

## 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 DECEMBER 16, 2019**

### CABARRUS COUNTY

### BOARD OF COMMISSIONERS REGULAR MEETING

**DECEMBER 16, 2019  
6:30 P.M.**

### CALL TO ORDER BY THE CHAIRMAN

### PRESENTATION OF COLORS

### INVOCATION

**REVEREND DELTON W. COOPER, SR.  
CABARRUS COUNTY SHERIFF'S OFFICE CHAPLAIN**

<b>A.</b>	<b>APPROVAL OR CORRECTIONS OF MINUTES</b>	<b>APPROVED</b>	
1.	November 4, 2019 (Work Session)		Pages 4134 – 4139
2.	November 18, 2019 (Regular Meeting)		Pages 4140 – 4152
3.	November 20, 2019 (Cabarrus Summit)		Page 4153

### **B. BOARD ORGANIZATION**

1. Board of Commissioners - Election of Chairman  
**ELECTED STEPHEN M. MORRIS**
2. Board of Commissioners - Election of Vice Chairman  
**ELECTED DIANE R. HONEYCUTT**
3. Board of Commissioners - Comments from Chairman and Vice Chairman

### **C. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**

Additions:

New Business

County Manager – Synthetic Turf Project with County Schools and CVB

Moved to January:

Consent Agenda

Appointments – Centralina Economic Development District

Removed:

New Business

Infrastructure and Asset Management – Sheriff's Training and Firing Range Civil Renovations

**D. RECOGNITIONS AND PRESENTATIONS**

1. Human Resources - Recognition of John "David" Baxter, Cable Television General Manager, on His Retirement from Cabarrus County Communications and Outreach Department

**RECOGNIZED BAXTER**

2. Proclamation - Dr. Martin Luther King, Jr. Day

**ADOPTED PROCLAMATION**

3. Proclamation - National Radon Action Month

**ADOPTED PROCLAMATION**

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

**NONE**

**F. OLD BUSINESS**

**NONE**

**G. 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. Active Living and Parks - 2020 Fees and Charges Policy
2. Active Living and Parks - Town of Midland Request
3. Appointments - Cabarrus-Rowan Metropolitan Planning Organization Technical Coordinating Committee (TCC) and Transportation Advisory Committee (TAC)
4. Appointments - Juvenile Crime Prevention Council
5. Appointments - NC 73 Council of Planning Member Appointments
6. Appointments and Removals - Cabarrus County Senior Centers Advisory Council
7. Appointments and Removals - Cabarrus County Youth Commission
8. Appointments and Removals - Human Services Advisory Board
9. BOC - Commissioner Appointments for 2020
10. BOC - Resolution Establishing the Board of Commissioners' 2020 Meeting Schedule
11. County Manager - Strategic Plan Final Draft Review
12. Finance - Governmental Skylight and Roof Repair and Adjustments to the Construction and Renovation Fund
13. Tax Administration - Electronic Listing Resolution
14. Tax Administration - Refund and Release Reports - November 2019
15. Tax Administration - SC Debt Setoff Memorandum of Understanding
16. Tax Administration - SC Debt Setoff Resolution

## H. NEW BUSINESS

1. County Manager - Synthetic Turf Project with County Schools and CVB  
**ACCEPTED PROPOSAL; AND AUTHORIZED THE FINANCE DIRECTOR TO PREPARE BUDGET AMENDMENT AND PROJECT ORDNANCE(S)**
2. Finance - Presentation of the Fiscal Year 2019 Comprehensive Annual Financial Report  
**ACCEPTED CAFR**
3. Finance - Resolutions Relating to Financing of Various School and County Projects  
**APPROVED RESOLUTIONS; AND SCHEDULED A PUBLIC HEARING FOR TUESDAY, JANUARY 21, 2020 AT 6:30 P.M. OR AS SOON THEREAFTER AS PERSONS MAY BE HEARD**

## I. 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
  - HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – 6 EXPIRED TERMS
  - HUMAN SERVICES ADVISORY COMMITTEE – 1 VACANT POSITION
  - MENTAL HEALTH ADVISORY BOARD – 13 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 - November 2019 Monthly Summary Report  
**RECEIVED REPORT AS PART OF THE AGENDA**
6. Finance - Monthly Financial Update  
**RECEIVED REPORT AS PART OF THE AGENDA**

**J. GENERAL COMMENTS BY BOARD MEMBERS**

**COMMISSIONER KIGER ANNOUNCED APRIL 1, 2020 IS CENSUS DAY. HE URGED EVERYONE TO BE AWARE AND BE COUNTED.**

**CHAIRMAN MORRIS ACKNOWLEDGED EMPLOYEES WHO WERE RECOGNIZED AT THE EMPLOYEE RECOGNITION SERVICE EARLIER IN THE AFTERNOON. HE ALSO COMMENTED ON PROGRAMS AND ACTIVITIES HOSTED BY COUNTY DEPARTMENTS THROUGHOUT THE COUNTY.**

**K. WATER & SEWER DISTRICT OF CABARRUS COUNTY**

**NONE**

**L. CLOSED SESSION**

1. Closed Session – Economic Development

**HELD CLOSED SESSION**

**M. ADJOURNED AT 8:12 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:**

January 6, 2020	Work Session	4:00 p.m.	Multipurpose Room
January 15, 2020	Cabarrus Summit	6:30 p.m.	Cabarrus Arena
January 21, 2020	Regular Meeting	6:00 p.m.	BOC Meeting Room
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.	Cabarrus Arena
February 29, 2020	Board Retreat	8:00 a.m.	Cabarrus Arena

**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.