

The Board of Commissioners for the County of Cabarrus met in regular session in the Commissioners' Meeting Room at the Cabarrus County Governmental Center in Concord, North Carolina at 6:30 p.m. on Monday, October 21, 2019.

Present - Chairman: Stephen M. Morris
Vice Chairman: Diane R. Honeycutt
Commissioners: F. Blake Kiger
Elizabeth F. Poole
Lynn W. Shue

Also present were Richard M. Koch, County Attorney; Jonathan Marshall, Deputy County Manager; Rodney Harris, Deputy County Manager; Kyle Bilafer, Area Manager of Operations; and Lauren Linker, Clerk to the Board.

Chairman Morris called the meeting to order at 6:31 p.m.

Girl Scout Troop 2377 from Center United Methodist Church conducted the Flag Ceremony. Scouts participating were: Kimberly Liske, Natalie Contreras, Victoria Cunningham, and Madison Horton.

Pastor Bob Page from Connect Church/Sharon Forest Baptist Church delivered the invocation.

Chairman Morris recognized Youth Commission Concord High School representative Grace Pfister.

(A) APPROVAL OR CORRECTION OF MINUTES

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board approved the minutes of August 21, 2019 (Cabarrus Summit), September 4, 2019 (Work Session) and September 16, 2019 (Regular Session) as presented.

(B) APPROVAL OF THE AGENDA

Chairman Morris reviewed the following changes to the agenda.

Additions:

Closed Session

K-1 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

UPON MOTION of Commissioner Kiger, seconded by Commissioner Shue and unanimously carried, the Board approved the agenda as amended.

(C) RECOGNITIONS AND PRESENTATIONS

(C-1) Active Living and Parks - Recognition of Cabarrus County Senior games Participants

Londa Strong, Active Living and Parks Director, and Susan Donaldson, Active Living and Parks, Active Living Project Manager recognized Cabarrus County participants of the National Senior Games. The participants were: Janet Buck, Jeff Hege, Marvin Martin, Jag Sankar, Jennifer Skinner, and Karla Williams. The following participants of the State Senior Games, which are still in progress are: Cathy Barry, Myra Baumgardner, Shirley Brewer, Janet Buck, Margaret Cleveland, Jeff Hege, Marvin Martin, Virginia Martin, Jerry Owen, Malli Plowman, Jag Sankar, Lynn Shires, Jennifer Skinner, Mary Watts and Karla Williams. The following past State participants were also recognized: Anita Helms, Earnie Morrissey, Mike Plowman, Ellie Poirier and Lynn Shires.

Ms. Strong provided an update on the Pickle Ball Tournament. She also commended Susan Donaldson for her hard work and all of the volunteerism for the tournament.

Chairman Morris commended everyone for their accomplishments.

(C-2) Active Living and Parks - Recognize Londa Strong for Receiving the NCRPA Fellow Award

Keith Jenkins, North Carolina Recreation and Parks Association (NCRPA), Board President, provided a history of the NCRPA Fellow Award.

Michelle Wells, North Carolina Recreation and Parks Association (NCRPA), Executive Director, recognized Londa Strong, Cabarrus County Active Living and Parks Director, on receiving the NCRPA Fellow Award. She also highlighted numerous accomplishments and examples of Ms. Strong's outstanding efforts during her years with the County.

Jonathan Marshall, Deputy County Manager, expressed appreciation for all of Ms. Strong's efforts for employees and the community.

Ms. Strong expressed appreciation.

(C-3) BOC - Red Ribbon Week 2019 Proclamation

Jon Henderson, Mecklenburg County Young Marines, Unit Commander, provided information on the goals of the Young Marines organization and requested the Board to adopt a proclamation in observance of Red Ribbon Week, October 23-31, 2019. Red Ribbon Week focuses on drug prevention efforts and supports a drug-free environment.

Mr. Henderson introduced Luke Adams and Levi Adams, both Young Marines Privates. Luke and Levi spoke briefly about their interest in the organization.

Chairman Morris read the proclamation aloud.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board adopted the proclamation.

