

**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 20, 2023**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**FEBRUARY 20, 2023  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS**

**INVOCATION**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- |                     |                   |                   |
|---------------------|-------------------|-------------------|
| 1. January 3, 2023  | (Work Session)    | Pages 5349 – 5356 |
| 2. January 17, 2023 | (Regular Meeting) | Pages 5357 – 5369 |
- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**
- Updated:  
Consent Agenda  
F-8 CVB - Mondo Track at Jay M. Robinson High School
- Moved from Consent Agenda to New Business  
F-17 Planning and Development - HOME ARP Contract  
F-22 Sheriff's Office - Law Enforcement Services Agreement with Town of Harrisburg
- C. RECOGNITIONS AND PRESENTATIONS**
- Human Resources - Recognition of Captain Aaron Rankin on His Retirement from Cabarrus County Sheriff's Office  
**RECOGNIZED RANKIN**
  - Human Resources - Recognition of Lieutenant Ray Gilleland on His Retirement from Cabarrus County Sheriff's Office  
**RECOGNIZED GILLELAND**
  - Human Resources - Recognition of Senior Deputy Lewis Burgess on His Retirement from Cabarrus County Sheriff's Office  
**RECOGNIZED BURGESS**

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

**RECEIVED COMMENTS FROM EIGHT CITIZENS**

**E. OLD BUSINESS**

**NONE**

**F. CONSENT AGENDA APPROVED WITH THE EXCEPTION OF ITEMS F-17 AND F-22 WHICH WERE MOVED TO NEW BUSINESS FOR DISCUSSION**

*(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 - Home and Community Care Block Grant Advisory Committee
2. Appointments and Removals - Human Services Advisory Board
3. Appointments and Removals - Juvenile Crime Prevention Council
4. Appointments and Removals - Mental Health Advisory Board
5. Budget - Budget Amendment to Appropriate Board Contingency Funds for Legal Fees
6. County Manager - Jail Behavioral Health Services
7. County Manager - U-5956 - Rock Hill Church Rd/Union Cemetery Road Realignment Easement Settlement
8. CVB - Mondo Track at Jay M. Robinson High School
9. DHS - Budget Amendment for ERA Program
10. Finance - Budget Amendment and Capital Project Ordinance
11. Finance - Reimbursement Resolution
12. Infrastructure and Asset Management - Stonewall Jackson Training School (SJTS) Parcels Timber Harvesting Plan Approval
13. ITS - Memorandum of Agreement for the Courtroom Upgrades for Remote Proceedings
14. Legal - Ad Hoc Amendment to Central Area Land Use Plan Interlocal Agreement for 2101 NC 73 HWY, Further Identified as PIN 5641-00-5282
15. Legal - Ad Hoc Amendment to Central Area Land Use Plan Interlocal Agreement for 380 Patience Drive, Further Identified as PIN 5641-00-1839
16. Planning and Development - Community Development Budget Amendment
17. Planning and Development - HOME ARP Contract
- MOVED TO NEW BUSINESS - SEE ITEM G-2**
18. Sheriff's Office - Acceptance of Grant Funds to Support Additional Officers
19. Sheriff's Office - Award of Service Weapon to Captain Aaron Rankin Upon His Retirement
20. Sheriff's Office - Award of Service Weapon to Deputy Lewis Burgess upon His Retirement
21. Sheriff's Office - Award of Service Weapon to Lieutenant Ray Gilleland Upon His Retirement
22. Sheriff's Office - Law Enforcement Services Agreement with Town of Harrisburg
- MOVED TO NEW BUSINESS - SEE ITEM G-3**
23. Tax Administration - Advertisement of 2022 Delinquent Taxes
24. Tax Administration - Refund and Release Reports - January 2023

**G. NEW BUSINESS**

1. Planning and Development - 2023-2024 Community Development Programs - Public Hearing 6:30 p.m.  
**APPROVED STAFF TO MAKE APPLICATIONS FOR THE WEATHERIZATION, HEATING AND AIR REPAIR AND REPLACEMENT PROGRAM, HOUSING AND HOME IMPROVEMENT, DUKE ENERGY PROGRAMS, AND BLUE CROSS BLUE SHIELD PROGRAMS; HELD PUBLIC HEARING; RECEIVED COMMENTS FROM FIVE CITIZENS; AND APPROVED TO ALLOW ACCEPTING FUNDING FOR THE HOME GRANT TO BE USED FOR THE DOWNPAYMENT ASSISTANCE PROGRAM**
2. Planning and Development - HOME ARP Contract  
**TABLED ITEM TO THE MARCH WORK SESSION OR LONGER IF NEEDED**
3. Sheriff's Office - Law Enforcement Services Agreement with Town of Harrisburg  
**APPROVED**

**H. REPORTS**

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees  
**COMMISSIONER STRANG REPORTED BRIEFLY ON THE NACO LEGISLATIVE CONFERENCE IN WASHINGTON, DC.**

**COMMISSIONER STRANG ANNOUNCED THE YOUTH COMMISSION IS PLANNING A TEEN SUMMIT ON MARCH 18<sup>TH</sup> FROM 1-5 AT THE CABARRUS ARENA AND THE YOUTH COMMISSION IS PLANNING THEIR END-OF-YEAR BANQUET ON APRIL 24<sup>TH</sup> AT 6 PM.**

**VICE CHAIRMAN SHUE REPORTED ON A SEMINAR HELD AT CONCORD MILLS ON ORGANIZED CRIME HOSTED BY THE DISTRICT ATTORNEY AND CHAMBER DIRECTOR.**

**VICE CHAIRMAN SHUE ANNOUNCED MIKE DOWNS RECEIVED THE JAMES D. PROSSER EXCELLENCE IN GOVERNMENT LEADERSHIP AWARD FROM THE CENTRALINA REGIONAL COUNCIL.**

**COMMISSIONER MEASMER ANNOUNCED THERE WILL BE A SENIOR HEALTH AND WELLNESS EXPO ON MARCH 8<sup>TH</sup> AT THE CABARRUS ARENA AND EVENTS CENTER.**

**COMMISSIONER MEASMER ALSO ANNOUNCED THE TOWN OF HARRISBURG IS CELEBRATING THEIR 50<sup>TH</sup> ANNIVERSARY OF INCORPORATION.**

**VICE CHAIRMAN SHUE GAVE A BRIEF UPDATE ON THE WSACC (WATER AND SEWER AUTHORITY OF CABARRUS COUNTY) ROCKY RIVER WASTEWATER TREATMENT PROJECT.**

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 EXPIRED TERMS**
- **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**
- **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 – 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 – January 2023 Monthly Summary Report  
**RECEIVED REPORT AS PART OF THE AGENDA**

**I. GENERAL COMMENTS BY BOARD MEMBERS**

**CHAIRMAN MORRIS ANNOUNCED THE BOARD RETREAT IS SCHEDULED FOR FRIDAY AND SATURDAY AT THE CABARRUS ARENA AND EVENTS CENTER.**

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

**NONE**

**K. CLOSED SESSION**

**NONE**

**L. ADJOURNED AT 8:09 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 24, 2023	Board Retreat	4:00 p.m.	Cabarrus Arena
February 25, 2023	Board Retreat	8:00 a.m.	Cabarrus Arena
March 6, 2023	Work Session	4:00 p.m.	Multipurpose Room
March 20, 2023	Regular Meeting	6:30 p.m.	BOC Meeting Room
April 3, 2023	Work Session	4:00 p.m.	Multipurpose Room
April 17, 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.