

**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 17, 2023**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**JANUARY 17, 2023  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS**

**INVOCATION**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- |                      |                          |                   |
|----------------------|--------------------------|-------------------|
| 1. October 19, 2022  | (Cabarrus Summit)        | Pages 5313        |
| 2. November 3, 2022  | (Joint Meeting)          | Pages 5314        |
| 3. November 7, 2022  | (Work Session)           | Pages 5315 – 5319 |
| 4. November 21, 2022 | (Regular Meeting)        | Pages 5320 – 5330 |
| 5. December 5, 2022  | (Organizational Meeting) | Pages 5331 – 5334 |
| 6. December 5, 2022  | (Work Session)           | Pages 5335 – 5338 |
| 7. December 19, 2022 | (Regular Meeting)        | Pages 5339 – 5348 |
- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**
- Additions:  
New Business
- G-2 BOC - Discussion of the Status of Alcohol Sales in the Unincorporated Areas in Cabarrus County
- Updated:  
Consent Agenda
- F-4 Appointments - Firemen's Relief Fund Trustees
- F-9 County Manager - Resolution Authorizing Use of Opioid Settlement Funds
- Removed:  
Consent Agenda

Infrastructure and Asset Management - Cabarrus County Library and Active Living Center at Mt. Pleasant and Virginia Foil Park Project Update and Current Design Development Cost Estimate from Construction Manager at Risk

- Direction Provided at Work Session

Infrastructure and Asset Management - Frank Liske Park Office, Restroom, Concessions, Mini-Golf Course Renovations Capital Investment Project Update

- Direction Provided at Work Session

Closed Session

Closed Session - Pending Litigation

Supplemental Information:

G-1 Economic Development Investment - HSREI, LLC - Public Hearing 6:30 p.m.

- Project Overview
- Grant Analysis

**C. RECOGNITIONS AND PRESENTATIONS**

1. Active Living and Parks - Year of the Trail Proclamation

**ADOPTED PROCLAMATION**

2. Proclamation - Black History Month

**ADOPTED PROCLAMATION**

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

**RECEIVED COMMENTS FROM FOUR 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. Active Living and Parks - Carolina Thread Trail Resolution of Support
2. Active Living and Parks - Pharr Mill Road Park
3. Appointments - Agricultural Advisory Board
4. Appointments - Firemen's Relief Fund Trustees
5. Appointments - Youth Commission
6. Appointments and Removals - Mental Health Advisory Board
7. Cooperative Extension - Special Programs Budget Amendment
8. County Manager - Behavioral Health Center Design Recommendation
9. County Manager - Resolution Authorizing Use of Opioid Settlement Funds
10. Finance - Transfer of Funds for 15% Fund Balance Policy
11. Human Resources - Personnel Ordinance Updates: Leaves of Absence

12. Infrastructure and Asset Management - City of Concord Public Utility Easement
13. Salisbury-Rowan Community Action Agency, Inc. Presentation of FY 2021-22 Application for Funding
14. Soil and Water District - Request for Seed Drill Rental Fee Increase
15. Tax Administration - Refund and Release Reports - December 2022

**G. NEW BUSINESS**

1. Economic Development Investment - HSREI, LLC - Public Hearing 6:30 p.m.  
**HELD PUBLIC HEARING; RECEIVED COMMENTS FROM TWO CITIZENS; AND APPROVED**
2. BOC - Discussion of the Status of Alcohol Sales in the Unincorporated Areas in Cabarrus County  
**ADOPTED RESOLUTION EFFECTIVE FEBRUARY 1, 2023**

**H. REPORTS**

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees  
**COMMISSIONER STRANG, LIAISON FOR KANNAPOLIS CITY SCHOOLS (KCS), REPORTED OVER THE HOLIDAYS THERE WAS FLOOD DAMAGE AT THE KNIGHT SCHOOL. THEY HAVE FILED FOR DISASTER RELIEF FUNDING TO COVER SOME OF THE INTERIOR DAMAGE. THE SCHOOL PLANS TO RE-OPEN JANUARY 18<sup>TH</sup>. ADDITIONALLY, KCS HAS ADJUSTED THEIR NEW SCHOOL CALENDAR AND THE DATE FOR THE NEW SCHOOL YEAR IS AUGUST 9, 2023.**

