

**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 FEBRUARY 21, 2022**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**FEBRUARY 21, 2022  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS**

**INVOCATION**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- |    |                  |                   |                   |
|----|------------------|-------------------|-------------------|
| 1. | January 3, 2021  | (Work Session)    | Pages 4971 - 4983 |
| 2. | January 18, 2021 | (Regular Meeting) | Pages 4984 - 5001 |
- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**
- Additions:
- Recognitions and Presentations
- C-1 Cabarrus Soil and Water Conservation District – Awarded State Recognitions
- C-3 DHS – Social Worker Appreciation Month
- New Business
- G-1 Planning and Development – Renaming of the Deferred Tax Collections Account
- G-3 Planning and Development – ARPA Weatherization Contract
- Closed Session
- K-1 Closed Session – Pending Litigation
- Updated:
- Consent Agenda
- F-7 County Manager – WSACC Sewer Service Agreement
- C. RECOGNITIONS AND PRESENTATIONS**

1. Cabarrus Soil and Water Conservation District - Awarded State Recognitions  
**RECOGNIZED MILLER**
2. Planning and Development - Recognition of Lloyd L. Quay, Jr. for His Service on the Town of Harrisburg Planning and Zoning Advisory Board and Board of Adjustment  
**RECOGNIZED QUAY**
3. DHS - Social Worker Appreciation Month  
**ADOPTED PROCLAMATION**
4. Human Resources - Recognition of Deputy County Manager Jonathan B. Marshall on His Retirement from Cabarrus County Government  
**RECOGNIZED MARSHALL**

**D. INFORMAL PUBLIC COMMENTS** *(Each speaker is limited to 3 minutes)*  
**RECEIVED COMMENTS FROM SIX 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 - Agricultural Advisory Board
2. Appointments - Cabarrus County Planning and Zoning Commission
3. Appointments - Concord Downtown Development Corporation
4. Appointments and Removals - Home and Community Care Block Grant Advisory Committee
5. Appointments (Removals) - Juvenile Crime Prevention Council
6. County Manager - Cabarrus County Mortgage Assistance Program Revisions
7. County Manager - WSACC Sewer Service Agreement
8. DHS - Low-Income Energy Assistance (LIEAP) Additional Funding
9. EMS - Fee Increase for Dedicated Event Coverage
10. Finance - Needs-Based Public School Capital Fund Grant Application
11. Finance - Update Capital Project Fund Budget and Related Project Ordinances
12. Infrastructure and Asset Management - Utility Easement Request at IAM Operations Center
13. Infrastructure and Asset Management - Request of Donation of Surplus Kitchen Equipment
14. Infrastructure and Asset Management - Town of Midland and Cabarrus County Interlocal Agreement for Veterans Memorial at Rob Wallace Park
15. Library - Approval of Budget Amendment
16. Library - Updates to Policies
17. Planning and Development - HOME American Rescue Plan (ARP) Project Proposal
18. Property and Liability Internal Service Fund - Sheriff Vehicle Replacement
19. Tax Administration - Advertisement of 2021 Delinquent Taxes

20. Tax Administration - Interlocal Agreement Regarding Tax Collection for Town of Huntersville
21. Tax Administration - Refund and Release Reports - January 2022

**G. NEW BUSINESS**

1. Planning and Development - Renaming of the Deferred Tax Collections Account  
**ADOPTED RESOLUTION**
2. Solid Waste - Ordinance Acknowledging the Renewal of the Solid Waste Collection and Disposal Franchise Agreement through December 31, 2027 - First Reading  
**ADOPTED ORDINANCE**
3. Planning and Development - ARPA Weatherization Contract  
**APPROVED**

