

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 MARCH 23, 2020

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**MARCH 23, 2020
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

MOMENT OF SILENCE

LINDA JOHNSON

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | | |
|----|-------------------|-------------------|-------------------|
| 1. | February 3, 2020 | (Work Session) | Pages 4210 – 4213 |
| 2. | February 17, 2020 | (Regular Meeting) | Pages 4214 – 4233 |
| 3. | February 28, 2020 | (Board Retreat) | Pages 4234 – 4236 |

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

Additions:

Recognitions and Presentations

C-4 Proclamation – Week of the Young Child

New Business

G-1 County Manager – Covid-19 Community Update

Closed Session

K-1 Closed Session – Pending Litigation and Economic Development

Moved to April:

Recognitions and Presentations

C-4 Human Resources – Recognition of Stanley Parnell on His Retirement from the Cabarrus County Department of Human Services, Transportation Division

C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation – National County Government Month April 2020
ADOPTED PROCLAMATION
2. Proclamation – National Donate Life Month April 2019
ADOPTED PROCLAMATION
3. Resolution – 100th Anniversary of the Nineteenth Amendment
ADOPTED RESOLUTION
4. Proclamation – Week of the Young Child
ADOPTED PROCLAMATION

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. Appointments – Library Board of Trustees
2. Appointments (Removals) – Adult Care Home Community Advisory Committee
3. Appointments and Removals – Public Health Authority of Cabarrus County
4. Appointments (Removal) – Early Childhood Task Force Advisory Board
5. BOC – Resolution Amending the Board of Commissioners' 2020 Meeting Schedule
6. County Manager – County/CVB Interlocal Agreement
7. County Manager – Phase 2 Synthetic Turf Project
8. Finance – Audit Contract for Fiscal Years Ending June 30, 2020, 2021 and 2022
9. Finance – North Carolina Education Lottery Payment Applications for School Debt Service
10. Human Resources – Changes to Drug Free Workplace Policy
11. Human Resources – Health Insurance Renewal for FY21
12. Tax Administration – Refund and Release Reports – February 2020

G. NEW BUSINESS

1. County Manager – Covid-19 Community Update
RECEIVED UPDATE

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 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. County Manager – Monthly Building Activity Reports
RECEIVED REPORT AS PART OF THE AGENDA
 4. County Manager – Monthly New Development Report
RECEIVED REPORT AS PART OF THE AGENDA
 5. EDC – February 2020 Monthly Summary Report
RECEIVED REPORT AS PART OF THE AGENDA
 6. Finance – Juvenile Crime Prevention Council (JCPC) Funding Update
RECEIVED REPORT AS PART OF THE AGENDA
 7. Finance – Monthly Financial Update
RECEIVED REPORT AS PART OF THE AGENDA

I. GENERAL COMMENTS BY BOARD MEMBERS

COMMISSIONER POOLE PROVIDED COMMENTS ON SCHOOLS. SHE STATED THE GENERAL ASSEMBLY IS NOT SCHEDULED TO RECONVENE UNTIL THE END OF APRIL AND WITH THE SCHOOLS NOW CLOSED UNTIL MAY 15TH, SHE URGED THE GENERAL ASSEMBLY TO CALL A SPECIAL SESSION. SHE STATED THE SCHOOLS CANNOT DO ANYTHING WITHOUT APPROVAL FROM THE STATE. SHE URGED TRANSPARENCY WITH VOTES SHOWN AND VALIDATED. SHE RECOMMENDED THE EOC AND EOG BE CANCELLED, ALONG WITH FINALS AND SCHOOL PERFORMANCE GRADES BEING CANCELLED. SHE REQUESTED GUARANTEED PAY FOR CERTIFIED AND NON-CERTIFIED TEACHERS, AND EXPANSION OF MEDICAID.

COMMISSIONER POOLE ANNOUNCED FILING OF INCOME TAX FORMS HAS BEEN EXTENDED TO JULY 15TH. HOWEVER, IF YOU OWE MONEY, INTEREST AND PENALTIES BEGIN ON APRIL 16TH UNLESS THE GENERAL ASSEMBLY WAIVES THAT UNTIL THE

DEADLINE EXTENSION. SHE ALSO COMMENTED ON LICENSE PLATE RENEWALS, DRIVER'S LICENSE RENEWALS, ETC., URGING THE STATE TO ADDRESS THESE ISSUES.