Proclamation No. 2019-17

RED RIBBON WEEK 2019 PROCLAMATION

WHEREAS, communities across America have been plagued by the numerous problems associated with illicit drug use and those that traffic in them; and

WHEREAS, there is hope in winning the war on drugs, and that hope lies in education and drug demand reduction, coupled with the hard work and determination of organizations such as the Mecklenburg County Young Marines of the Marine Corps League to foster a healthy, drug-free lifestyle; and

WHEREAS, governments and community leaders know that citizen support is one of the most effective tools in the effort to reduce the use of illicit drugs in our communities; and

WHEREAS, the red ribbon has been chosen as a symbol Commemorating the work of Enrique "Kiki" Camarena, a Drug Enforcement Administration Special Agent who was murdered in the line of duty, and represents the belief that one person can make a difference; and

WHEREAS, the Red Ribbon Campaign was established by Congress in 1988 to encourage a drug-free lifestyle and involvement in drug prevention and reduction efforts; and

WHEREAS, October 23-31 has been designated National Red Ribbon Week, which encourages Americans to wear a red ribbon to show their support for a drug-free environment;

NOW, THEREFORE, BE IT RESOLVED, that the Cabarrus County Board of Commissioners, do hereby proclaim October 23-31 as RED RIBBON WEEK in Cabarrus County, and urges all citizens to join in this special observance.

ADOPTED this 21st day of October, 2019.

/s/ Stephen M. Morris
Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

(C-4) BOC - Veterans Day Proclamation

Tony Miller, Veterans Services Director, read the proclamation aloud.

UPON MOTION of Commissioner Shue, seconded by Commissioner Kiger and unanimously carried, the Board adopted the proclamation.

Proclamation No. 2019-18

Proclamation

Veterans Day 2019

WHEREAS, America was founded on the principles of liberty, opportunity and justice for all; and

WHEREAS, America has called on her men and women in uniform to protect our national security, to preserve our rights and freedoms and to keep our democracy safe; and

WHEREAS, through their steadfast defense of America's ideals, our service members have ensured our country still stands strong, our founding principles still shine, and nations around the world know the blessings of freedom; and

WHEREAS, on Veterans Day November 11, 2019, we recognize the men and women of our Armed Forces who valiantly defended these values throughout our Nation's History; and

WHEREAS, we also remember and pay tribute to the American armed forces whose courage and sacrifice secures our freedom, keeps the peace and defends our values around the world;

NOW, THEREFORE, the Cabarrus County Board of Commissioners do hereby proclaim November 11, 2019 as National Veterans Day and call upon our citizens to always remember and honor our veterans, and those who continue to serve this country so willingly to preserve the principles of justice, freedom and democracy for all.

Adopted this 21st day of October, 2019.

/s/ Stephen M. Morris
Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

Mr. Miller extended an invitation to everyone for the Veterans Program being held at the Boys and Girls Club on Monday, November 11, 2019 at 11:00 a.m.

(C-5) Planning and Development - Weatherization Day 2019

Kelly Sifford, Planning and Development Director, reported Cabarrus County has participated in the Weatherization Assistance Program for over 20 years. Funded by the US Department of Energy and the US Department of Health and Human Services, the program provides energy efficiency modifications such as additional insulation, air sealing, wrapping pipes, as well as health and safety improvements. This program is available to low income residents with priority being given to the elderly and the disabled. Weatherization Day is celebrated nationally each year on October 30th.

Ms. Sifford read the proclamation aloud.

UPON MOTION of Commissioner Kiger, seconded by Vice Chairman Honeycutt and unanimously carried, the Board adopted the proclamation.