**H. REPORTS**

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees  
**COMMISSIONER HONEYCUTT, SENIOR CENTERS ADVISORY COUNCIL LIAISON, ANNOUNCED THE SENIOR HEALTH AND WELLNESS EXPO WILL BE HELD WEDNESDAY, MARCH 9, 2022, FROM 10:30 TO 2:00 AT THE ARENA. THERE WILL BE FREE HEALTH SCREENINGS, EDUCATIONAL SESSIONS, EXHIBITORS, HEALTHY FOOD, DOOR PRIZES, AND MEDICATION DISPOSAL.**

**COMMISISONER HONEYCUTT ALSO ANNOUNCED THE CABARRUS SENIOR GAMES BEGIN MARCH 15, 2022. RESIDENTS MAY SIGN UP FOR THE EARLY BIRD DISCOUNT BETWEEN NOW AND MARCH 1, 2022. THE FEE IS \$15 AFTER THE MARCH 14, 2022 DEADLINE. CONTACT THE ACTIVE LIVING AND PARKS DEPARTMENT FOR ADDITIONAL DETAILS.**

**VICE CHAIRMAN KIGER, TOWN OF HARRISBURG LIAISON, ANNOUNCED THE TOWN OF HARRISBURG PUBLIC WORKS DEPARTMENT WAS RECOGNIZED AS A DESIGNATED NCDOL PUBLIC SECTOR SHARP (SAFETY AND HEALTH ACHIEVEMENT RECOGNITION PROGRAM) SITE.**

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 – 1 VACANT POSITION**
  - **HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – 1 VACANT POSITION**

- **INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY – 1 EXPIRED TERM**
  - **JUVENILE CRIME PREVENTION COUNCIL – 2 VACANT POSITIONS**
  - **MENTAL HEALTH ADVISORY BOARD – 1 VACANT POSITION**
  - **NURSING HOME COMMUNITY ADVISORY COMMITTEE – 9 VACANT POSITIONS**
  - **PLANNING AND ZONING COMMISSION – 1 VACANT POSITION**
  - **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 – January 2022 Monthly Summary Report  
**RECEIVED REPORT AS PART OF THE AGENDA**

**I. GENERAL COMMENTS BY BOARD MEMBERS**

**IN RESPONSE TO A COMMENT DURING THE INFORMAL COMMENTS SECTION OF THE MEETING, VICE CHAIRMAN KIGER ANNOUNCED FOR THE RECORD, HIS DAUGHTER GRADUATED FROM HICKORY RIDGE HIGH SCHOOL IN 2013.**

**J. WATER & SEWER DISTRICT OF CABARRUS COUNTY**

**NONE**

**K. CLOSED SESSION**

1. Closed Session - Pending Litigation  
**HELD CLOSED SESSION**

**RETURNED TO OPEN SESSION**

**MOTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A FINAL SETTLEMENT AGREEMENT IN THE MATTER OF *WHITLEY V. SHAW*, WHEREBY THE PLAINTIFF RELEASES THE DEFENDANTS FROM LIABILITY IN EXCHANGE FOR A \$400 PAYMENT TO THE PLAINTIFF AND A \$340.41 PAYMENT TO THE CLERK OF COURT FOR THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF NORTH CAROLINA FOR OUTSTANDING COURTS COSTS, SUBJECT TO REVIEW AND APPROVAL BY THE COUNTY ATTORNEY.**

**L. ADJOURNED AT 8:00 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:**

February 25, 2022	Board Retreat	4:00 p.m.	Training Room at 4855 Milestone Avenue
February 26, 2022	Board Retreat	8:00 a.m.	Training Room at 4855 Milestone Avenue
March 7, 2022	Work Session	4:00 p.m.	Multipurpose Room
March 21, 2022	Regular Meeting	6:30 p.m.	BOC Meeting Room
April 4, 2022	Work Session	4:00 p.m.	Multipurpose Room
April 14, 2022	Budget Meeting	4:00 p.m.	Multipurpose Room
April 19, 2022	Regular Meeting	6:30 p.m.	BOC Meeting Room
April 20, 2022	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.