COMMENTED ON THE LATEST REPORT FROM THE CENSUS

J. WATER & SEWER DISTRICT OF CABARRUS COUNTY

NONE

K. CLOSED SESSION

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

RETURN TO OPEN SESSION

THE BOARD APPROVED A BUDGET AMENDMENT AND PROJECT ORDINANCE RELATED TO THE MILESTONE BUILDING ACQUISITION

THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO FILE A CONDEMNATION SUIT TO OBTAIN THE MILESTONE PROPERTY FOR A CONDEMNATION DEPOSIT OF \$8 MILLION, IF SETTLEMENT NEGOTIATIONS ARE NOT SUCCESSFUL

L. ADJOURNED AT 11:02 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:

September 7, 2021	Work Session	4:00 p.m.	Multipurpose Room
September 20, 2021	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 4, 2021	Work Session	4:00 p.m.	Multipurpose Room
October 18, 2021	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 20, 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.