

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 OCTOBER 21, 2019

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**OCTOBER 21, 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
CONNECT CHURCH/SHARON FOREST BAPTIST CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | |
|-----------------------|-------------------|-------------------|
| 1. August 21, 2019 | (Cabarrus Summit) | Page 4091 |
| 2. September 4, 2019 | (Work Session) | Pages 4092 – 4096 |
| 3. September 16, 2019 | (Regular Meeting) | Pages 4097 – 4111 |

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

Additions:

Closed Session – Pending Litigation and Economic Development

Supplemental Information:

New Business

G-2 Economic Development Investment – Project Sebastian – Public Hearing 6:30 p.m.

- Project Overview
- Grant Analysis

- C. RECOGNITIONS AND PRESENTATIONS**

1. Active Living and Parks - Recognition of Cabarrus County Senior Games Participants
RECOGNIZED SENIOR GAME PARTICIPANTS

2. Active Living and Parks - Recognize Londa Strong for Receiving the NCRPA Fellow Award
RECOGNIZED STRONG
3. BOC - Red Ribbon Week 2019 Proclamation
ADOPTED PROCLAMATION
4. BOC - Veterans Day Proclamation
ADOPTED PROCLAMATION
5. Planning and Development - Weatherization Day 2019
ADOPTED PROCLAMATION

D. INFORMAL PUBLIC COMMENTS *(Each speaker is limited to 3 minutes)*
RECEIVED COMMENTS FROM ONE CITIZEN

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 - Juvenile Crime Prevention Council
3. Appointments - Public Health Authority of Cabarrus County
4. Appointments and Removals - Cabarrus County Youth Commission
5. County Manager - Purchase of Right-of-Way for Road Improvements at West Cabarrus High School
6. Human Resources - Personnel Ordinance Changes
7. Infrastructure and Asset Management - Bid Award for Trucks and Vans
8. Infrastructure and Asset Management - Offer for Purchase of Surplus Ambulances
9. Recycling / Waste Reduction - Replacement of Roll Off Truck
10. Sheriff's Office - Jail Housing and Annex Renovations and Repairs
11. Tax Administration - Refund and Release Reports - September 2019
12. Tax Administration - Write Off of 2009 Real and Personal Property Taxes

G. NEW BUSINESS

1. Economic Development Investment - Project Kiwi - Reschedule Public Hearing
PUBLIC HEARING WAS RESCHEDULED FOR NOVEMBER 18, 2019
2. Economic Development Investment - Project Sebastian - 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

COMMISSIONER KIGER ANNOUNCED THE FARMINGTON GROUNDBREAKING CEREMONY IN HARRISBURG IS ON FRIDAY, OCTOBER 25, 2019 AT 10:00 A.M.

VICE CHAIRMAN HONEYCUTT COMMENTED ON THE TOUCH-A-TRUCK EVENT AT THE ARENA AND EVENTS CENTER. SHE ALSO GAVE A LIST OF UPCOMING EVENTS THROUGH THE ACTIVE LIVING AND PARKS DEPARTMENT.

CHAIRMAN MORRIS COMMENTED ON THE KANNAPOLIS STREET OPENING EVENT IN DOWNTOWN KANNAPOLIS. HE ALSO ANNOUNCED THE KANNAPOLIS BASEBALL TEAM (THE INTIMIDATORS) WILL ANNOUNCE THEIR NEW NAME ON WEDNESDAY, OCTOBER 23, 2019.

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 – 7 VACANT POSITIONS**
- **CHARLOTTE DOUGLAS INTERNATIONAL AIRPORT COMMISSION – 1 POSITION EXPIRING SOON**
- **CONCORD PLANNING AND ZONING COMMISSION (ETJ) – 1 VACANT POSITION**
- **HARRISBURG FIRE ADVISORY BOARD (ETJ) – 1 VACANT POSITION**
- **HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – 6 POSITIONS EXPIRING SOON**
- **HUMAN SERVICES ADVISORY COMMITTEE – 3 POSITIONS EXPIRING SOON**
- **JUVENILE CRIME PREVENTION COUNCIL – 1 VACANT POSITION (STUDENT UNDER 18 CCS)**
- **MENTAL HEALTH ADVISORY BOARD – 13 POSITIONS EXPIRING SOON**
- **NURSING HOME COMMUNITY ADVISORY COMMITTEE – 8 VACANT POSITIONS**
- **REGION F AGING ADVISORY COMMITTEE – 1 VACANT POSITION**
- **SENIOR CENTERS ADVISORY COUNCIL – 5 POSITIONS EXPIRING SOON**
- **TRANSPORTATION ADVISORY BOARD – 3 VACANT POSITIONS (MIDLAND, NC MENTAL HEALTH, AND CLERGY)**
- **YOUTH COMMISSION – 5 VACANT POSITIONS (COX MILL, HICKORY RIDGE, JAY M. ROBINSON, AND MOUNT PLEASANT 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 - September 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

COMMISSIONERS SHUE AND POOLE GAVE AN UPDATE ON THE CHARLOTTE AIRPORT ACADEMY THEY RECENTLY ATTENDED.

**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

THE BOARD SCHEDULED A PUBLIC HEARING FOR NOVEMBER 18, 2019 FOR A PROPOSED ECONOMIC DEVELOPMENT INVESTMENT

L. ADJOURNED AT 8:47 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:

October 29, 2019	Joint Meeting	6:00 p.m.	Multipurpose Room
November 4, 2019	Work Session	4:00 p.m.	Multipurpose Room
November 18, 2019	Regular Meeting	6:30 p.m.	BOC Meeting Room
November 20, 2019	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
December 2, 2019	Work Session	4:00 p.m.	Multipurpose Room
December 16, 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.