**COMMISSIONER STRANG, YOUTH COMMISSION LIAISON, ALSO ANNOUNCED THE YOUTH COMMISSION IS PLANNING THEIR END-OF-YEAR BANQUET TENTATIVELY SCHEDULED FOR APRIL 24<sup>TH</sup>; SEVERAL YOUTH COMMISSION MEMBERS WILL BE VOLUNTEERING AT THE SPRING HERB AND GARDEN FESTIVAL ON APRIL 29<sup>TH</sup>; AND THEY ARE WORKING ON THEIR TEEN SUMMIT WHICH IS TENTATIVELY SCHEDULED ON MARCH 18<sup>TH</sup>.**

**COMMISSIONER WORTMAN, TOWN OF MIDLAND LIAISON, REPORTED THE TOWN IS PLANNING TO EXPAND THEIR FOURTH OF JULY FIREWORKS EVENT; THERE WILL BE DISCUSSION AT THE FEBRUARY WORK SESSION IN THIS REGARD.**

**COMMISSIONER WORTMAN, CABARRUS COUNTY SCHOOLS (CCS) LIAISON, REPORTED THE CCS BOARD OF EDUCATION IS ALSO TONIGHT AND PROVIDED A LIST OF RECIPIENTS OF SEVERAL AWARDS FOR TEACHERS AND STUDENTS.**

**COMMISSIONER MEASMER, TOWN OF HARRISBURG LIAISON, REPORTED MIKE THEVENIN WAS APPOINTED AND SWORN IN AS THE NEW COUNCILMAN TO FILL THE VACANCY ON THE COUNCIL.**

2. BOC - Request for Applications for County Boards/Committees

**APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:**

- **ACTIVE LIVING AND PARKS COMMISSION – 4 POSITIONS EXPIRING SOON**
  - **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE – 13 VACANT POSITIONS**
  - **CONCORD PLANNING AND ZONING COMMISSION (ETJ) – 1 VACANT POSITION**
  - **HARRISBURG PLANNING AND ZONING COMMISSION (ETJ) – 1 VACANT POSITION**
  - **HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – 1 VACANT POSITION AND 5 EXPIRED TERMS**
  - **NURSING HOME COMMUNITY ADVISORY COMMITTEE – 9 VACANT POSITIONS**
  - **PLANNING AND ZONING COMMISSION – 2 VACANT POSITIONS**
  - **REGION F AGING ADVISORY COMMITTEE – 2 VACANT POSITIONS**
  - **SENIOR CENTERS ADVISORY COUNCIL – 2 EXPIRED TERMS**
  - **TRANSPORTATION ADVISORY BOARD – 6 VACANT POSITIONS AND 1 EXPIRED TERM**
  - **YOUTH COMMISSION – 4 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 2022 Monthly Summary Report  
**RECEIVED REPORT AS PART OF THE AGENDA**

**I. GENERAL COMMENTS BY BOARD MEMBERS**

**COMMISSIONER MEASMER COMMENTED ON THE COUNTY'S NEXT TAX REVALUATION, SUGGESTING IT BE POSTPONED UNTIL THE MARKET HAS STABILIZED.**

**YOUTH COMMISSION MEMBER NATTELLIE ANDERSON REPORTED THE YOUTH COMMISSION IS ENCOURAGING YOUTH TO APPLY FOR VACANT POSITIONS ON THE COMMISSION AND TO BECOME MORE ACTIVE IN THE COMMUNITY.**

**COMMISSIONER STRANG ANNOUNCED THE YOUTH COMMISSION HAS AN INSTAGRAM PAGE WHERE THEY POST THEIR SCHEDULE AND COMMUNITY EVENTS.**

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

**NONE**

**K. CLOSED SESSION**

**NONE**

**L. ADJOURNED AT 7:49 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 18, 2023	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
February 6, 2023	Work Session	4:00 p.m.	Multipurpose Room
February 20, 2023	Regular Meeting	6:30 p.m.	BOC Meeting Room
February 24, 2023	Board Retreat	4:00 p.m.	TBD
February 25, 2023	Board Retreat	8:00 a.m.	TBD
March 6, 2023	Work Session	4:00 p.m.	Multipurpose Room
March 20, 2023	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.