

**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 JUNE 17, 2019**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**JUNE 17, 2019  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS**

**INVOCATION**

**PASTOR TERRY THOMPSON  
WEST CABARRUS CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- |    |              |                   |                   |
|----|--------------|-------------------|-------------------|
| 1. | May 6, 2019  | (Work Session)    | Pages 3916 – 3922 |
| 2. | May 8, 2019  | (Cabarrus Summit) | Page 3923         |
| 3. | May 20, 2019 | (Regular Meeting) | Pages 3924 – 3938 |

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

Additions:

Recognitions and Presentations

C-5 Proclamation – Cabarrus Family Medicine Residency Program

C-6 Presentation of Plaque from the Town of Mooresville

Closed Session

K-1 Closed Session – Pending Litigation and Economic Development

Moved from Consent to Recognitions and Presentations:

C-1 Sheriff's Office – Recognition of K-9 "Geri" on His Retirement as a Bomb Detection Service Dog

Supplemental Information:

New Business

- G-1 County Manager – Adoption of the FY 20 Cabarrus County Budget – Public Hearing 6:30 p.m.
  - Final Changes
  - Proposed Capital – Deferred One-Time Funding
  - Annual Funds Budget Ordinance
  - Fire Districts Budget Ordinance
  
- G-3 Economic Development Investment – Project Sim – Public Hearing 6:30 p.m.
  - Project Overview
  - Grant Analysis

Updated:

Consent Agenda

- F-16 Finance – Health Insurance Fund Balance Amendment
  - Updated Budget Amendment

Removed:

Consent Agenda

DHS – Transportation Title VI Policy

**C. RECOGNITIONS AND PRESENTATIONS**

1. Sheriff’s Office – Recognition of K-9 “Geri” on His Retirement as a Bomb Detection Service Dog  
**RECOGNIZED GERI**
2. Boards and Committees - Recognition of Member Services  
**RECOGNIZED WARD**
3. Human Resources - Recognition of Christina Coley, EMT Master Paramedic, on Her Retirement from Cabarrus County EMS  
**RECOGNIZED COLEY**
4. Active Living and Parks - Park and Recreation Month  
**ADOPTED PROCLAMATION**
5. Proclamation – Cabarrus Family Medicine Residency Program  
**ADOPTED PROCLAMATION**
6. Presentation of Plaque from the Town of Mooresville  
**RECEIVED PLAQUE OF APPRECIATION**

**D. INFORMAL PUBLIC COMMENTS** *(Each speaker is limited to 3 minutes)*  
**RECEIVED COMMENTS FROM THREE 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 - Centralina Workforce Development Board
2. Appointments - Concord Downtown Development Corporation
3. Appointments - Jury Commission
4. Appointments - Transportation Advisory Board
5. Appointments and Removals - Board of Equalization and Review
6. Appointments and Removals - Cabarrus County Tourism Authority
7. Appointments and Removals - Harrisburg Fire Advisory Board
8. Appointments and Removals - Juvenile Crime Prevention Council
9. BOC - NACo Voting Credentials - 2019 Annual Conference
10. County Manager - Purchase of Right-of-Way for Hickory Ridge Elementary School
11. DHS - FY20 HCCBG Funding Plan
12. DHS - Transportation Regional Transit Resolution
13. DHS - Transportation Title VI Policy
14. Finance - Cabarrus County Reimbursement Resolution for Limited Obligation Bonds 2019
15. Finance - Cabarrus County School Request for Reallocation of Funding
16. Finance - Health Insurance Fund Balance Amendment
17. Finance - Juvenile Crime Prevention Council (JCPC) FY 20 Allocation of Funds and Funding Resolution
18. Finance - Update of Capital Project Fund Budgets and Related Project Ordinances
19. Finance - Update of Capital Reserve Project Ordinance and Related Budget Amendment
20. Finance - Deferred Tax Collections Project Request
21. Finance - Original Funding for New Cabarrus County Middle School
22. Infrastructure and Asset Management - Offer for Purchase of Surplus Ambulance
23. ITS - Interlocal Agreement for Mass Notification Services
24. Public Health Authority of Cabarrus County - Revision to By-Laws
25. Sheriff's Office - Recognition of K-9 "Geri" on His Retirement as a Bomb Detection Service Dog **MOVED TO RECOGNITIONS AND PRESENTATIONS**
26. Tax Administration - Refund and Release Reports - May 2019

#### **G. NEW BUSINESS**

1. County Manager - Adoption of the FY 20 Cabarrus County Budget - Public Hearing 6:30 p.m.

#### **HELD PUBLIC HEARING**

**ADOPTED A BUDGET ORDINANCE FOR GENERAL FUND, CABARRUS ARENA AND EVENTS CENTER FUND, LANDFILL FUND, 911 EMERGENCY TELEPHONE FUND, HEALTH AND DENTAL INSURANCE FUND AND THE WORKERS COMPENSATION AND LIABILITY FUND FOR FY20**

**ADOPTED A BUDGET ORDINANCE FOR THE FIRE DISTRICT TAX FUND FOR FY20; RATE INCREASES WERE INCLUDED FOR THE FLOWES STORE, MIDLAND, AND MOUNT PLEASANT RURAL TAX DISTRICTS**

2. County Manager - FY 20 Economic Development Allocation - Public Hearing 6:30 p.m.  
**HELD PUBLIC HEARING**
3. Economic Development Investment - Project Sim - Public Hearing 6:30 p.m.  
**HELD PUBLIC HEARING; APPROVED**

**H. REPORTS**

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees  
**NONE**
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**
  - **CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**
  - **HARRISBURG FIRE ADVISORY BOARD (ETJ) – 1 VACANT POSITION**
  - **MOUNT PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT (ETJ) – 2 TERMS EXPIRING SOON**
  - **NURSING HOME COMMUNITY ADVISORY COMMITTEE - 8 VACANT POSITIONS**
  - **PUBLIC HEALTH AUTHORITY OF CABARRUS COUNTY – 2 TERMS EXPIRING SOON**
  - **TRANSPORTATION ADVISORY BOARD – 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 - May 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 COMMENTED ON THE BUDGET**

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

**NONE**

**K. CLOSED SESSION**

1. Closed Session – Pending Litigation and Economic Development

**HELD CLOSED SESSION**

**RETURN TO OPEN SESSION**

**SET A PUBLIC HEARING FOR JULY 29, 2019 FOR A PROPOSED ECONOMIC DEVELOPMENT INVESTMENT**

**L. ADJOURNED AT 8:35 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:**

|                 |                 |           |                   |
|-----------------|-----------------|-----------|-------------------|
| July 1, 2019    | Work Session    | 4:00 p.m. | Multipurpose Room |
| July 29, 2019   | Regular Meeting | 6:30 p.m. | BOC Meeting Room  |
| August 5, 2019  | Work Session    | 4:00 p.m. | Multipurpose Room |
| August 14, 2019 | Cabarrus Summit | 6:00 p.m. | TBD               |
| August 19, 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.