COMMISSONER POOLE ANNOUNCED THE FOLLOWING MESSAGE TO STUDENTS AND FAMILIES: STUDENTS SHOULD HAVE RECEIVED A WELLNESS CALL FROM A TEACHER. THEY SHOULD ALSO HAVE RECEIVED A MESSAGE FROM ED CONNECT FROM THE SUPERINTENDENT OR THEIR PRINCIPAL. PLEASE CONTACT YOUR SCHOOL OR EMAIL A TEACHER IF YOU HAVE NOT RECEIVED THESE. SHE URGED STUDENTS TO MAKE SURE THEIR SCHOOLS HAVE THEIR UPDATED CONTACT INFORMATION. SHE STATED TEACHERS WILL BEGIN PROVIDING NEW INSTRUCTIONS SOON AND URGED PARENTS TO KEEP STUDENTS ON A SCHEDULE.

COMMISSIONER POOLE THANKED SCHOOL NUTRITION WORKERS FOR PREPARING MEALS FOR STUDENTS AND SENIOR CENTERS AND LUNCHPLUS FOLKS FOR SUPPLYING MEALS AND PROVIDING MINIMAL CONTACT TO THOSE RECEIVING THEM. SHE ALSO THANKED TEACHER ASSISTANTS, BUS DRIVERS TREASURERS, DATA MANAGERS, REGISTRARS, OFFICE STAFF AND CUSTODIANS FOR EVERYTHING THEY ARE DOING. SHE THANKED TEACHERS FOR WORKING ON TRANSITIONING TO LEARNING ONLINE.

COMMISSONER POOLE ANNOUNCED TOMORROW IS NATIONAL "GREAT AMERICAN TAKE-OUT DAY" AND URGED EVERYONE TO SUPPORT LOCAL RESTAURANTS AND TAKEOUT. SHE STATED FOOD AND TOURISM ARE INEXPLICABLY LINKED AND TO PLEASE LEAVE TIPS.

COMMISSIONER POOLE ALSO EXPRESSED THANKS TO ALL OF OUR MEDICAL CARE PROVIDERS, GROCERY STORE EMPLOYEES, EMERGENCY PROVIDERS, THE CABARRUS HEALTH ALLIANCE, LAW ENFORCEMENT, ETC. SHE URGED THE PUBLIC TO DONATE BLOOD IF YOU CAN.

LASTLY, COMMISSIONER POOLE URGED ANYONE SHOWING SYMPTOMS OR WHO ARE IN THE AT-RISK GROUP TO PLEASE STAY HOME. SHE URGED EVERYONE TO MAKE A LIST AND A PLAN AND TO ONLY GO TO THE GROCERY STORE ONCE A WEEK. SHE RECOMMENDED FAMILY ACTIVITIES, GOING OUTSIDE (WEATHER PERMITTING AND KEEPING A SOCIAL DISTANCE), LEARN HOW TO USE ZOOM AND/OR FACETIME TO CHECK IN ON NEIGHBORS, FRIENDS AND FAMILY. SHE URGED EVERYONE TO TAKE CARE OF THEMSELVES AND BE COGNISANT.

VICE CHAIRMAN HONEYCUTT REITERATED COMMISSIONER POOLE'S COMMENTS. SHE THANKED COUNTY STAFF, THE MUNICIPALITIES OF THE COUNTY'S STAFF, MEDICAL STAFF, ETC. SHE URGED EVERYONE TO CHECK ON FAMILY, FRIENDS AND THE ELDERLY.

CHAIRMAN MORRIS EXTENDED CONGRATULATIONS TO CABARRUS COUNTY ON THE CENSUS. HE ANNOUNCED SINCE THE FORMS ARRIVED IN MAILBOXES LAST WEEK, DAY ONE, MARCH 19TH, 12.1 PERCENT WERE SUBMITTED, EXCEEDING THE STATE AVERAGE.

DAY TWO 14.1 PERCENT WERE SUBMITTED, MATCHING THE STATE AVERAGE, AND DAY THREE, 16.6 PERCENT WERE SUBMITTED. HE URGED EVERYONE TO FILL OUT THEIR CENSUS FORMS AND SEND THEM IN.

**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 APRIL 20, 2020 FOR A PROPOSED ECONOMIC DEVELOPMENT INVESTMENT

L. ADJOURNED AT 8:37 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:

April 6, 2020	Work Session	4:00 p.m.	Multipurpose Room
April 15, 2020	Cabarrus Summit	6:00 p.m.	Senior Center
April 20, 2020	Regular Meeting	6:30 p.m.	BOC Meeting Room
May 4, 2020	Work Session	4:00 p.m.	Multipurpose Room
May 18, 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.