

## 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 OCTOBER 19, 2020**

### CABARRUS COUNTY

### BOARD OF COMMISSIONERS REGULAR MEETING

OCTOBER 19, 2020  
6:30 P.M.

#### CALL TO ORDER BY THE CHAIRMAN

#### PRESENTATION OF COLORS

#### INVOCATION

**A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED** Pages 4478 – 4484  
1. September 8, 2020 (Work Session)

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

Additions:

New Business

G-2 Sheriff's Office – Declare K-9 Igor Surplus Property

G-3 DHS – Mental Health Services

Moved to November:

Consent Agenda

Sheriff's Office – Request to Award a Service Weapon to Lieutenant David Allred Upon Retirement

**C. RECOGNITIONS AND PRESENTATIONS**

1. BOC - Red Ribbon Week 2020 Proclamation  
**ADOPTED PROCLAMATION**
2. Planning and Development - Weatherization Day 2020  
**ADOPTED PROCLAMATION**
3. Veterans Services - Veterans Day Proclamation  
**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 and Removals - Cabarrus County Youth Commission
2. Appointments - Nursing Home Community Advisory Committee
3. Cooperative Extension - Memorial Tree at Cooperative Extension
4. County Manager - Boundary Survey of Stonewall Jackson Training School Property
5. Department of Human Services - FY21 Home and Community Care Block Grant (HCCBG) Funding Plan Revision
6. Infrastructure and Asset Management - Offer for Purchase of Surplus Property
7. Planning and Development - Dissolution of the Watershed Improvement Commission
8. Planning and Development - Soil and Water Conservation District Board - Applications for Farmland Preservation Grants
9. Tax Administration - Refund and Release Reports – September 2020

**G. NEW BUSINESS**

1. County Manager - Economic Development Incentive Agreement with the City of Concord - Public Hearing 6:30 p.m.

**HELD PUBLIC HEARING**

**APPROVED, MADE NOW, BUT TO GO INTO EFFECT AFTER THE REQUIRED 24-HOUR PERIOD AND WITH ANY ADDITIONAL COMMENTS REVIEWED**

**\*AFTER THE 24-HOUR REQUIREMENT THERE WERE NO OTHER COMMENTS RECEIVED**

2. Sheriff's Office – Declare K-9 Igor Surplus Property

**APPROVED PENDING WAIVER AND PAYMENT**

3. DHS – Mental Health Services

**ADOPTED RESOLUTION; APPROVED DISENGAGEMENT PLAN OF ACTION; AND SCHEDULED A PUBLIC HEARING ON JANUARY 19, 2021**

**H. REPORTS**

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees

**VICE CHAIRMAN HONEYCUTT ANNOUNCED THE HUMAN SERVICES DEPARTMENT SUCCESSFULLY MET THE USDA MANDATE OF SERVICES. SHE ALSO GAVE A LIST OF UPCOMING EVENTS THROUGH THE ACTIVE LIVING AND PARKS DEPARTMENT.**

**CHAIRMAN MORRIS COMMENTED ON THE TOUCH A TRUCK EVENT HELD AT THE CABARRUS ARENA AND EVENTS CENTER AND SPONSORED BY THE ACTIVE LIVING AND PARKS DEPARTMENT.**

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**
- CONCORD PLANNING AND ZONING COMMISSION (ETJ) – 1 VACANT POSITION**
- EARLY CHILDHOOD TASK FORCE ADVISORY BOARD – 6 VACANT POSITIONS**
- HARRISBURG FIRE ADVISORY BOARD (ETJ) – 1 VACANT POSITION**
- HUMAN SERVICES ADVISORY BOARD – 2 POSITIONS EXPIRING SOON**
- JUVENILE CRIME PREVENTION COUNCIL – 3 VACANT POSITIONS (POLICE CHIEF, STUDENT UNDER 18/CCS AND STUDENT UNDER 18/KCS)**
- MENTAL HEALTH ADVISORY BOARD – 12 POSITIONS EXPIRING SOON**
- NURSING HOME COMMUNITY ADVISORY COMMITTEE – 8 VACANT POSITIONS**
- REGION F AGING ADVISORY COMMITTEE – 1 VACANT POSITION**
- SENIOR CENTERS ADVISORY COUNCIL – 4 POSITIONS EXPIRING SOON**
- TRANSPORTATION ADVISORY BOARD – 3 VACANT POSITIONS (MIDLAND, NC MENTAL HEALTH, AND CLERGY)**
- YOUTH COMMISSION – 6 VACANT POSITIONS (A.L. BROWN, HICKORY RIDGE, JAY M. ROBINSON, AND AT-LARGE HIGH SCHOOLS) AND 4 EXPIRED TERMS**

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 – September 2020 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**

**VICE CHAIRMAN HONEYCUTT COMPLEMENTED AND THANKED THE BOARD OF ELECTIONS AND COUNTY STAFF FOR THE EXCELLENT JOB ON EARLY VOTING.**

**CHAIRMAN MORRIS COMMENTED ON THE EARLY VOTING LOCATIONS AND THANKED THE BOARD OF ELECTIONS FOR THEIR EFFORTS. HE ALSO ENCOURAGED EVERYONE TO VOTE.**

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

**NONE**

**K. CLOSED SESSION**

**NONE**

**L. ADJOURNED AT 7:31 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:**

October 21, 2020	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
November 2, 2020	Work Session	4:00 p.m.	Multipurpose Room
November 16, 2020	Regular Meeting	6:30 p.m.	BOC Meeting Room
December 7, 2020	Organizational Meeting	6:00 p.m.	BOC Meeting Room
December 7, 2020	Work Session	6:15 p.m.	BOC Meeting Room
December 21, 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.