

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 MAY 16, 2022

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**MAY 16, 2022
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | |
|----------------------|-------------------|-------------------|
| 1. February 26, 2022 | (Board Retreat) | Page 5037 – 5039 |
| 2. March 7, 2022 | (Work Session) | Pages 5040 – 5049 |
| 3. March 21, 2022 | (Regular Meeting) | Pages 5050 – 5072 |
- 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
- G-3 Legal - Duke Energy Easement at Rob Wallace Park
- G-4 Finance - Cabarrus County Reimbursement Resolutions for Roberta Road Middle School
- Closed Session
- K-1 Closed Session - Pending Litigation and Acquisition of Real Property
- Supplemental Information:
- New Business
- G-1 Economic Development Investment - Westwinds Center, LLC and NASCAR Media Group, LLC - Public Hearing 6:30 p.m.
- Project Overview
 - Grant Analysis

C. RECOGNITIONS AND PRESENTATIONS

1. BOC - Jay M. Robinson High School Men's Basketball Proclamation
ADOPTED PROCLAMATION
2. Cooperative Extension - Recognition of 2021-2022 Youth Commission and Graduating Seniors
RECOGNIZED GRADUATING SENIORS
3. Planning and Development - Cabarrus Soil and Water Conservation District Contest Recognitions
RECOGNIZED CONTEST PARTICIPANTS
4. Active Living and Parks - 40th Anniversary of Frank Liske Park Proclamation
ADOPTED PROCLAMATION
5. DHS - Foster Care Appreciation Proclamation
ADOPTED PROCLAMATION
6. DHS - World Elder Abuse Awareness Day Proclamation
ADOPTED PROCLAMATION
7. EMS - Cabarrus County Emergency Services Week
ADOPTED PROCLAMATION
8. EMS - Recognition of EMS Personnel in Paramedic Competition
RECOGNIZED FRADY, SHIPIRO, HOOVER AND JERNIGAN
9. Veterans Services - Memorial Day 2022 Proclamation
ADOPTED PROCLAMATION

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 (Removals) - Adult Care Home Community Advisory Committee
2. Cooperative Extension - Pollinator Garden at Cooperative Extension
3. County Manager - Juvenile Crime Prevention Council (JCPC) FY 2022-23 Allocation of Funding
4. County Manager - One-Time Purchases
5. DHS - Transportation Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and Coronavirus Aid, Relief, and Economic Security (CARES) Act 5310 Funds
6. Finance - Cabarrus County School Agency and Lease Agreement for R. Brown McAllister Elementary School and updated Lease Agreement for Roberta Road Middle School
7. Finance - Government Accounting Standards Board (GASB) 87 Statement - Leases

8. Finance - Health Insurance Fund Balance Amendment
9. Finance - Opioid Settlement New Special Revenue Fund and Budget Amendment
10. Finance - Rowan Cabarrus Community College Transfer Request for a Paramedicine Lab from Excess Welding Lab Budget
11. Finance - Update of Capital Project Fund Budgets, Related Project Ordinances and Close Completed Capital Project Funds
12. Infrastructure and Asset Management - Request for Public Art Placement at Rotary Square
13. Legal Department - Huntersville Land Development Services Interlocal Agreement
14. Library - Budget Amendment
15. Recycling / Waste Reduction - Renewal of Existing Contract with Ecoflo, Inc.
16. Sheriff's Office - Acceptance of Urban Areas Security Initiative (UASI) Grant
17. Sheriff's Office - Approval of Sole Source and Purchase of Explosive Ordinance Robot
18. Sheriff's Office - Approval of Out of County Daily Inmate Charge
19. Tax Administration - Refund and Release Reports - April 2022

G. NEW BUSINESS

1. Economic Development Investment - Westwinds Center, LLC and NASCAR Media Group, LLC - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED
2. BOC - Resolution Amending the Board of Commissioners' 2022 Meeting Schedule
ADOPTED RESOLUTION
3. Legal - Duke Energy Easement at Rob Wallace Park
APPROVED
4. Finance - Cabarrus County Reimbursement Resolutions for Roberta Road Middle School
APPROVED
5. County Manager - Presentation of the FY23 Recommended Budget
RECEIVED BUDGET MESSAGE; SCHEDULED A PUBLIC HEARING FOR JUNE 6, 2022 AT 5:30 P.M.