Proclamation No. 2019-19

Proclamation of Weatherization Day 2019

Whereas, October is National Energy Awareness Month, and October 30 is designated as National Weatherization Day; and

Whereas, the County of Cabarrus has a long standing commitment to conserve its resources and to help low-income households through its Weatherization Assistance Program; and

Whereas, the State of North Carolina has administered the Weatherization Assistance Program since its inception in 1976, providing a variety of state and federal resources through numerous community action agencies, housing

authorities and departments of local government that serve people in every county in the state; and

Whereas, it is important to recognize the importance of those programs that ensure that all residents, especially those living at or below the federal poverty level, have the opportunity to live in energy efficient, healthy, safe, and comfortable homes as provided for by the Weatherization Assistance Program;

Now, Therefore, Be It Resolved that the Cabarrus County Board of Commissioners do hereby proclaim October 30, 2019 as:

"Weatherization Day"

in the County of Cabarrus and urge all citizens to join in this observance.

Adopted this 21st day of October, 2019.

/s/ Stephen M. Morris
Stephen M. Morris, Chairman
Board of Commissioners

(D) INFORMAL COMMENTS

Chairman Morris opened the meeting for Informal Public Comments at 7:01 p.m. He stated each speaker would be limited to three minutes.

William Andrews, resident of 8050 Blades Trail in Denver, NC, spoke about the Cabarrus County Sports Hall of Fame. He invited everyone to attend the 9th Annual Cabarrus County Sports Hall of Fame Induction Ceremony being held at the Cabarrus County Boys and Girls Club on Saturday, October 26, 2019 at 5:00 p.m.

With there being no one else to address the Board, Chairman Morris closed that portion of the meeting.

(E) OLD BUSINESS

None.

(F) CONSENT

(F-1) Appointments - Adult Care Home Community Advisory Committee

Jack Boyer's term on the Adult Care Home Community Advisory Committee ended August 31st. He would like to serve another term. Mr. Boyer has served on this Board since 2009. An exception to the "length of service" provision of the Appointment Policy will be needed for him.

Diane Carlson's term on the Adult Care Advisory Committee ends October 31st. Ms. Carlson is also interested in serving another term.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board reappointed Jack Boyer to the Adult Care Home Community Advisory Committee for a three-year term ending August 31, 2022; including an exception to the "length of service" provision of the Appointment Policy.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board reappointed Diane Carlson to the Adult Care Home Community Advisory Committee for a three-year term ending October 31, 2022.

(F-2) Appointments - Juvenile Crime Prevention Council

An application has been received from Beth Street to serve on the Juvenile Crime Prevention Council (JCPC). The JCPC voted to recommend Ms. Street to fill the vacant "District Attorney/Designee" position at its September meeting. A letter of recommendation regarding this request was included in the agenda.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board appointed Beth Street to the Juvenile Crime Prevention Council as the "District Attorney/Designee" representative to complete an unexpired term ending June 30, 2020.

(F-3) Appointments - Public Health Authority of Cabarrus County

An application has been received for the Public Health Authority of Cabarrus County from Dr. Kimberly Dehler. She previously served as the Cabarrus Health Alliance Dental Director and is now in private practice in Cabarrus County. Dr. Dehler is eligible to fill the Practicing Dentist position on the Authority. A letter of recommendation is included in the agenda. Dr. Dehler resides in Mecklenburg County. An exception to the "residency" provision of the Appointment Policy will be needed for her.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board appointed Dr. Kimberly Dehler to the Public Health Authority of Cabarrus County as the Practicing Dentist representative for a three-year term ending June 30, 2022; including an exception to the "residency" provision of the Appointment Policy.

(F-4) Appointments and Removals - Cabarrus County Youth Commission

Due to end of terms and/or graduation, the Cabarrus County Youth Commission requests the following names to be removed from the roster:

Wesley Barnes - Hickory Ridge High School
 Billy Burris - A.L. Brown High School
 Jackson Lambert - Central High School
 Lance Cagle - Central High School
 Thomas Walter - Concord High School
 Brandon Gillespie - Cox Mill High School
 Avery Calkins - Hickory Ridge High School
 Stephan Anderson - Early College High School

The Youth Commission would like to recommend the following students to be appointed to the Cabarrus County Youth Commission for two-year terms ending June 30, 2021:

Zackary Brown - Northwest Cabarrus High School
 Jeffrey Greene - Central Cabarrus High School
 Taylor Hanson - Central Cabarrus High School
 Abigail Bringle - A.L. Brown High School
 Erica Carl - A.L. Brown High School
 Stephanie Crim - Concord High School
 Grace Pfister - Concord High School
 Brandon Lozano - Hickory Ridge High School
 Kayla Anderson - At-Large Representative: Early College High School

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board removed Wesley Barnes, Billy Burris, Jackson Lambert, Lance Cagle, Thomas Walter, Brandon Gillespie, Avery Calkins and Stephan Anderson from the Cabarrus County Youth Commission roster and thanked them for their service.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board appointed Zackary Brown, Jeffrey Greene, Taylor Hanson, Abigail Bringle, Erica Carl, Stephanie Crim, Grace Pfister, Brandon Lozano and Kayla Anderson to the Cabarrus County Youth Commission for two-year terms ending June 30, 2021.

(F-5) County Manager - Purchase of Right-of-Way for Road Improvements at West Cabarrus High School

The County real estate representatives, working with County and Cabarrus County Schools staff, have negotiated the purchase of a right-of-way on Weddington Road for the required roadway improvements at West Cabarrus High School. Those roadway improvements were part of the original construction contract for the school but are being re-bid separately due to unfavorable pricing. The required right-of-way will not be affected as part of the re-bid process. The total cost of the right-of-way is \$90,244.95.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board approved the purchase of a right-of-way for West Cabarrus High School Roadway improvements; and approved the budget amendment.

Date: Amount:
 Dept. Head: Department:
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Additional funds are needed for a West Cabarrus High School right of way. Funding will come from the Administration Fee line item.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
369	9	7344-9801	Land Acquisition	4,712,145.26	5,902.95		4,718,048.21
369	9	7344-9485	Administration Fees	80,000.00		5,902.95	74,097.05

(F-6) Human Resources - Personnel Ordinance Changes

Several changes to the Personnel Ordinance are being proposed to address new schedule and benefit accrual requirements to support Fire Services going to a 24-hour schedule. A brief update on the squad was provided by Emergency Management at the work session.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board approved the recommended Personnel Ordinance changes.

(F-7) Infrastructure and Asset Management - Bid Award for Trucks and Van

A formal bid for six trucks and one van was advertised on August 19, 2019. A total of one dealership submitted a bid for the various vehicles on August 28, 2019. It is recommended to purchase all seven vehicles from Hilbish Ford for a total cost of \$235,578.42. All bids received are within the total amount budgeted in the vehicle budget and include tax and tags.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board approved the bid award and authorized the County Manager to execute the purchasing agreement between Cabarrus County and Hilbish Ford, subject to revision by the County Attorney.

(F-8) Infrastructure and Asset Management - Offer for Purchase of Surplus Ambulances

An offer of \$1,000 has been received from joinETA.com for the purchase of County Asset 8357, a 2014 Chevrolet ambulance (VIN: 1GB6G5CL1E1108867). A second offer of \$1,000 has been received from joinETA.com for the purchase County of Asset 8358, another 2014 Chevrolet ambulance (VIN: 1GB6G5CL6E1108279). Both of these ambulances were replaced with new units in FY19 and have been taken off of the road. Neither of these ambulances will run reliably at this time.

If the purchase goes through, joinETA.com plans to utilize the ambulance bodies and scrap the actual chassis from these two vehicles. JoinETA is a provider of non-emergent medical transportation. In order to accept this offer to purchase, it is required to go through the standard upset bid process.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board conditionally accepted the initial bid from joinETA.com of \$1,000 for each ambulance and commenced the upset bid process.

(F-9) Recycling / Waste Reduction - Replacement of Roll Off Truck

The Recycling / Waste Reduction Department is requesting approval to purchase a 2020 Mack Roll Off Truck. The purchase of a roll off truck is included in the FY2020 Capital Improvement Funds. The roll off truck is being purchased under NC DOT Statewide Term Contract 070E - 35,000 & 50,000 - 70,000 GVWR Cab and Chassis Trucks.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board authorized the purchase of one (1) roll off truck with hoist and tarp from Transource, Inc. utilizing the above referenced contract; and approved the budget amendment.

