

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 20, 2019

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**MAY 20, 2019
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

**REVEREND SHELDON DAVIS
OAK GROVE MISSIONARY BAPTIST CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
1. April 1, 2019 (Work Session) Pages 3886 - 3890
 2. April 15, 2019 (Regular Meeting) Pages 3891 - 3915

- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**

Additions:

Closed Session

Closed Session – Pending Litigation, Economic Development and Acquisition of Real Property

Revise:

Consent Agenda

F-5 BOC – Resolution Amending the Board of Commissioners’ 2019 Meeting Schedule

- Legislative Meeting Added to the Calendar

F-10 Finance – Approval of Maintenance and Repair Agreement Between Cabarrus County, Cabarrus County Schools and Kannapolis City Schools

- Updated Draft Agreement

- C. RECOGNITIONS AND PRESENTATIONS**

1. Active Living and Parks - Freedom Award Project
RECOGNIZED HILL
2. Soil and Water - Annual Conservation Contest Winners
RECOGNIZED CONTEST PARTICIPANTS
3. Youth Commission - Recognize Graduating Members
RECOGNIZED GRADUATING SENIORS
4. Cabarrus Health Alliance - 2018 State of the County Health Report
RECEIVED REPORT
5. Human Resources - Recognition of Senior Deputy County Manager Pamela Dubois on Her Retirement from Cabarrus County Government
RECOGNIZED DUBOIS
6. Proclamation - Memorial Day 2019
ADOPTED PROCLAMATION

D. INFORMAL PUBLIC COMMENTS *(Each speaker is limited to 3 minutes)*
RECEIVED COMMENTS FROM 3 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 - Cabarrus County Planning and Zoning Commission
3. Appointments - Home and Community Care Block Grant Advisory Committee
4. Appointments and Removals - Juvenile Crime Prevention Council
5. BOC - Resolution Amending the Board of Commissioners' 2019 Meeting Schedule
6. County Manager - Purchase of Right-of-Way and Easements for Hickory Ridge Elementary School
7. County Manager - Support Letter for Multi-Use Paths with NC 73 Widening
8. DHS - Review of Bids to Provide Bulk Catering Services to the LunchPlus Club Program
9. Emergency Management - Adoption of 2019 Emergency Operations Plan
10. Finance - Approval of Maintenance and Repair Agreement Between Cabarrus County, Cabarrus County Schools and Kannapolis City Schools
11. Human Resources - Presentation of Salary Study Results and Recommendations
12. Infrastructure and Asset Management - Offer for Purchase of Tax Foreclosure Property
13. Library - Policy Updates
14. Register of Deeds - Partial Refund of Excise Tax
15. Tax Administration - Refund and Release Reports - April 2019

G. NEW BUSINESS

1. Finance - Resolution Relating to the Installment Financing Contract - Financing for School and Public Purpose Land - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING; APPROVED FINANCING RESOLUTION
2. County Manager - Presentation of the Proposed FY20 Cabarrus County Budget and Scheduling of a Public Hearing
RECEIVED BUDGET MESSAGE; SCHEDULED A PUBLIC HEARING FOR JUNE 17, 2019 AT 6:30 P.M.

H. REPORTS

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
COMMISSIONER HONEYCUTT GAVE A LIST OF UPCOMING EVENTS THROUGH THE ACTIVE LIVING AND PARKS DEPARTMENT.
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 - 8 VACANT POSITIONS**
 - **CABARRUS COUNTY ANIMAL PROTECTION ADVISORY BOARD – 1 VACANT POSITION**
 - **BOARD OF EQUALIZATION AND REVIEW – 2 POSITIONS EXPIRING SOON**
 - **CENTRALINA WORKFORCE DEVELOPMENT BOARD – 2 POSITIONS EXPIRING SOON**
 - **CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**
 - **HARRISBURG FIRE ADVISORY BOARD (ETJ) – 2 POSITIONS EXPIRING SOON**
 - **JURY COMMISSION – 1 POSITION EXPIRING SOON**
 - **JUVENILE CRIME PREVENTION COUNCIL – 4 TERMS EXPIRING SOON**
 - **MOUNT PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT (ETJ) – 2 TERMS EXPIRING SOON AND 1 VACANT POSITION (ALTERNATE)**
 - **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 8 VACANT POSITIONS**
 - **PUBLIC HEALTH AUTHORITY OF CABARRUS COUNTY – 2 TERMS EXPIRING SOON**
 - **TOURISM AUTHORITY OF CABARRUS COUNTY – 4 TERMS EXPIRING SOON**
 - **TRANSPORTATION ADVISORY BOARD – 3 TERMS EXPIRING SOON AND 4 VACANT POSITIONS (MIDLAND, NC MENTAL HEALTH, COUNTY SAFETY MANAGER AND CLERGY)**
 - **WATERSHED IMPROVEMENT COMMISSION – 1 EXPIRED TERM**
 - **YOUTH COMMISSION - 13 VACANT POSITIONS (A. L. BROWN, CENTRAL CABARRUS, CONCORD, COX MILL, JAY M. ROBINSON, MOUNT PLEASANT, NORTHWEST CABARRUS AND AT-LARGE HIGH SCHOOLS)**
3. County Manager - Monthly Reports on Building Activity
RECEIVED REPORT AS PART OF THE AGENDA
4. County Manager - Monthly New Development Report
RECEIVED REPORT AS PART OF THE AGENDA

- 5. EDC - April 2019 Monthly Summary Report
RECEIVED REPORT AS PART OF THE AGENDA
- 6. Finance - Monthly Financial Update
RECEIVED REPORT AS PART OF THE AGENDA

I. GENERAL COMMENTS BY BOARD MEMBERS

COMMISSIONER KIGER HIGHLIGHTED TWO ATHLETES THAT ARE REPRESENTING CABARRUS COUNTY WELL.

J. WATER & SEWER DISTRICT OF CABARRUS COUNTY

NONE

K. CLOSED SESSION

- 1. Closed Session – Pending Litigation, Economic Development and Acquisition of Real Property

HELD CLOSED SESSION

L. ADJOURNED AT 8:26 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:

May 21, 2019	Budget Workshop	4:00 p.m.	Multipurpose Room
May 23, 2019	Budget Workshop	4:00 p.m.	Multipurpose Room
May 31, 2019	Legislative Meeting	9:00 a.m.	Multipurpose Room
June 3, 2019	Work Session	4:00 p.m.	Multipurpose Room
June 17, 2019	Regular Meeting	6:30 p.m.	BOC Meeting Room
July 1, 2019	Work Session	4:00 p.m.	Multipurpose Room
July 29, 2019	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.