H. REPORTS

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
COMMISSIONER HONEYCUTT REPORTED, FROM THE SENIOR ADVISORY COUNCIL, THE OLDER AMERICANS' MONTH CELEBRATIONS ARE CONTINUING AT THE ACTIVE LIVING AND PARKS DEPARTMENT. SHE ALSO PRESENTED A LIST OF ACTIVITIES AT THE SENIOR CENTER. COMMISSIONER HONEYCUTT ANNOUNCED THE CABARRUS SENIOR GAMES WRAPPED UP ANOTHER SUCCESSFUL YEAR WITH 214 PARTICIPANTS. 18 PARTICIPANTS ARE COMPETING AT THE NATIONAL SENIOR GAMES IN FORT LAUDERDALE. ALSO, CLASSES ARE BEING ADDED AT THE SENIOR CENTER.

COMMISSIONER HONEYCUTT ALSO RECOGNIZED CHIEF DEPUTY JAMES BAILEY FOR BEING THE ROBERT EURY AWARD RECIPIENT ON LAW DAY.

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 – 11 VACANT POSITIONS**
- **CONCORD PLANNING AND ZONING COMMISSION (ETJ) – 1 VACANT POSITION**
- **HARRISBURG PLANNING AND ZONING BOARD (ETJ) – 1 VACANT POSITION**
- **HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – 1 VACANT POSITION**
- **INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY – 1 VACANT POSITION**
- **JUVENILE CRIME PREVENTION COUNCIL – 2 VACANT POSITIONS AND 4 POSITIONS EXPIRING SOON**
- **LIBRARY BOARD OF TRUSTEES – 1 TERM EXPIRING SOON**
- **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 AND 2 TERMS EXPIRING SOON**
- **TRANSPORTATION ADVISORY BOARD – 6 VACANT POSITIONS**
- **YOUTH COMMISSION – 11 VACANT POSITIONS AND 7 TERMS ENDING 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 - April 2022 Monthly Summary Report

RECEIVED REPORT AS PART OF THE AGENDA

8. Finance - Juvenile Crime Prevention Council (JCPC) FY22 Third Quarter Accounting Report

RECEIVED REPORT AS PART OF THE AGENDA

I. GENERAL COMMENTS BY BOARD MEMBERS

COMMISSIONER SHUE CONGRATULATED THE FINANCE DEPARTMENT ON RECEIVING THE AAA FITCH AND MOODY'S INVESTORS SERVICE RATINGS AND COMMENTED ON THE SAVINGS THE COUNTY WILL SEE DUE THIS ACHIEVEMENT.

COUNTY MANAGER DOWNS COMMENDED RODNEY HARRIS, WENDY HEGLAR, ROSH KHATRI, AND SEVERAL OTHER ON MR. HARRIS'S STAFF FOR ACCOMPLISHING THE AAA RATING.

COMMISSIONER HONEYCUTT POINTED OUT THE COUNTY HAS RECEIVED AAA RATINGS FROM TWO OF THE THREE AGENCIES.

CHAIRMAN MORRIS ANNOUNCED CABARRUS COUNTY IS ONE OF ONLY 10 COUNTIES IN THE STATE TO ACHIEVE THIS GOAL AND THE COUNTY HAS AN AA+ WITH THE THIRD AGENCY.

**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 8:47 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:

June 6, 2022	Work Session	5:30 p.m.	BOC Meeting Room
June 9, 2022	Budget Meeting	4:00 p.m.	Multipurpose Room
June 20, 2022	Regular Meeting	6:30 p.m.	BOC Meeting Room
July 5, 2022	Work Session	4:00 p.m.	Multipurpose Room
July 18, 2022	Regular Meeting	6:30 p.m.	BOC Meeting Room
July 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.