Date: Amount: \$
 Dept. Head: Department:

Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

To appropriate fund balance for a roll off truck for waste reduction/recycling. This purchase was part of the FY 20 CIP process to be purchased with white good funds. The excess white good funds rolled to fund balance at fiscal year end 19 and therefore fund balance has to be appropriated to purchase this vehicle in FY 20.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	4620-6901	Fund Balance Appropriated	21,494.81	161,000.00		182,494.81
001	9	4620-9863	Motor Vehicles	-	161,000.00		161,000.00

(F-10) Sheriff's Office - Jail Housing and Annex Renovations and Repairs

Renovations and repairs are needed to the Jail Housing Unit and Jail Annex in order to establish a legitimate Fire Plan that will comply with the requirements of the State Jail Inspector. Included in the maintenance of the facility will include: repairing non-working water lines for toilets, sinks and showers, fixing water leaks, removing chipping paint and repainting walls and ceilings. Other renovations will be necessary for security to include ITS upgrades and replacements and communication system improvements.

The funds to be utilized for these renovations are from the Detention Center housing inmates from Union County during February and March but were not received until June and July. Since they were received late in the fiscal year, a budget amendment appropriating fund balance will need to take place in order to fund these projects.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board approved the budget amendment.

Date: Amount:
 Dept. Head: Department:

Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Purpose: Renovations and repairs are needed to the Jail Housing Unit and Jail Annex in order to establish a legitimate Fire Plan that will comply with the requirements of the State Jail Inspector. Included in the maintenance of the facility will include: repairing non-working water lines for toilets, sinks and showers, fixing water leaks, removing chipping paint and repainting walls and ceilings. Other renovations will be necessary for security to include ITS upgrades and replacements and communication system improvements. The funds to be utilized for these renovations are from the Detention Center housing inmates from Union County during February and March but were not received until June and July. Since they were received late in the fiscal year, a budget amendment appropriating fund balance will need to take place in order to fund these projects.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	2130/6901	Fund Balance Appropriation	20,875.00	151,030.00		171,905.00
001	9	1952/9501/SODC	Building and Ground Maintenance-SODC	312,000.00	151,030.00		463,030.00

(F-11) Tax Administration - Refund and Release Reports - September 2019

The Release Report contains taxpayers' names, bill numbers, valuations, tax amounts, along with the justifications for releasing the valuation/tax amounts for outstanding levies in accordance with N.C.G.S. 105-381. The Refund Report is a summary sheet which lists data from each refund request form, along with the justification for the refunds to the taxpayers in accordance with N.C.G.S.105-381.

Note: Due to the transition of motor vehicles onto the new North Carolina Vehicle Tax System (NCVTS), motor vehicle-related refunds and releases will begin to be displayed on the new report generated by NCVTS.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board approved the September 2019 Refund and Release Reports as submitted, including the NCVTS Refund Report, and granted authority to the Tax Collector to process the refunds and releases. The report is hereby incorporated into the minutes by reference and is on file with the Clerk to the Board.

(F-12) Tax Administration - Write-Off of 2009 Real and Personal Property Taxes

The Tax Collections office uses all available resources, due diligence and remedies authorized by North Carolina General Statutes in attempt to collect all outstanding property taxes. However, the ten-year statute of limitations prevents the Tax Collector from using remedies to collect taxes that are more than ten years past due. NCGS 105-378a "USE OF REMEDIES BARRED" states that no county or municipality may maintain an action or procedure to enforce any remedy provided by law for the collection of taxes or the enforcement of any tax liens unless the action or procedure is instituted within ten years from the date the taxes became due.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board approved the write-off of all outstanding 2009 real and personal property taxes as of September 1, 2009 for Cabarrus County and all municipal jurisdictions for which the county collects.

