

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 JANUARY 18, 2022

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**JANUARY 18, 2022
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | | |
|----|-------------------|-------------------|-------------------|
| 1. | December 6, 2021 | (Work Session) | Pages 4931 - 4938 |
| 2. | December 20, 2021 | (Regular Meeting) | Pages 4939 - 4970 |
- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**
- Additions:
- New Business
- G-2 BOC - Resolution Amending the Board of Commissioners' 2022 Meeting Schedule
- Closed Session
- K-1 Closed Session - Pending Litigation and Acquisition of Real Property
- C. RECOGNITIONS AND PRESENTATIONS**
1. Proclamation - Black History Month
ADOPTED PROCLAMATION
- D. INFORMAL PUBLIC COMMENTS** *(Each speaker is limited to 3 minutes)*
RECEIVED COMMENTS FROM TWO 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 - Cabarrus County Youth Commission
2. Appointments - Firemen's Relief Fund Trustees
3. Cooperative Extension - Cabarrus County Youth Commission Bylaw Update
4. Cooperative Extension - Family and Consumer Science Program Line Budget Increase
5. Emergency Management - Homeland Security Grant Award and Budget Amendment
6. Finance - Adjust Soil and Water Prime Farmland Funding to Capital Improvement Plan Level
7. Finance - Human Resources - Health Insurance Fund
8. Finance - Rowan Cabarrus Community College Funding Transfers and Additional Request for a Welding Lab
9. Finance - Transfer of Funds for 15% Fund Balance Policy
10. Finance - Transportation Grant Budget Amendment
11. Infrastructure and Asset Management - Cabarrus County Courthouse Expansion Construction Manager at Risk Contract (GMP 2) Owner Contingency Increase from Project Contingency Funding
12. Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters GMP-1 and GMP-2 Change Order(s)
13. Library - Budget Amendment
14. Planning and Development - Budget Amendment for Duke Rebate Funds
15. Planning and Development - Community Development Budget Amendment
16. Planning and Development - Community Development Programs for 2022
17. Salisbury-Rowan Community Action Agency, Inc. Presentation of FY 2022-23 Application for Funding
18. Tax Administration - Refund and Release Reports - December 2021

G. NEW BUSINESS

1. Planning and Development Department - Text Amendment TEXT2021-00003, Proposed Amendments to Chapter 16, Chapter 1 and Chapter 5 - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED
2. BOC - Resolution Amending the Board of Commissioners' 2022 Meeting Schedule
APPROVED

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**
- **AGRICULTURAL ADVISORY BOARD – 2 EXPIRED TERMS**
- **CONCORD PLANNING AND ZONING COMMISSION (ETJ) – 1 VACANT POSITION**
- **HARRISBURG PLANNING AND ZONING BOARD – 1 VACANT POSITION**
- **HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – 3 EXPIRED TERMS**
- **INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY – 1 EXPIRED TERM**
- **JUVENILE CRIME PREVENTION COUNCIL – 1 VACANT POSITION**
- **MENTAL HEALTH ADVISORY BOARD – 1 VACANT POSITION**
- **NURSING HOME COMMUNITY ADVISORY COMMITTEE – 9 VACANT POSITIONS**
- **PLANNING AND ZONING COMMISSION – 2 VACANT POSITIONS**
- **REGION F AGING ADVISORY COMMITTEE – 1 VACANT POSITION**
- **TRANSPORTATION ADVISORY BOARD – 6 VACANT POSITIONS**
- **YOUTH COMMISSION – 9 VACANT POSITIONS**

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 - December 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 Acquisition of Real Property
HELD CLOSED SESSION

L. ADJOURNED AT 8:11 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:

January 19, 2022	Cabarrus Summit	6:00 p.m.	Laureate Center
February 7, 2022	Work Session	4:00 p.m.	Multipurpose Room
February 10, 2022	BOC Meeting	6:30 p.m.	BOC Meeting Room
February 21, 2022	Regular Meeting	6:30 p.m.	BOC Meeting Room
February 25, 2022	Board Retreat	4:00 p.m.	Cabarrus Arena
February 26, 2022	Board Retreat	8:00 a.m.	Cabarrus Arena
March 7, 2022	Work Session	4:00 p.m.	Multipurpose Room
March 21, 2022	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.