

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 SEPTEMBER 20, 2021

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**SEPTEMBER 20, 2021
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

**PASTOR CAROL CARKIN
CENTRAL UNITED METHODIST CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | | |
|----|-----------------|-------------------|-------------------|
| 1. | July 19, 2021 | (Regular Meeting) | Pages 4809 - 4826 |
| 2. | July 21, 2021 | (Cabarrus Summit) | Pages 4827 - 4828 |
| 3. | August 2, 2021 | (Work Session) | Pages 4829 - 4835 |
| 4. | August 16, 2021 | (Regular Meeting) | Pages 4836 - 4854 |
- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**
- Additions:
- Recognitions and Presentations
- C-2 Sheriff's Office - Retirement Recognition of Sergeant Dean Vernon
- New Business
- G-3 Economic Development Investment - STERIS Corp. (Project Precision) - Public Hearing 6:30 p.m.
- G-5 County Manager - Cabarrus County Recovery Grants - Small Business Support Program
- G-6 Procurement - County Surplus and Disposal
- G-7 Sheriff's Office - Acceptance of Bike Safe Grant Award

G-8 Sheriff's Office - Acceptance of GHSP Grant Award

Closed Session

K-1 Closed Session - Pending Litigation and Economic Development

Updated:

F-5 County Manager - Fiscal Recovery Funds Spending Recommendation
Updated Spending Plan Recommendation

Supplemental Information:

G-3 Economic Development Investment - Intertape Polymer Corporation (Project Tape) - Public Hearing 6:30 p.m.

- Project Overview
- Grant Analysis

G-3 Economic Development Investment - STERIS Corp. (Project Precision) - Public Hearing 6:30 p.m.

- Project Overview
- Grant Analysis

C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation - Hispanic and Latino Heritage Month

ADOPTED PROCLAMATION

2. Sheriff's Office – Retirement Recognition of Sergeant Dean Vernon

RECOGNIZED SERGEANT VERNON

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 - LWCF Grant Request
2. Appointments - Library Board of Trustees
3. Appointments and Removals - Juvenile Crime Prevention Council
4. County Manager - Building Adjacent to County Parking Garage Connection to County Parking Deck and Potential Associated Easement
5. County Manager - Fiscal Recovery Funds Spending Recommendation
6. County Manager - FY 21 Funding Re-appropriations

7. County Manager - Limited Lease of Former Thompson Property
8. Finance - Lottery Proceeds Allocated for Rowan County Schools within the Kannapolis City Schools District
9. Infrastructure and Asset Management - Bid Award for County Vehicle Purchases
10. Infrastructure and Asset Management - Recommended Approval of Preferred Alternates for Emergency Medical Services Headquarters Project
11. Infrastructure and Asset Management - Revocable License Agreements Authorization
12. Planning and Development - 2020-2021 Housing and Home Improvement Budget Amendment
13. Planning and Development - Budget Amendment for Weatherization Program
14. Sheriff's Office - Request to Award Service Weapon to Sergeant Dean Vernon Upon His Retirement
15. Tax Administration - 2011 Write-Off Real and Personal Outstanding Taxes
16. Tax Administration - Refund and Release Reports - August 2021

G. NEW BUSINESS

1. DHS - FY23 5311 Community Transportation Grant - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED; ADOPTED RESOLUTIONS
2. Economic Development Investment - Intertape Polymer Corporation (Project Tape) - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED
3. Economic Development Investment - STERIS Corp. (Project Precision) - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED
4. Planning and Development - 2020-2021 HOME Program CAPER Report and Associated Public Hearing 6:30 p.m.
HELD PUBLIC HEARING
5. County Manager - Cabarrus County Recovery Grants - Small Business Support Program
RECEIVED INFORMATION
6. Procurement - County Surplus and Disposal
APPROVED
7. Sheriff's Office - Acceptance of Bike Safe Grant Award
APPROVED; ADOPTED RESOLUTION
8. Sheriff's Office - Acceptance of GHSP Grant Award
APPROVED; ADOPTED RESOLUTION

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:

- **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 - 3 VACANT POSITIONS (POLICE CHIEF, AREA MENTAL HEALTH DIRECTOR, 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 - 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 EXPIRED TERMS**
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 - August 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 and Economic Development
HELD CLOSED SESSION

RETURN TO OPEN SESSION

THE BOARD APPROVED A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE STATE OF NORTH CAROLINA AND LOCAL GOVERNMENTS ON PROCEEDS RELATING TO THE SETTLEMENT OF OPIOID LITIGATION

L. ADJOURNED AT 9:21 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:

October 4, 2021	Work Session	4:00 p.m.	Virtual
October 18, 2021	Regular Meeting	6:30 p.m.	Virtual
October 20, 2021	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
November 1, 2021	Work Session	4:00 p.m.	Virtual
November 15, 2021	Regular Meeting	6:30 p.m.	Virtual

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.