(G) NEW BUSINESS

(G-1) Economic Development Investment - Project Kiwi - Reschedule Public Hearing

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board rescheduled the public hearing for an Economic Development Investment for Project Kiwi for November 18, 2019 at 6:30 p.m. or as soon thereafter as persons may be heard.

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

Samantha Grass, Cabarrus Economic Development Corporation (EDC), Recruitment Project Manager, presented a request for an economic development investment for Project Sebastian (Inland Seafood) pursuant to North Carolina General Statute 158.7.1. Project Sebastian proposes to locate at 8501 Westmoreland Drive NW (PIN: 46900638270000) in Concord with a projected investment of approximately \$12,500,000 in real and personal property. There are 100 jobs associated with this project and they plan to create an additional 30-50 new positions with average wages above our current County average wage. A three-year grant equivalent to 85 percent of the ad valorem taxes is requested. A public hearing is required.

Cabarrus County Economic Development Grant Analysis - Project Sebastian

	Year 1	Year 2	Year 3
Total Assessed Value	\$12,500,000.00	\$12,500,000.00	\$12,500,000.00
County Taxes at .74	\$92,500.00	\$92,500.00	\$92,500.00
Grant @ 85%	\$78,625.00	\$78,625.00	\$78,625.00
Net Taxes to County	\$13,875.00	\$13,875.00	\$13,875.00
		3 Year Taxes	\$277,500.00
		3 Year Grant	\$235,875.00
		3 Year Net Revenue	\$41,625.00

Chairman Morris opened the public hearing at 7:08 p.m. The Public Hearing notice was posted on the County's website (www.cabarruscounty.us) on October 8, 2019 in accordance with Article 2, Administration, Section 2.1 (Use of Electronic Means to Provide Public Notices) of the Cabarrus County Code of Ordinances.

There was no one present to address the Board; therefore, Chairman Morris closed the public hearing.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board approved an economic development agreement (3 years, 85 percent) between Project Sebastian (Inland Seafood) and Cabarrus County, and authorized the County Manager to execute the Agreement on behalf of the Board, subject to review or revision by the County Attorney.

(H) REPORTS

(H-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 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.

(H-2) Board of Commissioners - 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)

Chairman Morris urged citizens to consider participating on a Board or Committee.

(H-3) County Manager - Monthly Building Activity Reports

The Board received the Cabarrus County Construction Standards Dodge Report for September 2019 and the Cabarrus County Commercial Building Plan Review Summary for September 2019 for informational purposes as part of the Agenda. No action was required of the Board.

(H-4) County Manager - Monthly New Development Report

The Board received the monthly new development report for informational purposes. No action was required of the Board.

(H-5) Economic Development Corporation - September 2019 Monthly Summary Report

The Board received the Cabarrus Economic Development Corporation (EDC) monthly report for the month of September 2019 as part of the Agenda. No action was required of the Board.

(H-6) Finance - Monthly Financial Update

The Board received the monthly financial update report for informational purposes. No action was required of the Board.

(I) GENERAL COMMENTS BY BOARD MEMBERS

Commissioners Shue and Poole gave an update on the Charlotte Airport Academy they recently attended.

(J) WATER AND SEWER DISTRICT OF CABARRUS COUNTY

None.

(K) CLOSED SESSION

(K-1) Closed Session - Pending Litigation and Economic Development

UPON MOTION of Commissioner Kiger, seconded by Commissioner Shue and unanimously carried, the Board moved to go into closed session to discuss matters related to pending litigation and economic development as authorized by NCGS 143-318.11(a) (3) and (4).

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board moved to come out of closed session.

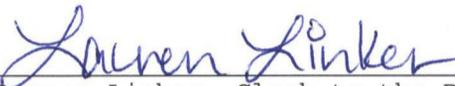
Return to Open Session

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the Board scheduled a public hearing for an economic

development investment for Project Rooney for November 18, 2019 at 6:30 p.m. or as soon thereafter as persons may be heard.

(L) ADJOURN

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the meeting adjourned at 8:47 p.m.



Lauren Linker, Clerk to the Board