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 18, 2019

CABARRUS COUNTY

BOARD OF COMMISSIONERS
REGULAR MEETING

FEBRUARY 18, 2019
6:30 P.M.

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS
GIRL SCOUT TROOP 2377
CENTER UNITED METHODIST CHURCH

INVOCATION
PASTOR BOB PAGE
EMMANUEL BAPTIST CHURCH

A. APPROVAL OR CORRECTIONS OF MINUTES APPROVED
   1. January 7, 2019 (Work Session) Pages 3782 - 3785
   2. January 22, 2019 (Regular Meeting) Pages 3786 - 3803

B. APPROVAL OF THE AGENDA APPROVED WITH THE FOLLOWING CHANGES
   Additions:
   Recognitions and Presentations
   C-2    Proclamation – Red Cross Month

   New Business
   G-2    BOC – Cabarrus County Schools Calendar Flexibility Resolution
   G-3    County Manager – Kannapolis Sidewalk Easement

   Closed Session
   L-1    Closed Session – Pending Litigation and Personnel Matters

C. RECOGNITIONS AND PRESENTATIONS
   1. Active Living and Parks - Eagle Scout Service Project
      RECOGNIZED MILLER
2. Proclamation - Red Cross 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. BOC - Rules of Procedures
   2. County Manager - Proposed Back Creek Greenway
   3. County Manager - Raw Water Line Easement at Coddle Creek
   4. Finance - Cabarrus County Courthouse Reimbursement Resolution
   5. Infrastructure and Asset Management - Design Contract and Proposed Project Schedule
   6. Library - Copier Fees
   7. Sheriff's Office - Government Services Division
   8. Sheriff's Office - Service Award of Duty Weapon

G. NEW BUSINESS
   1. DHS - Transportation 5310 Elderly and Handicapped Grant
      HELD PUBLIC HEARING; ACCEPTED GRANT AND AUTHORIZED BUDGET AMENDMENT
   2. BOC - Support CCS Legislative Calendar Flexibility Resolution
      ADOPTED RESOLUTION
   3. County Manager – Kannapolis Sidewalk Easement
      APPROVED

H. APPOINTMENTS TO BOARDS AND COMMITTEES
   1. Appointments - Active Living and Parks Commission
      APPOINTED NEWELL
   2. Appointments - Adult Care Home Community Advisory Committee
      APPOINTED MCINNIS
   3. Appointments - Firemen’s Relief Fund Trustees
      APPOINTED WHITING, FURR, RITCHIE; AND REAPPOINTED BLACKWELDER, CRAIG, BEAVER, WOOTEN, PAGE, WHITE, BERGERONE AND WILLIAMS
4. Appointment and Removals - Home and Community Care Block Grant Advisory Committee

REMOVED LOWDER; AND REAPPOINTED BABB AND WHITMAN

I. REPORTS

1. Active Living and Parks Department – FY 17-18 Annual Report

RECEIVED REPORT AS PART OF THE AGENDA

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

ON BEHALF OF THE DEPARTMENT OF HUMAN SERVICES, VICE CHAIRMAN HONEYCUTT ANNOUNCED THE FOOD AND NUTRITION SERVICES PROGRAM IS FULLY FUNDED THROUGH SEPTEMBER 30, 2019. FOOD AND NUTRITION SERVICE RECIPIENTS WILL RECEIVE NOTIFICATIONS VIA EMAILS AND ROBO CALLS REGARDING MARCH AND APRIL STAGGERED ISSUANCES OF BENEFITS TO ENSURE NO RECIPIENTS GO BEYOND 60 DAYS FROM THE EARLY ISSUANCE DONE ON JANUARY 20TH.

VICE CHAIRMAN HONEYCUTT, SENIOR CENTERS ADVISORY COUNCIL LIAISON, ANNOUNCED THE SENIOR HEALTH AND WELLNESS EXPO WILL BE HELD ON WEDNESDAY, MARCH 13TH FROM 10:30 A.M. TO 2:30 P.M. AT THE CABARRUS ARENA AND EVENTS CENTER; A WHAT-NOT VARIETY SHOW WILL BE HELD ON SUNDAY, MARCH 17TH AT 3:00 P.M. AT THE SENIOR CENTER WITH ENTERTAINMENT PROVIDING BENEFITS TO THE CABARRUS COUNTY SENIOR CENTERS SCHOLARSHIP FUND; A DRESS TO THE NINE FASHION SHOW WILL BE HELD MARCH 19TH AT 6:00 P.M. AT THE SENIOR CENTER; THE CABARRUS SENIOR GAMES ARE COMING UP – COMPETITION OF MORE THAN 70 SPORTS AND ARTS CATEGORIES FOR PERSONS 50 AND OLDER; FOR MORE INFORMATION ON THESE EVENTS AND TO ATTEND A FREE CLINIC FRIDAY, MARCH 8TH AT 1:30 P.M. CHECK OUT THE CABARRUS COUNTY WEBSITE.

COMMISSIONER KIGER ANNOUNCED COUNTY EVENTS ARE POSTED ON THE CABARRUS COUNTY TWITTER ACCOUNT. HE RECOMMENDED CITIZENS FOLLOW THE COUNTY’S TWITTER ACCOUNT TO KEEP UPDATED ON UPCOMING EVENTS.

COMMISSIONER SHUE, LIAISON TO THE TOWN OF MIDLAND, ANNOUNCED THE MIDLAND LIBRARY RIBBON CUTTING CEREMONY WILL BE HELD AT 6:00 P.M. ON TUESDAY, FEBRUARY 26TH.

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

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

- ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE - 10 VACANT POSITIONS
- AGRICULTURAL ADVISORY BOARD – 2 EXPIRED TERMS
4. Cabarrus County Tourism Authority FY18 Year End Financials
   RECEIVED REPORT AS PART OF THE AGENDA
5. County Manager - Monthly Reports on Building Activity
   RECEIVED REPORT AS PART OF THE AGENDA
6. County Manager - Monthly New Development Report
   RECEIVED REPORT AS PART OF THE AGENDA
   RECEIVED REPORT AS PART OF THE AGENDA
8. Finance - Monthly Financial Update
   RECEIVED REPORT AS PART OF THE AGENDA

J. GENERAL COMMENTS BY BOARD MEMBERS

   COMMISSIONER SHUE ANNOUNCED THE RIBBON CUTTING CEREMONY FOR THE NEW PARKING DECK WILL BE HELD ON WEDNESDAY, FEBRUARY 27TH AT 4:00 P.M.

   CHAIRMAN MORRIS COMMENTED ON A WEEK LONG SEMINAR HE ATTENDED AT THE SCHOOL OF GOVERNMENT IN CHAPEL HILL.

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY
   NONE

L. CLOSED SESSION
   1. Closed Session – Pending Litigation and Personnel Matters
      HELD CLOSED SESSION

RETURN TO OPEN SESSION
THERE WAS DISCUSSION REGARDING THE LIBRARIES AND THEIR NEEDS.
M. ADJOURNED AT 8:13 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.

<table>
<thead>
<tr>
<th>Scheduled Meetings:</th>
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<tbody>
<tr>
<td>February 22, 2019</td>
<td>Board Retreat</td>
<td>4:00 p.m.</td>
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<td>February 23, 2019</td>
<td>Board Retreat</td>
<td>8:00 a.m.</td>
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<tr>
<td>March 11, 2019</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
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<td>March 18, 2019</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
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<tr>
<td>April 1, 2019</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
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<td>April 15, 2019</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
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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.