

**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 NOVEMBER 18, 2019**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**NOVEMBER 18, 2019  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS**

**INVOCATION**

**DR. TOM CABANISS  
FIRST BAPTIST CHURCH**

- A. APPROVAL OR CORRECTIONS OF MINUTES **APPROVED****
- |    |                  |                          |                   |
|----|------------------|--------------------------|-------------------|
| 1. | October 7, 2019  | (Work Session)           | Page 4112 – 4118  |
| 2. | October 21, 2019 | (Strategic Plan Meeting) | Pages 4119        |
| 3. | October 21, 2019 | (Regular Meeting)        | Pages 4120 – 4129 |
| 4. | October 29, 2019 | (Joint Meeting)          | Pages 4130 – 4133 |

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

Additions:

Closed Session – Pending Litigation, Economic Development and Personnel Matters

Removed:

New Business

G-1 Economic Development Investment – Project Rooney – Public Hearing 6:30 p.m.

- C. RECOGNITIONS AND PRESENTATIONS**

1. Active Living and Parks - Shelter Donation from the Parkers  
**RECOGNIZED PARKERS**
2. Communications and Outreach - NATOA National Video Awards  
**RECOGNIZED COMMUNICATIONS AND OUTREACH/CAB CO TV STAFF**
3. Risk Management - Recognition for 10 years of Loyal Business with Safety National  
**RECOGNIZED SAFETY NATIONAL**

4. Tax Administration - Greg Belk Awards Recognition

**RECOGNIZED BELK**

**D. INFORMAL PUBLIC COMMENTS** *(Each speaker is limited to 3 minutes)*

**NONE**

**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. County Manager - Arena Capital Purchase
2. County Manager - Purchase of Property for a Future High School
3. Finance - Contractual Incentive Payment for SMG (Cabarrus Arena)
4. Finance - Update of Investment Policy, List of Banking Institutions and List of Investment Officers
5. Infrastructure and Asset Management - Courthouse Expansion Project Schematic Design Approval
6. Infrastructure and Asset Management - Offer for Purchase of Surplus Ambulances
7. Sheriff's Office - Request to Award a Service Weapon to Sergeant Sara Price Upon Retirement
8. Tax Administration - Refund and Release Reports - October 2019

**G. NEW BUSINESS**

**NONE**

**H. REPORTS**

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

**VICE CHAIRMAN 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 – 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 - October 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 NOTED WHAT A GREAT JOB THE COMMUNICATION DEPARTMENT DOES.**

**COMMISSIONER SHUE REMINDED EVERYONE OF THE CHRISTMAS TREE LIGHTING ON FRIDAY AND THE CONCORD CHRISTMAS PARADE WILL BE ON SATURDAY. HE THEN WISHED EVERYONE A HAPPY THANKSGIVING.**

**CHAIRMAN MORRIS MENTIONED THE CEREMONY TO CELEBRATE THE 25<sup>TH</sup> ANNIVERSARY FOR THE CONCORD PADGETT REGIONAL AIRPORT AND THE IMPORTANCE OF ITS EXISTENCE TO THE COUNTY.**

**J. WATER & SEWER DISTRICT OF CABARRUS COUNTY**  
**NONE**

**K. CLOSED SESSION**

1. Closed Session – Pending Litigation, Economic Development and Personnel Matters  
**HELD CLOSED SESSION**

**L. ADJOURNED AT 7:57 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:**

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.