

**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 FEBRUARY 17, 2020**

**CABARRUS COUNTY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**FEBRUARY 17, 2020  
6:30 P.M.**

**CALL TO ORDER BY THE CHAIRMAN**

**PRESENTATION OF COLORS**

**INVOCATION**

**PASTOR BOB PAGE**

**CONNECT CHURCH OF CHARLOTTE / SHARON FOREST BAPTIST CHURCH**

**MOMENT OF SILENCE**

**BOB MISENHEIMER**

**TROY BARNHARDT**

**MARY KATHRYN EWART**

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
1. January 6, 2020 (Work Session) Pages 4187 – 4190
  2. January 16, 2020 (Cabarrus Summit) Page 4191
  3. January 21, 2020 (Regular Meeting) Pages 4192 – 4209

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

Additions:

Recognitions and Presentations

C-1 Sheriff's Office – Recognize K-9 "Bas"

Consent

F-8 Sheriff's Office – Declare K-9 "Bas" Surplus Property

New Business

G-5 Finance – City of Kannapolis/Cabarrus County Interlocal Agreement Amendment

Closed Session

K-1 Closed Session – Pending Litigation and Economic Development

Updated:

New Business

- G-3 Active Living and Parks – Youth Athletic School Facility Use Agreement
- Updated Youth Association Facility Agreement

Supplemental Information:

New Business

- G-1 Economic Development Investment – Project Bluebird – Public Hearing 6:30 p.m.
- Project Overview
  - Grant Analysis
  - Draft Agreement
- G-2 Economic Development Investment – Project Grand – Public Hearing 6:30 p.m.
- Project Overview
  - Grant Analysis
- G-7 Infrastructure and Asset Management – Presentation of GMP for Governmental Center Skylight Replacement and Roof Replacement
- GMP Amendment to Contract

**C. RECOGNITIONS AND PRESENTATIONS**

1. Sheriff's Office – Recognize K-9 "Bas"

**RECOGNIZED K-9 BAS**

**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 - Active Living and Parks Commission
2. Appointments - Adult Care Home Community Advisory Committee
3. Appointments - Mental Health Advisory Board
4. Appointments and Removals - Cabarrus County Senior Centers Advisory Council
5. Appointments (Removals) - Early Childhood Task Force Advisory Board
6. Appointments (Removals) - Juvenile Crime Prevention Council

7. Salisbury-Rowan Community Action Agency, Inc. Presentation of FY 2020-21 Application for Funding
8. Sheriff's Office – Declare K-9 "Bas" Surplus Property
9. Tax Administration - Advertisement of 2019 Delinquent Taxes
10. Tax Administration - Refund and Release Reports - January 2020

**G. NEW BUSINESS**

1. Economic Development Investment - Project Bluebird - Public Hearing 6:30 p.m.  
**HELD PUBLIC HEARING; APPROVED**
2. Economic Development Investment - Project Grand - Public Hearing 6:30 p.m.  
**HELD PUBLIC HEARING; APPROVED**
3. Active Living and Parks - Youth Athletic School Facility Use Agreement  
**APPROVED**
4. County Manager - Request from the Town of Mt. Pleasant for a Sewer Easement  
**APPROVED**
5. Finance - City of Kannapolis/Cabarrus County Interlocal Agreement Amendment  
**APPROVED**
6. Finance - Limited Obligation Bonds (LOBS) 2020 (Update on Debt Issuance)  
**APPROVED BUDGET AMENDMENT AND PROJECT ORDINANCES**
7. Infrastructure and Asset Management - Presentation of GMP for Governmental Center Skylight Replacement and Roof Replacement  
**APPROVED**

**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.**

**COMMISSIONER SHUE COMMENTED ON THE REPRESENTATION AND PARTICIPATION FROM CABARRUS COUNTY MUNICIPALITIES AT THE CENTRALINA COUNCIL OF GOVERNMENTS' RECENT MEETING.**

**CHAIRMAN MORRIS COMMENTED ON THE JUVENILE CRIME PREVENTION COUNCIL AND ADDITIONAL FUNDING RESULTING FROM THE RAISE-THE-AGE LEGISLATION. HE ANNOUNCED A NEW EXECUTIVE DIRECTOR FOR THE CABARRUS HEALTH ALLIANCE WILL BE ANNOUNCED SOON. CHAIRMAN MORRIS ALSO COMMENTED ON THE COUNTY'S TRANSPORTATION SERVICES.**

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 – 6 VACANT POSITIONS**
  - **AGRICULTURAL ADVISORY BOARD – 3 EXPIRED TERMS**

- CHARLOTTE DOUGLAS INTERNATIONAL AIRPORT COMMISSION – 1 EXPIRED TERM
  - CONCORD PLANNING AND ZONING COMMISSION (ETJ) – 1 VACANT POSITION
  - HARRISBURG FIRE ADVISORY BOARD (ETJ) – 1 VACANT POSITION
  - HUMAN SERVICES ADVISORY COMMITTEE – 1 VACANT POSITION
  - JUVENILE CRIME PREVENTION COUNCIL – 2 VACANT POSITIONS (POLICE CHIEF AND SCHOOL SUPERINTENDENT/DESIGNEE)
  - 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. Cabarrus County Tourism Authority FY19 Year End Financials  
**RECEIVED REPORT AS PART OF THE AGENDA**
  4. County Manager - Monthly Building Activity Reports  
**RECEIVED REPORT AS PART OF THE AGENDA**
  5. County Manager - Monthly New Development Report  
**RECEIVED REPORT AS PART OF THE AGENDA**
  6. EDC - January 2020 Monthly Summary Report  
**RECEIVED REPORT AS PART OF THE AGENDA**
  7. Finance - Juvenile Crime Prevention Council (JCPC) Funding Update  
**RECEIVED REPORT AS PART OF THE AGENDA**
  8. Finance - Monthly Financial Update  
**RECEIVED REPORT AS PART OF THE AGENDA**

**I. GENERAL COMMENTS BY BOARD MEMBERS**

**COMMISSIONER KIGER COMMENTED ON THE COUNTY-WIDE REVALUATION, CLARIFYING THE MAILINGS SENT OUT WERE VALUATIONS, NOT TAX BILLS, AND ARE PART OF THE PROCESS. HE ENCOURAGED RESIDENTS TO APPEAL IF THEY DO NOT AGREE WITH THE VALUATION.**

**CHAIRMAN MORRIS ALSO COMMENTED BRIEFLY ON THE REVALUATION. HE ALSO ENCOURAGED EVERYONE TO CHECK OUT THE SUPPORTING DOCUMENTS, INCLUDING THE PROCESS, ON THE COUNTY'S WEBSITE.**

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

**K. CLOSED SESSION**

1. Closed Session – Pending Litigation and Economic Development  
**THE CLOSED SESSION WAS NOT NEEDED**

**L. ADJOURNED AT 7:33 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 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
April 6, 2020	Work Session	4:00 p.m.	Multipurpose Room
April 15, 2020	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
April 20, 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.