

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 JANUARY 21, 2020

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**JANUARY 21, 2020
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

**PRESENTATION OF COLORS
GIRL SCOUT TROOP 3561
WESTFORD UNITED METHODIST CHURCH**

**INVOCATION
REVEREND TONY HALL
SHIELD OF FAITH CHURCH**

**MOMENT OF SILENCE
PAT CAUDELLE
RAY MOSS**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
1. December 2, 2019 (Work Session) Pages 4154 – 4157
 2. December 16, 2019 (Regular Meeting) Pages 4158 – 4186

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

Additions:

Consent

- F-4 BOC – Resolution Amending the Board of Commissioners’ 2020 Meeting Schedule
- The venue for the Board Retreat has been moved to the Multipurpose Room at the Governmental Center.

New Business

- G-4 Library – Request to Submit Internship Grant Application

Closed Session

K-1 Closed Session – Pending Litigation

C. RECOGNITIONS AND PRESENTATIONS

1. 2020 Census Partnership Resolution Presentation
ADOPTED RESOLUTION
2. Human Resources - Recognition of Mary "Angie" Caldwell on Her Retirement from Cabarrus County Human Services Department
RECOGNIZED CALDWELL
3. Proclamation - Black History Month
ADOPTED PROCLAMATION

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

RECEIVED COMMENTS FROM FIFTEEN 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 - Firemen's Relief Fund Trustees
2. Appointments and Removals - Home and Community Care Block Grant Advisory Committee
3. Appointments and Removals - Mental Health Advisory Board
4. BOC - Resolution Amending the Board of Commissioners' 2020 Meeting Schedule
5. County Manager - Revised Joint Use Agreement
6. County Manager - Road Improvements at Hickory Ridge Elementary School
7. Department of Human Services - Transportation FY20 ROAP Application
8. Infrastructure and Asset Management - Cabarrus County Courthouse Expansion Construction Manager at Risk Contract Extension
9. Planning and Development - Amendments to Proposed Fee Schedule
10. Planning and Development - Urgent Repair Grant
11. Tax Administration - Refund and Release Reports - December 2019

G. NEW BUSINESS

5. BOC – Resolution Support for Protection of Second Amendment
ADOPTED RESOLUTION
1. Finance - Installment Financing Contract for Various School and County Projects - Public Hearing 6:30 P.M.
HELD PUBLIC HEARING
2. Finance - Resolution Approving Installment Contract Financing for Various Public Projects Up to \$130,000,000
ADOPTED RESOLUTION

3. Planning and Development - 2020-2021 HOME Program - Public Hearing 6:30 p.m.
HELD PUBLIC HEARING
4. Library - Request to Submit Internship Grant Application
APPROVED PROPOSAL FOR INCLUSIVE INTERNSHIP INITIATIVE

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 – 7 VACANT POSITIONS**
 - **AGRICULTURAL ADVISORY BOARD – 3 TERMS EXPIRING SOON**
 - **CHARLOTTE DOUGLAS INTERNATIONAL AIRPORT COMMISSION – 1 EXPIRED POSITION**
 - **CONCORD PLANNING AND ZONING COMMISSION (ETJ) – 1 VACANT POSITION**
 - **HARRISBURG FIRE ADVISORY BOARD (ETJ) – 1 VACANT POSITION**
 - **HUMAN SERVICES ADVISORY COMMITTEE – 1 VACANT POSITION**
 - **MENTAL HEALTH ADVISORY BOARD – 3 EXPIRED TERMS**
 - **NURSING HOME COMMUNITY ADVISORY COMMITTEE – 8 VACANT POSITIONS**
 - **REGION F AGING ADVISORY COMMITTEE – 1 VACANT POSITION**
 - **TRANSPORTATION ADVISORY BOARD – 3 VACANT POSITIONS (MIDLAND, NC MENTAL HEALTH, AND CLERGY)**
 - **YOUTH COMMISSION – 5 VACANT POSITIONS (HICKORY RIDGE, JAY M. ROBINSON, MOUNT PLEASANT 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 - December 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

NONE

J. WATER & SEWER DISTRICT OF CABARRUS COUNTY

NONE

K. CLOSED SESSION

1. Closed Session – Pending Litigation

HELD CLOSED SESSION

RETURNED TO OPEN SESSION

APPROVED INCREASE OF MINIMUM WAGE FOR COUNTY EMPLOYEES

L. ADJOURNED AT 9:12 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:

February 3, 2020	Work Session	4:00 p.m.	Multipurpose Room
February 17, 2020	Regular Meeting	6:30 p.m.	BOC Meeting Room
February 28, 2020	Board Retreat	4:00 p.m.	Multipurpose Room
February 29, 2020	Board Retreat	8:00 a.m.	Multipurpose Room
March 9, 2020	Work Session	4:00 p.m.	Multipurpose Room
March 23, 2020	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.