

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 OCTOBER 18, 2021

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**OCTOBER 18, 2021
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

**INVOCATION
PASTOR BOB PAGE
EMMANUEL BAPTIST CHURCH**

**MOMENT OF SILENCE
TODD CULP
JESSICAL HILLIE
JENNIFER RUNION
BOBBY SMITH
LEWIS WILLIAMS
ROGER MCDANIEL**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- 1. September 7, 2021 (Work Session) Pages 4855 - 4867
 - 2. September 20, 2021 (Regular Meeting) Pages 4868 - 4887
- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**
- Additions:
- New Business
 - G-2 DHS - Emergency Rental Assistance Program Staff
- Closed Session
- K-1 Closed Session - Pending Litigation, Economic Development, and Investigative Reports
- Updated:

C-1 BOC - Red Ribbon Week 2021 Proclamation

- Updated Proclamation

C. RECOGNITIONS AND PRESENTATIONS

1. BOC - Red Ribbon Week 2021 Proclamation
ADOPTED PROCLAMATION
2. DHS - Adoption Recognition Month Proclamation
ADOPTED PROCLAMATION
3. Planning and Development - Weatherization Day Proclamation
ADOPTED PROCLAMATION
4. Veterans Services - Veterans Day Proclamation
ADOPTED PROCLAMATION

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

RECEIVED COMMENTS FROM ONE CITIZEN

E. OLD BUSINESS

NONE

F. CONSENT AGENDA APPROVED WITH THE EXCEPTION OF ITEM F-12 WHICH WAS MOVED TO NEW BUSINESS

(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 - Extension on Commission Terms
2. Appointments - Library Board of Trustees
3. Appointments - Juvenile Crime Prevention Council
4. Appointments and Removals - Adult Care Home Community Advisory Committee
5. Appointments and Removals - Cabarrus County Youth Commission
6. County Manager - Resolution in Support of Intersection Improvements at NC 24/27 and Reed Mine/Pine Bluff Roads
7. DHS - Congregate Nutrition (Lunch Plus) Budget Amendment
8. Finance - North Carolina Education Lottery Payment Application for School Debt
9. Finance - Occupancy Tax Waiver
10. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances
11. Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters GMP-2
12. Infrastructure and Asset Management - Town of Midland Temporary Construction Easement at Rob Wallace Park for Veterans Memorial
MOVED TO NEW BUSINESS
13. Planning and Development - Duke Energy Helping Home Fund 2.0 grant
14. Procurement Office - Ordinance for Disposing of Personal Property Valued At Less Than \$30,000
15. Property and Liability ISF - Sheriff Vehicle Replacement

16. Tax Administration - Refund and Release Reports - September 2021

G. NEW BUSINESS

1. County Manager - Cabarrus County Mortgage Assistance Program
RECEIVED INFORMATION
2. DHS - Emergency Rental Assistance Program Staff
APPROVED
3. Infrastructure and Asset Management - Town of Midland Temporary Construction Easement at Rob Wallace Park for Veterans Memorial
TABLED TO NOVEMBER 1, 2021 WORK SESSION

H. REPORTS

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
COMMISSIONER STRANG ANNOUNCED THE YOUTH COMMISSION IS OPENLY TAKING APPLICATIONS FOR STUDENTS TO PARTICIPATE IN THE PROGRAM. SHE ENCOURAGED HIGH SCHOOL STUDENTS TO CONSIDER APPLYING.

COMMISSIONER SHUE ANNOUNCED THE CENTRALINA COUNCIL OF GOVERNMENTS VOTED LAST WEEK TO APPROVE THE REGIONAL TRANSPORTATION MOBILITY PLAN.

COMMISSIONER SHUE ANNOUNCED THE WATER AND SEWER AUTHORITY OF CABARRUS COUNTY IS WORKING ON AN INTERLOCAL AGREEMENT WITH THE MUNICIPALITIES.

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 EXPIRED TERM**
 - **HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE - 4 TERMS EXPIRING SOON**
 - **JUVENILE CRIME PREVENTION COUNCIL - 2 VACANT POSITIONS (AREA MENTAL HEALTH DIRECTOR AND STUDENT UNDER 18/CCS)**
 - **MENTAL HEALTH ADVISORY BOARD - 14 TERMS EXPIRING SOON**
 - **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 8 VACANT POSITIONS**
 - **PLANNING AND ZONING COMMISSION - 2 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 - 9 VACANT POSITIONS (A. L. BROWN, CENTRAL CABARRUS, JAY M. ROBINSON, NORTHWEST CABARRUS, AND AT-LARGE HIGH SCHOOLS)
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 – September 2021 Monthly Summary Report
RECEIVED REPORT AS PART OF THE AGENDA

I. GENERAL COMMENTS BY BOARD MEMBERS

CHAIRMAN MORRIS ANNOUNCED EARLY VOTING HAS STARTED FOR MUNICIPAL ELECTIONS THROUGHOUT THE COUNTY. HE ENCOURAGED RESIDENTS TO PARTICIPATE IN THE PROCESS.

COMMISSIONER KIGER, FORMER LIAISON TO THE YOUTH COMMISSION, COMMENTED ON THE YOUTH COMMISSION, STATING IT IS A TERRIFIC WAY FOR HIGH SCHOOL STUDENTS TO GET INVOLVED AND LEARN MORE ABOUT THEIR COMMUNITY AND GOVERNMENT.

J. WATER & SEWER DISTRICT OF CABARRUS COUNTY

NONE

K. CLOSED SESSION

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

L. ADJOURNED AT 9:10 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:

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|-------------------|-----------------|-----------|----------------|
| 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 |

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| December 6, 2021 | Work Session | 4:00 p.m. | Virtual |
| December 20, 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.

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|-------------------|-----------|
| Sunday - Saturday | 1:00 P.M. |
| Sunday - Tuesday | 6:30 P.M. |
| Thursday & Friday | 6:30 P.M. |