

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 MARCH 20, 2023

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**MARCH 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 18, 2023 | (Cabarrus Summit) | Pages 5357 |
| 2. February 6, 2023 | (Work Session) | Pages 5358 – 5365 |
| 3. February 20, 2023 | (Regular Meeting) | Pages 5366 – 5384 |
| 4. February 24, 2023 | (Board Retreat) | Pages 5385 – 5387 |
- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**
- Additions:
- New Business
- G-1 Appointments - Centralina Economic Development District
- G-2 BOC - Cooperative Christian Ministry Rebuilder Campus Discussion
- Closed Session
- K-1 Closed Session - Pending Litigation
- C. RECOGNITIONS AND PRESENTATIONS**
1. Proclamation - National County Government Month April 2023
ADOPTED PROCLAMATION
 2. Proclamation - National Donate Life Month April 2023
ADOPTED PROCLAMATION
 3. Proclamation - Week of the Young Child
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. Appointments - Adult Care Home Community Advisory Committee
2. Appointments - Firemen's Relief Fund Trustees
3. Appointments and Removals - Juvenile Crime Prevention Council (JCPC)
4. Appointments and Removals - Cabarrus County Tourism Authority
5. Appointments (Removals) - Early Childhood Task Force Advisory Board
6. Appointments (Removals) - Nursing Home Community Advisory Committee
7. County Manager - Allocation of Bottle Tax for Rehabilitation
8. County Manager - Cabarrus Rowan Community Health Center Funding Request
9. County Manager - Supplemental Agreement for Additional Opioid Funds
10. CVB - MONDO Track Change Order
11. EMS - RACE CARS Grant Funds
12. Finance - Audit Contract for Fiscal Year Ending June 30, 2023
13. Finance - ARPA Budget Amendment and CARES Relief Funds Special Revenue Project Ordinance
14. Finance - Grant Acceptance and Budget Amendment
15. Infrastructure and Asset Management - Request for Permission to Temporarily Display Public Art at Historic Courthouse Front Porch
16. Infrastructure and Asset Management - Rob Wallace Park Veterans Memorial Flagpole Lighting
17. Infrastructure and Asset Management - Surplus and Sale of County Property
18. Infrastructure and Asset Management - Transfer of Surplus Courthouse Chiller to Cabarrus County Schools
19. Planning and Development - Community Development Budget Amendment
20. Planning and Development - HOME ARP Contract
21. Sheriff's Office - Award of Service Weapon to Lt. Anthony Haynie Upon His Retirement
22. Sheriff's Office - Award of Service Weapon to Lt. April Samples Upon Her Retirement
23. Tax Administration - Refund and Release Reports - February 2023

G. NEW BUSINESS

1. Appointments - Centralina Economic Development District
CONVERTED POSITION TO AN AT-LARGE POSITION AND APPOINTED CASTRODALE
2. BOC - Cooperative Christian Ministry Rebuilder Campus Discussion
APPROVED \$1 MILLION (\$500,000 FROM ARPA FUNDS AND \$500,000 FROM BOARD CONTINGENCY FUNDS) FOR CCM PROJECT

H. REPORTS

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees

COMMISSIONER WORTMAN PRESENTED AN UPDATE ON INFORMATION PRESENTED AT A RECENT LEGISLATIVE MEETING. HE ALSO REPORTED THE CENTRAL CABARRUS VIKINGS 3A BASKETBALL WON THE STATE CHAMPIONSHIP; AND FIVE ELEMENTARY SCHOOL ROBOTICS TEAMS EARNED WORLD CHAMPIONSHIP BIRTH. COMMISSIONER WORTMAN ANNOUNCED THE ACTIVE LIVING AND PARKS COMMISSION IS IN NEED OF APPLICANTS FROM THE MIDLAND AND NORTHWEST PLANNING AREAS. THE SENIOR GAMES REGISTRATION HAS BEEN EXTENDED THROUGH MARCH 24TH. ARCHERY CLASSES AT CAMP TN SPENCER ARE BEGINNING ON THE THIRD FRIDAY OF EACH MONTH.

COMMISSIONER STRANG PRESENTED AN UPDATE FROM THE HCCBG (HOME AND COMMUNITY CARE BLOCK GRANT) COMMITTEE- THERE WILL BE A SLIGHT INCREASE FOR THE LUNCH PLUS PROGRAM. SHE ALSO REPORTED FROM THE KANNAPOLIS CITY SCHOOLS- THERE WILL BE A SLIGHT CHANGE IN THE TIME SCHEDULE FOR THE 2023-2024 SCHOOL YEAR TO HANDLE TRANSPORTATION ISSUES. COMMISSIONER STRANG REPORTED ON THE YOUTH COMMISSION SUMMIT AND TOWN OF MIDLANDS'S REQUEST FOR A RESOLUTION IN SUPPORT OF THE RENAMING OF A BRIDGE OVER HWY 24/27 FOR THE LINE OF DUTY DEATH OF LIEUTENANT EURY.

CHAIRMAN MORRIS COMMENTED ON CENTRAL CABARRUS VIKINGS' FIRST STATE CHAMPIONSHIP IN 23 YEARS AND THEIR 32 WINS IN A ROW. HE ALSO COMMENTED ON THE KANNPOLIS EDUCATION FOUNDATION BREAKFAST HELD LAST WEEK; THE CABARRUS HEALTH ALLIANCE WAS AS THE FRIEND OF EDUCATION AWARD AT THE BREAKFAST; THE TEEN SUMMIT, ETC.

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
- 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 - February 2023 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
HELD CLOSED SESSION

RETURN TO OPEN SESSION

The Board approved a mediation settlement for workers compensation claim I.C. File Number 15-029654 and 21-718156 in the amount of \$150,000.

L. ADJOURNED AT 8:02 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:

April 3, 2023	Work Session	4:00 p.m.	Multipurpose Room
April 17, 2023	Regular Meeting	6:30 p.m.	BOC Meeting Room
April 19, 2023	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
April 27, 2023	Budget Meeting	4:00 p.m.	Multipurpose Room
May 1, 2023	Work Session	4:00 p.m.	Multipurpose Room
May 15, 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.